

SILVERLAKE AXIS LTD.

(Company Registration No. 202133173M)
(Registered in Singapore)

Proxy Form

2022 ANNUAL GENERAL MEETING

IMPORTANT:

1. The 2022 Annual General Meeting of Silverlake Axis Ltd. (the “Company”) (“AGM” or the “Meeting”) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended on 14 April 2020, 24 April 2020 and 29 September 2020) and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (as further updated on 1 October 2020) titled “Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation”. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the notice of AGM dated 11 October 2022 (the “Notice”) which has been uploaded on SGXNet and the Company’s website.
2. A member will not be able to attend the AGM physically. A member will be able to participate at the AGM via live audio-visual webcast or audio-only stream and vote online for each resolution through real-time remote electronic voting at the AGM. Members who wish to exercise their votes without attending the AGM should submit a proxy form to appoint their proxy(ies) or the Chairman of the Meeting as their proxy to cast votes on their behalf.
3. This proxy form is not valid for use by investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore (“Investor”) (including investors, holding through Central Provident Fund Investment Scheme (“CPFIS”) or Supplementary Retirement Scheme (“SRS”) (“CPFIS/SRS Investor”) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify voting instruction. A CPFIS/SRS Investor who wishes to appoint Chairman of the Meeting as their proxy should approach his/her CPF Agent Banks or SRS Operators by 2.00 p.m. on Tuesday, 18 October 2022, being seven (7) working days before the AGM to submit his/her voting instructions.
4. By submitting an instrument on the appointment of proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice.
5. Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies) by members.

This form of proxy has been made available on SGXNet and the website of the Company and may be accessed at the URLs <https://www.sgx.com/securities/company-announcements> and <http://www.silverlakeaxis.com/investor-relation/shareholders-meetingsFY2022>.

*I/We, _____ (Name) *(NRIC/Passport/Co. Registration No.) of _____ (address)

being a Member/Members of SILVERLAKE AXIS LTD. (the “Company”) hereby appoint:-

Name	NRIC/Passport No.	Email Address	Proportion of Shareholdings	
			No. of Shares	%
Address				

and/or (delete as appropriate)

Name	NRIC/Passport No.	Email Address	Proportion of Shareholdings	
			No. of Shares	%
Address				

or failing him/her*, the Chairman of the 2022 AGM as *my/our proxy to vote for *me/us on *my/our behalf at the 2022 AGM to be held by way of electronic means via a live audio-visual webcast or live audio-only stream (“Live Webcast”) on Thursday, 27 October 2022 at 2.00 p.m. and at any adjournment thereof.

(Voting will be conducted by poll. If you wish for your proxy to exercise all your votes “For” or “Against” the relevant resolution, please tick “√” within the relevant box provided. Alternatively, please indicate the number of votes “For” or “Against” each resolution. If you wish for your proxy to abstain from voting on a resolution, please indicate with a “√” in the “Abstain” box or indicate the number of shares that your proxy is directed to abstain from voting.)

No.	Resolutions relating to:	For	Against	Abstain
As Ordinary Business				
1.	Ordinary Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022 together with the Directors’ Statement and Auditors’ Report thereon.			
2.	Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.70 cents per ordinary share for the financial year ended 30 June 2022 as recommended by the Directors.			
3.	Ordinary Resolution 3 To approve the payment of Directors’ Fees of S\$1,200,000 (2021: S\$1,200,000) for the financial year ending 30 June 2023, to be paid quarterly in arrears.			
4.	Ordinary Resolution 4 To re-elect Mr. Andrew Tan Teik Wei, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			
5.	Ordinary Resolution 5 To re-elect Dr. Kwong Yong Sin, a director retiring pursuant to Regulation 108(1) of the Company’s Constitution.			

No.	Resolutions relating to:	For	Against	Abstain
6.	Ordinary Resolution 6 To re-elect Mr. Yano Satoru, a director retiring pursuant to Regulation 108(1) of the Company's Constitution.			
7.	Ordinary Resolution 7 To re-elect Mr. Chee Hin Kooi, a director retiring pursuant to Regulation 107 of the Company's Constitution.			
8.	Ordinary Resolution 8 To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.			
As Special Business				
9.	Ordinary Resolution 9 Authority to Directors to allot and issue shares.			
10.	Ordinary Resolution 10 Renewal of Share Purchase Mandate.			
11.	Ordinary Resolution 11 Renewal of Interested Persons Transactions General Mandate.			
12.	Ordinary Resolution 12 Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan.			

* delete accordingly

Dated this _____ day of _____ 2022.

Total No. of shares held in

CDP Register

Register of Members

Signature(s) of Member(s)/Common Seal

Contact Number/Email Address of Member(s)

IMPORTANT: PLEASE READ NOTES OVERLEAF CAREFULLY BEFORE COMPLETING THIS PROXY FORM

Notes:

- Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing proxy(ies) shall be deemed to relate to all the Shares held by you.
- A proxy need not be a member of the Company.
- The instrument appointing proxy(ies) must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- Where an instrument appointing proxy(ies) is signed and authorised on behalf of the appointor by an attorney, the letter of power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
- The instrument appointing proxy(ies) duly executed (completed and signed), must be submitted to the Company's Share Registrar not less than seventy-two (72) hours before the time appointed for the holding of the AGM, either by post to Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or scanning and sending by email to srs.teamc@boardroomlimited.com.
In view of the current COVID-19 situation, members are strongly encouraged to submit completed proxy form via email to the email address provided above.
- The Company shall be entitled to reject the instrument appointing proxy(ies) if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing proxy(ies). In addition, in the case of the members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing proxy(ies) lodged if such members are not shown to have shares entered against their names in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of 2022 AGM dated 11 October 2022.