

# Jardine Cycle & Carriage Limited (Incorporated in the Republic of Singapore)

Company Registration Number: 196900092R

# **Annual General Meeting Proxy Form**

# IMPORTANT:

- 1. Relevant intermediaries as defined in Section 181 of the Companies Act, Cap. 50 may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
- For CPF/SRS investors who have used their CPF/SRS monies to buy  ${\bf Jardine~Cycle~\&}$ Carriage Limited shares, this Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

# Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5th April 2019.

I/We	Ne (NRIC/Passport/UEN N						
of_							
	g a member/members of Ja on(s):	ordine Cycle & Carriage Limited	d (the <b>"Compan</b> y	<b>,</b> ") hereby a	ppoint	the following	
Name		Address NRIC/Passport		ssport Numbe	Proportion of Shareholdings (%)		
an	d/or (delete as appropriate)						
	<u> </u>						
Mee	ting of the Company to be	end, speak and to vote for me/o held at Atrium Suites, Lobby friday, 26th April 2019 at 11.30	Level, Mandari	n Oriental,	Singap	ore, 5 Raffles	
to b here dire	e cast "For" or "Against" t eunder. Alternatively, pleas	II. Please indicate with an "X" in the resolutions to be propose se indicate the number of volvill vote or abstain as he/she/al General Meeting.)	ed at the Annua tes as appropri	l General Nate. In the	leeting absen	as indicated ce of specific	
Ordinary Business					For	Against	
1.	. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report						
2.	2. Declaration of Final Dividend						
3.	3. Approval of Directors' Fees for the year ending 31st December 2019						
4.	Re-election of the following Directors retiring pursuant to article 94: a. Mr Hassan Abas						
	b. Mr Benjamin Keswick						
	c. Dr Marty Natalegawa						
5.	Re-election of the following D a. Mr Stephen Gore	irectors retiring pursuant to article	2 100:				
	b. Mr Steven Phan (Phan Swee Kim)						
6.	6. Re-appointment of PricewaterhouseCoopers LLP as Auditors						
Sp	ecial Business				For	Against	
7.	A. Renewal of the Share Issue	Mandate					
	B. Renewal of the Share Purch						
	C. Renewal of the General Ma	ndate for Interested Person Transa	ictions				
Date	ed this day of	2019.					
Tota				Total nun	otal number of shares held		



### IMPORTANT: PLEASE READ NOTES BELOW

### Notes:

- 1. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members (maintained by or on behalf of the Company), he/she should insert that number of shares. If the member has shares entered against his/her name in the Depository Register and shares registered in his/her name in the Register of Members, he/she should insert the aggregate number of shares. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by the member.
- 2. (a) A member of the Company who is not a relevant intermediary is entitled to appoint one or two proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
  - (b) A member of the Company who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Cap. 50.

- 3. A proxy need not be a member of the Company.
- 4. Completion and return of this instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the Annual General Meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Annual General Meeting.

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# **Jardine Cycle & Carriage Limited**

c/o M & C Services Private Limited 112 Robinson Road #05-01 Singapore 068902

1st fold

- 5. The instrument appointing a proxy or proxies must be deposited at the office of the share registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902, not less than 72 hours before the time appointed for the Annual General Meeting.
- 6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of its officer or attorney duly authorised.
- 7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting, in accordance with Section 179 of the Companies Act, Cap. 50.

# General

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Company Registration Number: 196900092R

5th April 2019

Dear Shareholder

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming 50th Annual General Meeting of Jardine Cycle & Carriage Limited to be held on Friday, 26th April 2019.

As part of our sustainability strategy, we are discontinuing the practice of mailing printed copies of our Annual Reports and printed copies of our Letters to Shareholders. Instead, our Annual Report for the financial year ended 31st December 2018 (the "Annual Report") and our Letter to Shareholders dated 5th April 2019 (the "Letter to Shareholders") will be available for download from our corporate website from the date of this letter.

The Annual Report and the Letter to Shareholders may be accessed at the URL https://www.jcclgroup.com/investor-relations/annual-reports/#2018-annual-report under "2018 Annual Report". You will need an internet browser and PDF reader to view these documents.

- To access the Annual Report, click on the image of the cover page of the Annual Report or the hyperlink "View Full Report". Individual sections of the Annual Report may be accessed by clicking on the respective hyperlinks in the right-hand column.
- To access the Letter to Shareholders, click on the hyperlink "Letter to Shareholders".

Nevertheless, if you wish to receive a printed copy of the Annual Report and/or the Letter to Shareholders, please indicate your preference by completing the attached Request Form and mailing it to us, to reach us no later than **16th April 2019**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purposes of processing and effecting your request.

Yours faithfully For and on behalf of Jardine Cycle & Carriage Limited

Jeffery Tan Eng Heong Company Secretary

# **Request Form**

# To: Jardine Cycle & Carriage Limited (Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.) Please send me/us a printed copy of the Jardine Cycle & Carriage Annual Report 2018. Please send me/us a printed copy of the Letter to Shareholders dated 5th April 2019. The shares are held by me/us under or through: CDP Securities Account Number: 1681 Physical scrips Name(s) of Shareholder(s): NRIC/Passport/UEN No.(s): Mailing address:



Date:



Note: This request is valid for the Annual Report 2018 and Letter to Shareholders dated 5th April 2019 only.

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# Jardine Cycle & Carriage Limited

239 Alexandra Road Singapore 159930

Attention: The Company Secretary