

Appendix 7.7
Form of Undertaking with Regard to Directors or Executive Officers

Cross-referenced from Rule 250(6) and Rule 720(1)

To: Singapore Exchange Securities Trading Limited
c/o SMC Global Power Holdings Corp.

In consideration of the listing and quotation of the securities of SMC Global Power Holdings Corp. (the "Issuer") on the Official List of the SGX Mainboard: —

(a) In the exercise of my powers and duties as a director or executive officer of SMC Global Power Holdings Corp., I, the undersigned, shall: —

(i) use my best endeavours to comply with the requirements of Singapore Exchange Securities Trading Limited (the "Exchange") pursuant to or in connection with the SGX-ST Listing Manual from time to time in force; and

(ii) use my best endeavours to procure that the Issuer shall so comply;

(b)

☒ I hereby irrevocably appoint the Issuer as my agent, for so long as I remain a director or executive officer of the Issuer, for receiving on my behalf any correspondence from and/or service of notices and other documents by the Exchange.

☐ Any correspondence from and/or service of notices and other documents by the Exchange may be sent to my correspondence address set out below. In the event of any change to my correspondence address, I undertake to promptly inform the Issuer/REIT manager/trustee-manager and update the correspondence address set out below.

Correspondence Address: Not Applicable

**Please tick accordingly.*

(c) I understand the possible consequences of giving to the Exchange information including those referred to in this Form which is false or misleading pursuant to section 330 of the Securities and Futures Act, Chapter 289 of Singapore; and

(d) I undertake to the Exchange in the terms set out in this Form.

Signature: _____

Name: **RAMON S. ANG**

Nationality: Philippines

Passport Number: EC3542718 / Department of Foreign Affairs - Manila

Date: February 27, 2015