



**SINGAPORE TELECOMMUNICATIONS LIMITED**  
 (Incorporated in the Republic of Singapore)  
 Company Registration Number: 199201624D

# Annual General Meeting Proxy Form

## IMPORTANT

- The Annual General 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. Printed copies of the Notice of Annual General Meeting will not be sent to members. Instead, the Notice of Annual General Meeting will be sent to members by electronic means via publication on the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of, or live at, the Annual General Meeting, addressing of substantial and relevant questions in advance of, or live at, the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 7 July 2021. This announcement may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/stock-exchange-announcements> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.**
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting.**
- CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators and who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Singtel shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2021.
- Investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts and who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS shares held by the CPF Board on their behalf must complete and submit the voting instruction form accompanying the Notice of Annual General Meeting to the Company by 5.00 p.m. on 19 July 2021. The voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agsm-2021> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

## PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 7 July 2021.

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport Number/Company Registration Number) of \_\_\_\_\_ (Address), being a member/members

of Singapore Telecommunications Limited (the "Company" or "Singtel"), hereby appoint the Chairman of the Annual General Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf, at the 29th Annual General Meeting of the Company to be convened and held by way of electronic means on Friday, 30 July 2021 at 10.00 a.m. (Singapore time) and at any adjournment thereof.

I/We direct the Chairman of the Annual General Meeting to vote for or against or to abstain from voting on the resolutions to be proposed at the Annual General Meeting as indicated hereunder.

*(Voting will be conducted by poll. If you wish the Chairman of the Annual General Meeting as your proxy to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "V" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Annual General Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" or a "V" in the "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of shares in the "Abstain" box provided in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Annual General Meeting as your proxy for that resolution will be treated as invalid.)*

No.	Resolution	For	Against	Abstain
<b>Routine Business</b>				
1	To receive and adopt the Directors' Statement and audited Financial Statements and Auditors' Report thereon			
2	To declare a final dividend of 2.4 cents per share			
3	To re-elect Mr Gautam Banerjee as Director			
4	To re-elect Mr Venkataraman Vishnampet Ganesan as Director			
5	To re-elect Ms Teo Swee Lian as Director			
6	To re-elect Mr Lim Swee Say as Director			
7	To re-elect Mr Rajeev Suri as Director			
8	To re-elect Mr Wee Siew Kim as Director			
9	To re-elect Mr Yuen Kuan Moon as Director			
10	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2022			
11	To re-appoint the Auditors and authorise the Directors to fix their remuneration			
<b>Special Business</b>				
12	To approve the proposed share issue mandate			
13	To authorise the Directors to allot/issue shares pursuant to the Singtel Scrip Dividend Scheme			
14	To approve the proposed renewal of the share purchase mandate			
15	To approve the proposed extension of, and alterations to, the SingTel Performance Share Plan 2012 and to authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan 2012 (as altered)			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

<b>Total Number of Ordinary Shares Held</b>	
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**IMPORTANT: PLEASE READ THE FOLLOWING NOTES.**

**Notes:**

1. If you have ordinary shares in the Company entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary shares. If no number is inserted, this form of proxy shall be deemed to relate to all the ordinary shares held by you.
2. **As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** This proxy form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/annual-reports> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPFIS/SRS investors who hold Singtel shares through CPF Agent Banks/SRS Operators and who wish to request their CPF Agent Banks/SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Singtel shares held by such CPF Agent Banks/SRS Operators on their behalf should approach their CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 July 2021.

Investors who hold discounted Singtel shares offered under the Special Discounted Shares (SDS) Scheme in Singtel's initial public offering in 1993 and/or in Singtel's second offering in 1996 in their CPF ordinary accounts and who wish to request the CPF Board to appoint the Chairman of the Meeting as its proxy in respect of the SDS shares held by the CPF Board on their behalf must complete and submit the voting instruction form accompanying the Notice of Annual General Meeting to the Company by 5.00 p.m. on 19 July 2021. The voting instruction form may be accessed at the Company's website at the URL <https://www.singtel.com/about-us/investor-relations/agma-2021> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

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Postage will be paid by addressee. For posting in Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 04910**



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

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3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or
  - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at [GPE@mncsingapore.com](mailto:GPE@mncsingapore.com), in either case not less than 72 hours before the time appointed for holding the Annual General Meeting.A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.**
5. The instrument appointing the Chairman of the Meeting as proxy must be signed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.

**General:**

The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting as proxy 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 the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged or submitted if the member, being the appointor, is not shown to have ordinary shares entered against his/her 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.

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