

**CSC HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199707845E)

**ANNUAL GENERAL MEETING**

**PROXY FORM**

*(Please read notes overleaf before completing this form)*

**IMPORTANT:**

1. The Annual General Meeting (“AGM” or the “Meeting”) of CSC Holdings Limited 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. Due to the current COVID-19 restriction orders in Singapore, members of the Company will NOT be able to attend the Meeting in person and will also NOT be able to vote online on the resolutions to be tabled for approval at the AGM.
2. 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.
3. This Proxy Form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50) (including CPF/SRS investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes **by 10:00 am on 19 July 2021**.

I/We, \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Registration No.)  
of \_\_\_\_\_ (Address)

being a member/members of **CSC HOLDINGS LIMITED** (the “Company” or “CSC”), hereby appoint(s) the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting (“AGM” or the “Meeting”) of the Company to be held by way of electronic means on Thursday, 29 July 2021 at 10:00 am and at any adjournment thereof.

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the Meeting as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as my/our proxy will be treated as invalid.

*(Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes “For” or “Against”, or “Abstain” from voting on, the relevant resolution, please tick [✓] within the relevant box provided below. Alternatively, if you wish the Chairman of the Meeting as your proxy to cast your votes both “For” and “Against” the relevant resolution, please indicate the number of shares in the relevant boxes provided below.)*

No.	Resolutions relating to:	Number of Votes For	Number of Votes Against	Abstain
<b>Ordinary Business</b>				
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2021 and Auditors’ Report thereon			
2	Re-election of Mr Ong Tiew Siam as a Director			
3	Re-election of Mr See Yen Tarn as a Director			
4	Approval of Directors’ fees of up to S\$329,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears			
5	Re-appointment of KPMG LLP as Auditors and to authorise the Directors to fix their remuneration			
<b>Special Business</b>				
6	Share Issue Mandate			
7	Proposed Adoption of the Share Buy-Back Mandate			

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

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

Total number of Shares in:	
(a) Depository Register	
(b) Register of Members	

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

## Notes :

1. A member should insert the total number of shares held. If the member has shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289) maintained by The Central Depository (Pte) Limited, such member should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members maintained by or on behalf of the Company, such member should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register and shares registered in his/her/its name in the Register of Members, such member should insert the aggregate number of shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the shares held by the member.
2. Due to the current COVID-19 restriction orders in Singapore, members of the Company will NOT be able to attend the 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 Meeting if such member wishes to exercise his/her/its voting rights at the Meeting. Printed copies of this proxy form will not be sent to members. Instead, this proxy form has been published via, and is available for download from, the Company's website at the URL <http://www.cschl.com.sg>; the website set up for the purpose of the AGM, at the URL <http://conveneagm.sg/csc2021> ("**CSC AGM Website**"); and SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50) (other than CPF/SRS investors) who wish to appoint the Chairman of the Meeting as proxy should approach their relevant intermediaries **as soon as possible** to submit their votes.

"Relevant intermediary" means:

- a banking corporation licensed under the Banking Act (Cap. 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act (Cap. 289) of Singapore and who holds shares in that capacity; or
- the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act (Cap. 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10:00 am on 19 July 2021**, being at least seven (7) working days before the date of the AGM.

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, duly completed and signed, must be submitted to the Company no later than **10:00 am on 26 July 2021**, being 72 hours before the time appointed for holding the AGM, through any one of the following means:
  - (a) via electronic format accessible on the CSC AGM Website at the URL <http://conveneagm.sg/csc2021>; or
  - (b) by depositing a physical copy at the office of the Share Registrar of the Company, M&C Services Private Limited, at 112 Robinson Road, #05-01 Singapore 068902; or
  - (c) by sending a scanned PDF copy via email to [gpb@mncsingapore.com](mailto:gpb@mncsingapore.com),

failing which, the instrument will not be treated as valid.

6. In the case of submission of the Proxy Form other than via the CSC AGM Website, the Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of its attorney or duly authorised officer, on behalf of the corporation. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged together with the instrument appointing the Chairman of the Meeting as proxy.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act, Chapter 50.
8. Any alterations made in this instrument appointing the Chairman of the Meeting as proxy should be initialled by the member/person signing it.

## 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. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument appointing the Chairman of the Meeting as proxy lodged 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 Meeting, as certified by The Central Depository (Pte) Limited to the Company. A depositor shall not be regarded as a member of the Company entitled to attend the Meeting and to speak and vote thereat unless his/her name appears on the Depository Register as at 72 hours before the time set for the Meeting.

## PERSONAL DATA PRIVACY:

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 14 July 2021.