

SINGAPORE EXCHANGE LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
COMPANY REGISTRATION NO. 199904940D
2 SHENTON WAY #02-02
SGX CENTRE 1
SINGAPORE 068804
PROXY FORM

Note to CPF Investors

For investors who have used their CPF monies to buy Shares in Singapore Exchange Limited, the Annual Report and Letter to Shareholders are forwarded to them at the request of their CPF Approved Nominees and are sent **For Information Only**. 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. CPF investors who wish to attend the Meeting as Observers must submit their requests through their CPF Approved Nominees so that their CPF Approved Nominee may register with the Company's agent. Please refer to Note 9 of the Notes to the Proxy Form.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 2 September 2014.

Name: _____

Address: _____

NRIC/Passport No: _____

Total No of Shares Held: _____

TO APPOINT A PROXY/PROXIES TO VOTE ON YOUR BEHALF, COMPLETE THE PROXY FORM AND TICK (✓) WITHIN THE RELEVANT BOX BELOW IN BLUE OR BLACK INK AS FOLLOWS:

M77939-P55117

THIS PROXY FORM IS VALID ONLY WHEN SIGNED AND DATED.

SINGAPORE EXCHANGE LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
COMPANY REGISTRATION NO. 199904940D

PROXY FORM

Annual General Meeting

(A) Ordinary Business

	For	Against
1. Ordinary Resolution: To adopt the Directors' Report, the Audited Financial Statements and the Auditor's Report.	<input type="checkbox"/>	<input type="checkbox"/>
2. Ordinary Resolution: To declare a final dividend.	<input type="checkbox"/>	<input type="checkbox"/>
3. Ordinary Resolution: To re-elect Mr Lee Hsien Yang as a director.	<input type="checkbox"/>	<input type="checkbox"/>
4. Ordinary Resolution: To re-elect Mr Quah Wee Ghee as a director.	<input type="checkbox"/>	<input type="checkbox"/>
5. Ordinary Resolution: To re-elect Mr Davinder Singh as a director.	<input type="checkbox"/>	<input type="checkbox"/>
6. Ordinary Resolution: To re-elect Mr Kwa Chong Seng as a director.	<input type="checkbox"/>	<input type="checkbox"/>
7. Ordinary Resolution: To re-elect Ms Chew Gek Khim as a director.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
8. Ordinary Resolution: To approve the sum of \$750,000 to be paid to the Chairman as director's fees, and the provision to him of a car with a driver, for the financial year ending 30 June 2015.	<input type="checkbox"/>	<input type="checkbox"/>
9. Ordinary Resolution: To approve the sum of up to \$1,500,000 to be paid to all directors (other than the Chief Executive Officer) as directors' fees for the financial year ending 30 June 2015.	<input type="checkbox"/>	<input type="checkbox"/>
10. Ordinary Resolution: To re-appoint auditor and authorise directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

(B) Special Business

11. Ordinary Resolution: To approve the proposed Share Issue Mandate.	<input type="checkbox"/>	<input type="checkbox"/>
12. Ordinary Resolution: To approve the proposed Share Purchase Mandate.	<input type="checkbox"/>	<input type="checkbox"/>
13. Special Resolution: To approve the proposed alterations to the Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>

Note: If you wish to exercise all your votes "For" or "Against" the resolution, tick (✓) within the relevant box. If you wish to exercise your votes both "For" and "Against" the resolution, please insert the number of Shares directly above the appropriate boxes.

--	--

Signature(s) of member(s) or common seal

Date (dd/mm/yyyy)

SINGAPORE EXCHANGE LIMITED
Annual General Meeting
Thursday, 25 September 2014

I/We, being (a) member(s) of Singapore Exchange Limited (the "Company") hereby appoint:

Name: <input type="text"/>	and/or*	Name: <input type="text"/>
Address: <input type="text"/>		Address: <input type="text"/>
NRIC/Passport No: <input type="text"/>		NRIC/Passport No: <input type="text"/>
Proportion of Shareholdings: <input type="text"/>		Proportion of Shareholdings: <input type="text"/>

or failing **him/her**, or if no person is named above, the Chairman of the Fifteenth Annual General Meeting of the Company, as **my/our proxy/proxies**, to attend and to vote for **me/us** on **my/our** behalf, at the Fifteenth Annual General Meeting of the Company to be held at **NTUC Auditorium, One Marina Boulevard, Level 7, Singapore 018989** on Thursday, 25 September 2014 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 Fifteenth Annual General Meeting as indicated on the proxy form. 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 Fifteenth Annual General Meeting and at any adjournment thereof.

Notes to the Proxy Form:

- 1) The Chairman of the Annual General Meeting (the "Meeting") 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 Meeting and at any adjournment thereof. Accordingly, each resolution at the Meeting will be voted on by way of a poll.
- 2) Unless a lesser number of Shares is specified by the member on the form itself, the instrument appointing a proxy/proxies shall be deemed to relate to all the Shares held by the member in the account for which this form was issued.
- 3) A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or two proxies to attend and vote instead of him/her at the Meeting. A proxy need not be a member of the Company.
- 4) Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy.
- 5) **The instrument appointing a proxy/proxies (together with the power of attorney, if any, under which it is signed or a certified copy thereof) must, if sent personally or by post, be deposited at the office of Broadridge (Singapore) Private Limited at 8 Robinson Road #09-00, ASO Building, Singapore 048544 or, if submitted by electronic communication (where the member has signed up for the electronic service provided by the Company to its members 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), be received via the online proxy appointment process through the Electronic Service, in either case not less than 48 hours before the time appointed for holding the Meeting. Completion and return of the proxy form by a member will not prevent him/her from attending and voting at the Meeting if he/she so wishes. In such event, the appointment of the proxy/proxies for the Meeting will be deemed to be revoked.**
- 6) The instrument appointing a proxy/proxies, if sent personally or by post, must be under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted by electronic communication (where the member has signed up for the Electronic Service and where such service has been made available), be authorised via the online proxy appointment process through the Electronic Service. Where the instrument appointing a proxy/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.
- 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 Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.
- 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 appointing a proxy/proxies. In addition, in the case of Shares entered 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/her name in the Depository Register as at 48 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.
- 9) **CPF Approved Nominees acting on the request of the CPF investors who wish to attend the 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, must be deposited at the office of Broadridge (Singapore) Private Limited at 8 Robinson Road #09-00, ASO Building, Singapore 048544, at least 48 hours before the time appointed for holding the Meeting.**

*Delete as appropriate

Please sign on reverse side