

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

Annual General Meeting Proxy Form

IMPORTANT

- 1 For investors who have used their CPF monies to buy shares in the capital of Singapore Exchange Limited, the Annual Report 2010 is forwarded to them at the request of their CPF Approved Nominees and is sent FOR INFORMATION ONLY.
- 2 This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purportedly used by them.
- 3 CPF investors who wish to attend the Annual General Meeting as **Observers** have to submit their requests through their CPF Approved Nominees so that their CPF Approved Nominee may register with the Company's Share Registrar. Please refer to Note No. 8 on the reverse side of this form.

I/We, _____ (Name)

_____ (NRIC/Passport Number) of _____

_____ (Address)

being *a member/members of Singapore Exchange Limited (the "**Company**") hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or*			

or failing *him/her, the Chairman of the Annual General Meeting ("**AGM**") of the Company, as *my/our *proxy/proxies, to attend and to vote for *me/us on *my/our behalf, at the AGM of the Company to be held at **NTUC Auditorium, One Marina Boulevard, Level 7, Singapore 018989** on Thursday, 7 October 2010 at 10.00 a.m. and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/she/they will on any other matter arising at the AGM and at any adjournment thereof. If no person is named in the above boxes, the Chairman of the AGM shall be *my/our *proxy/proxies to vote, for or against the Resolutions to be proposed at the AGM as indicated hereunder, for *me/us and on *my/our behalf at the AGM and at any adjournment thereof.

NOTE: The Chairman of the AGM will be exercising his right under Article 66(a) of the Articles of Association of the Company to demand a poll in respect of each of the resolutions to be put to the vote of members at the AGM and at any adjournment thereof. Accordingly, each resolution at the AGM will be voted on by way of a poll.

ORDINARY BUSINESS

No.	Resolutions	No. of Votes For**	No. of Votes Against**
1	To adopt the Directors' Report and the Audited Financial Statements for the financial year ended 30 June 2010.		
2	To declare a final dividend amounting to 15.75 cents per share for the financial year ended 30 June 2010.		
3	To re-appoint Mr J Y Pillay as a director, pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore ("Companies Act").		
4	To re-appoint Mr Robert Owen as a director, pursuant to Section 153(6) of the Companies Act.		
5	To re-elect Mr Chew Choon Seng, who retires by rotation under Article 99A, as a director.		
6	To re-elect Mr Loh Boon Chye, who retires by rotation under Article 99A, as a director.		
7	To re-elect Mr Ng Kee Choe, who retires by rotation under Article 99A, as a director.		
8	To re-elect Mr Magnus Bocker, who will cease to hold office under Article 104, as a director.		
9	To approve the sum of \$750,000 to be paid to the Chairman as director's fees, and the provision to him of transport benefits, including a car and a driver, for the financial year ending 30 June 2011.		
10	To approve the sum of up to \$1,200,000 as directors' fees for all directors (other than the Chairman and the Chief Executive Officer) for the financial year ending 30 June 2011.		
11	To re-appoint auditor and authorise directors to fix their remuneration.		

SPECIAL BUSINESS

No.	Resolutions	No. of Votes For**	No. of Votes Against**
12	To appoint Mr Thaddeus Beczak as a director pursuant to Article 104.		
13	To authorise directors to allot and issue shares and make or grant instruments convertible into shares.		

* Delete as appropriate

** If you wish to exercise all your votes "For" or "Against" the relevant Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the relevant Resolution, please insert the relevant number of Shares in the boxes provided.

Dated this _____ day of _____, 2010

Total number of Shares held :

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

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

Notes:

- 1 Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the Shares held by you.
- 2 A member of the Company entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- 3 Where a member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
- 4 The instrument appointing a proxy or proxies (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must be deposited at the registered office of the Company, at 2 Shenton Way, #19-00, SGX Centre 1, Singapore 068804 not less than 48 hours before the time appointed for the Annual General Meeting. Completion and return of the proxy form by a member will not prevent him from attending and voting at the Annual General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.
- 5 The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- 6 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 Annual General Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
- 7 The Company shall be entitled to reject the instrument appointing a proxy or 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 of a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 48 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.
- 8 CPF Approved Nominees acting on the request of the CPF investors who wish to attend the Annual General Meeting as **Observers** are requested to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and number of Shares held. The list, signed by an authorised signatory of the CPF Approved Nominee, should reach the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, at least 48 hours before the time fixed for holding the Annual General Meeting.

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Annual General Meeting Proxy Form

Affix
Postage
Stamp

THE COMPANY SECRETARY

Singapore Exchange Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

3rd fold and glue overleaf. Do not staple.

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