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SMRT CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200001855H)

EXTRAORDINARY GENERAL MEETING
THURSDAY, 29 SEPTEMBER 2016 AT 2.30 P.M.

SCRUTINEER'S CERTIFICATE

To: The Chairman

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Extraordinary General Meeting (the "NRFF EGM") of the Company, we certify that the results of the poll in respect of the following resolution is correctly set out as follows:-

(a) Breakdown of all valid votes cast at the NRFF EGM:

Ordinary Resolution	For		Against		Total
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)	
Approval of the Proposed Sale on the terms and subject to the conditions set out in the Sale and Purchase Agreements	923,661,157	98.84%	10,801,501	1.16%	934,657,658

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the ordinary resolution as set out in the Notice of the NRFF EGM dated 1 August 2016.

Verified By:



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