

# SINGAPORE EXCHANGE LIMITED

(Incorporated in the Republic of Singapore)

## PROXY FORM FOR ANNUAL GENERAL MEETING

I/We, .....

of .....

being a member/members of **SINGAPORE EXCHANGE LIMITED** hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (delete as appropriate)			

as my/our proxy/proxies, to vote for me/us on my/our behalf, at the First Annual General Meeting of the Company to be held at Marina Mandarin Hotel, Level 1, 6 Raffles Boulevard, Marina Square, Singapore 039594 on December 11, 2000 at 10.00 a.m. and at any adjournment thereof.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the Ordinary Resolutions as set out in the Notice of Annual General Meeting. In the absence of any specific directions, the proxy/proxies will vote or abstain as he/they may think fit).

No.	Ordinary Resolutions	For	Against
1	To adopt the Directors' Report and Audited Accounts.		
2(a)	To re-elect Mr Ho Tian Yee who retires by rotation under Article 99.		
2(b)	To re-elect Mr Hidetoshi Mine who retires by rotation under Article 99.		
2(c)	To re-elect Mr Victor Liew who retires by rotation under Article 99.		

3(a)	To re-elect Mr Thomas Kloet who ceases to hold office under Article 104.		
3(b)	To re-elect Mr Robert Stein who ceases to hold office under Article 104.		
3(c)	To re-elect Mr Low Check Kian who ceases to hold office under Article 104.		
3(d)	To re-elect Mr Goh Yew Lin who ceases to hold office under Article 104.		
4.	To approve Directors' fees of S\$337,500.00.		
5.	To appoint Auditors and authorise Directors to fix their remuneration.		
	<b>SPECIAL BUSINESS</b>		
6.	Authority to issue and allot ordinary shares.		
7.	Authority to offer and grant options and issue shares under the SGX Share Option Plan.		
8.	Authority to grant options to the chief executive officer of the Company, and to allot and issue shares upon the exercise of such options, pursuant to his employment contract.		

Dated this      day of

Total number of Shares held

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

Notes :

1. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to the entire number of shares registered in your name(s).
2. A member entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote instead of him and the proxy need not be a member of the Company.
3. This instrument appointing a proxy or proxies must be deposited at the Registered Office of the Company at 20 Cecil Street, #26-01/08 Singapore Exchange, Singapore 049705 not less than 48 hours before the time appointed for the Annual General Meeting.
4. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
5. This 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 any 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 meeting, in accordance with Section 179 of the Companies Act, Chapter 50.