

# STARHUB LTD

(Incorporated in the Republic of Singapore)

Co. Reg. No. 199802208C

## PROXY FORM

### Extraordinary General Meeting

#### IMPORTANT

- The Extraordinary 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 the Extraordinary General Meeting will not be sent to members. Instead, the Notice of the Extraordinary General Meeting will be sent to members by electronic means via publication on SGXNet and the Company's Investor Relations ("IR") website at the URL <https://ir.starhub.com/AGM-EGM>.
- Alternative arrangements relating to:
  - attendance at the Extraordinary General Meeting via electronic means (in particular, 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 Extraordinary General Meeting, and addressing of substantial and relevant questions in advance of, or live at, the Extraordinary General Meeting; and
  - voting at the Extraordinary General Meeting (i) live by the member or his/her/its duly appointed proxy/proxies (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on the member's behalf at the Extraordinary General Meeting.are set out in the accompanying announcement by the Company dated 4 April 2022. This announcement may be accessed at the Company's IR website at the URL <https://ir.starhub.com/AGM-EGM>, and will also be made available on SGXNet.
- As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the Extraordinary General Meeting in person. A member who wishes to exercise his/her/its voting rights at the Extraordinary General Meeting may:**
  - (where the member is an individual) vote live via electronic means at the Extraordinary General Meeting, or (whether the member is an individual or a corporate) appoint a proxy/proxies (other than the Chairman of the Meeting) to vote live via electronic means at the Extraordinary General Meeting on his/her/its behalf; or
  - (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Extraordinary General Meeting.
- CPF or SRS investors:
  - may vote live via electronic means at the Extraordinary General Meeting if they are appointed as proxies by their respective Agent Banks or SRS Operators, and should contact their respective Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Extraordinary General Meeting, in which case they should approach their respective Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 13 April 2022.
- By submitting an instrument appointing a proxy/proxies, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Extraordinary General Meeting dated 4 April 2022.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy/proxies.**

I/We, \_\_\_\_\_ NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a member/members of StarHub Ltd (the "Company") hereby appoint:

Name	Address	Email Address*	NRIC/Passport Number	Proportion of Shareholdings	
				No. of Shares	%
and/or (delete as appropriate)					
* Appointed proxy/proxies will be prompted via email (within two business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website which is accessible from the URL <a href="https://conveneagm.com/sg/StarHubAEGM2022">https://conveneagm.com/sg/StarHubAEGM2022</a> in order to access the live audio-visual webcast or live audio-only stream of the Extraordinary General Meeting proceedings.					

as my/our proxy/proxies to attend, speak and vote for me/us and on my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be convened and held by way of electronic means on 26 April 2022 at 10.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Twenty-Fourth Annual General Meeting of the Company to be convened and held by way of electronic means at 10.00 a.m. on the same day) and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the Resolutions to be proposed at the EGM as indicated hereunder.

	For*	Against*	Abstain*
Resolution 1: Ordinary Resolution To approve the proposed renewal of the Share Purchase Mandate.			
Resolution 2: Ordinary Resolution To approve the proposed renewal of the Shareholders' Mandate for Interested Person Transactions.			

\* If you wish for a proxy/proxies to cast all your votes 'For' or 'Against' a Resolution, please tick (✓) in the 'For' or 'Against' box provided in respect of that Resolution. Alternatively, please indicate the number of votes 'For' or 'Against' in the 'For' or 'Against' box in respect of that Resolution. If you wish for your proxy/proxies to 'Abstain' from voting on a Resolution, please tick (✓) in the 'Abstain' box provided in respect of that Resolution. Alternatively, please indicate the number of Shares that your proxy/proxies is directed to abstain from voting in the 'Abstain' box in respect of that Resolution. In the absence of specific directions in respect of a Resolution, the proxy/proxies will vote or abstain from voting at his/their discretion.

\* Voting will be conducted by poll.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

<b>Total Number of Shares Held</b>
------------------------------------

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

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

1<sup>st</sup> fold here

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you only have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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. If no number is inserted, the instrument appointing a proxy/proxies shall be deemed to relate to all the 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 Extraordinary General Meeting in person. A member who wishes to exercise his/her/its voting rights at the Extraordinary General Meeting may:**
  - (a) (where the member is an individual) vote live via electronic means at the Extraordinary General Meeting, or (whether the member is an individual or a corporate) appoint a proxy/proxies (other than the Chairman of the Meeting) to vote live via electronic means at the Extraordinary General Meeting on his/her/its behalf; or
  - (b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the Extraordinary General Meeting.

This proxy form may be accessed at the Company's IR website at the URL <https://ir.starhub.com/AGM-EGM>, and on SGXNet. A member may also appoint a proxy/proxies via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>.
3. A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.  
A member who is a relevant intermediary is entitled to appoint more than two proxies, 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 instrument appointing a 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 instrument.  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
4. A proxy need not be a member of the Company.
5. The instrument appointing a proxy/proxies must be submitted to the Company in the following manner:
  - (a) if submitted by post, be deposited 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 (i) via email to the Company's Share Registrar at [gpd@mncsingapore.com](mailto:gpd@mncsingapore.com); or (ii) via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>, in either case, not less than **72 hours** before the time appointed for the Extraordinary General Meeting.

A member who wishes to submit an instrument appointing a proxy/proxies by post or via email 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. A member may also appoint a proxy/proxies via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>.

**In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email or appoint a proxy/proxies via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>.**
6. The instrument appointing a proxy/proxies must, if submitted by post or electronically via email, be under the hand of the appointor or of his attorney duly authorised in writing or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>, be authorised by the appointor via the online process through the website. Where the instrument appointing a proxy/proxies is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its seal or under the hand of an officer or attorney duly authorised or, if submitted electronically via the online process through the pre-registration website which is accessible from the URL <https://conveneagm.com/sg/StarHubAEGM2022>, be authorised via the online process through the website. Where an instrument appointing a proxy/proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing a proxy/proxies is submitted by post, be lodged with the instrument appointing a proxy/proxies or, if the instrument appointing a proxy/proxies is submitted electronically via email, be emailed with the instrument appointing a proxy/proxies, failing which the instrument may be treated as invalid.
7. Completion and return of the instrument appointing a proxy/proxies does not preclude a member from attending, speaking and voting at the Extraordinary General Meeting. A member who accesses the live webcast of the Extraordinary General Meeting proceedings may revoke the appointment of a proxy/proxies at any time before voting commences and in such an event, the Company reserves the right to terminate the proxy's/proxies' access to the Extraordinary General Meeting proceedings.
8. The Company shall be entitled to reject the instrument appointing a proxy/proxies 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 (including any related attachment) appointing a proxy/proxies. In addition, in the case of a member whose shares are entered against his name in the Depository Register, the Company may reject any instrument appointing a proxy/proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Extraordinary General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

2<sup>nd</sup> fold here

Affix  
Postage  
Stamp

**STARHUB LTD**  
112 Robinson Road  
#05-01  
Singapore 068902  
Attn: The Share Registrar

3<sup>rd</sup> fold here and glue overleaf. Do not staple. Glue all sides firmly.