Singapore Exchange Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 199904940D

Annual General Meeting
Proxy Form

Please insert your full name, full NRIC/passport/company registration number and full address here for verification purposes

being ***a member/members** of Singapore Exchange Limited (the "Company") hereby appoint the Chairman of the Meeting as ***my/our** proxy to attend, speak and vote for ***me/us** on ***my/our** behalf, at the Twenty-Second Annual General Meeting ("AGM") of the Company to be convened and held by way of electronic means on Thursday, 7 October 2021 at 10.00 a.m. (Singapore time) and at any adjournment thereof. ***I/We** direct the Chairman of the Meeting to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder.

Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "√" 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 Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" or a "√" 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 Meeting as your proxy for that resolution will be treated as invalid.**

IMPORTANT

1 The Twenty-Second AGM 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. The Notice of AGM dated 13 September 2021 will accordingly be sent to members by electronic means via publication on the Company's website at the URL https://investorrelations.sgx.com/financial-information/annual-reports and SGXNet at the URL https://www.sgx.com/securities/company-announcements.

For convenience, printed copies of the Notice of AGM will also be sent by post to members (other than those who have signed up to receive notices of meetings, annual reports and other shareholder communications electronically, for online proxy appointment and for the access and use of an SGX-designated website (collectively "Electronic Service") and where such service has been made available).

2 Alternative arrangements relating to attendance at the AGM 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 AGM, addressing of substantial and relevant questions in advance of, or live at, the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the accompanying Company's announcement dated 13 September 2021. This announcement may be accessed at the Company's website at the URL https://investorrelations.sgx.com/financial-information/annual-reports and SGXNet at the URL https://www.sgx.com/securities/company-announcements.

For convenience, printed copies of the announcement will also be sent by post to members (other than those who have signed up for the Electronic Service and where such service has been made available).

3 **As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM 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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

4 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 AGM.

5 CPFIS/SRS investors who hold SGX 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 SGX 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 27 September 2021.

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 AGM dated 13 September 2021.

Routine Business		**For**	**Against**	**Abstain**
Ordinary Resolution 1	To adopt the Directors' Statement, the Audited Financial Statements and the Auditor's Report.			
Ordinary Resolution 2	To declare a final dividend.			
Ordinary Resolution 3(a)	To re-elect Mr Loh Boon Chye as a director.			
Ordinary Resolution 3(b)	To re-elect Mr Subra Suresh as a director.			
Ordinary Resolution 4	To re-elect Mr Yeoh Oon Jin as a director.			
Ordinary Resolution 5	To approve the sum of S$930,000 to be paid to the Chairman as director's fees for the financial year ending 30 June 2022.			
Ordinary Resolution 6	To approve the sum of up to S$1,600,000 to be paid to all directors (other than the Chief Executive Officer) as directors' fees for the financial year ending 30 June 2022.			
Ordinary Resolution 7	To re-appoint KPMG LLP as the Auditor and authorise the directors to fix its remuneration.			
Special Business		**For**	**Against**	**Abstain**
Ordinary Resolution 8	To authorise the allotment and issuance of shares pursuant to the Singapore Exchange Limited Scrip Dividend Scheme.			
Ordinary Resolution 9	To approve the proposed Share Issue Mandate.			
Ordinary Resolution 10	To approve the proposed Share Purchase Mandate.			

* Delete as appropriate

Dated this _____ day of _____ 2021

Shares in	Number of shares
(i) Depository Register	
(ii) Register of Members	
Total (Note 1)	

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

IMPORTANT: PLEASE READ NOTES OVERLEAF

IMPORTANT: PLEASE READ THE FOLLOWING NOTES

NOTES

1 Unless a lesser number of shares is specified by the member on the form itself, the instrument appointing the Chairman of the Meeting as proxy shall be deemed to relate to all the shares held by the member in the account for which this form was issued.

2 **As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM 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 AGM if such member wishes to exercise his/her/its voting rights at the AGM.** This proxy form may be accessed at the Company's website at the URL https://investorrelations.sgx.com/financial-information/annual-reports and SGXNet at the URL https://www.sgx.com/securities/company-announcements. For convenience, printed copies of this proxy form will also be sent by post to members (other than those who have signed up for the Electronic Service and where such service has been made available). 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.

3 CPFIS/SRS investors who hold SGX 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 SGX 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 27 September 2021.

4 The Chairman of the Meeting, as proxy, need not be a member of the Company.

5 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, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623;

(b) if submitted electronically via email, be submitted to the Company's Share Registrar at sgxagm2021@boardroomlimited.com; or

(c) if submitted electronically via the SGX-designated website for online proxy appointments (for members who have signed up for the Electronic Service and where such service has been made available), be submitted via the online proxy appointment process through the Electronic Service,

in each case not less than 72 hours before the time appointed for holding the AGM.

A member who has not signed up for the Electronic Service and who wishes to submit an instrument of proxy can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from the Company's website or SGXNet, and 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 who have not signed up for the Electronic Service are strongly encouraged to submit completed proxy forms electronically via email.**

6 The instrument appointing the Chairman of the Meeting as proxy, if submitted by post or electronically via email, must be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the SGX-designated website for online proxy appointments (for members who have signed up for the Electronic Service), be authorised via the online proxy appointment process through the Electronic Service. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its 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 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 shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

PLEASE SIGN ON REVERSE SIDE