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

SCHEME MEETING
THURSDAY, 29 SEPTEMBER 2016 AT 4.36 pm
following the conclusion of the NRFF EGM

SCRUTINEER'S CERTIFICATE

To: The Chairman

Dear Sirs

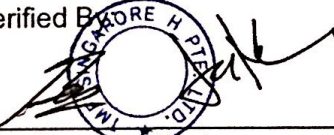
As Scrutineer appointed for the purpose of the poll taken at the Scheme Meeting of the Company, we certify that the results of the poll in respect of the following resolution is correctly set out as follows:-

(a) Breakdown of all valid votes cast at the Scheme Meeting:

Resolution		FOR		AGAINST		Total
		Number	Percentage (%)	Number	Percentage (%)	
To approve the Scheme	Scheme Shareholders present and voting (either in person or by proxy)	3,747	84.83%	670	15.17%	4,417
	Scheme Shares represented by votes (either in person or by proxy)	144,546,417	92.89%	11,057,911	7.11%	155,604,328

(b) Details of parties who are required to abstain from voting on the resolution

As set out in the Scheme Document, the Offeror Concert Party Group was required to abstain from voting on the Scheme in respect of their Scheme Shares.

Verified By 
Scrutineering Services
TMF Singapore H Pte. Ltd.