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# Annual General Meeting Proxy Form

**BUSINESS REPLY SERVICE  
PERMIT NO. 07289**



**THE COMPANY SECRETARY**  
Singapore Exchange Limited  
c/o Boardroom Corporate & Advisory Services Pte Ltd  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

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Postage will be  
paid by  
addressee. For  
posting in  
Singapore only.

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

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## Annual General Meeting Proxy Form

I/We \_\_\_\_\_ (Name),

\_\_\_\_\_ (NRIC/Passport No),

of \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ (Address)

being a member(s) of Singapore Exchange Limited (the “Company”) hereby appoint:

Name	
Address	
NRIC/Passport Number	Proportion of Shareholdings (%)

and/or\*

Name	
Address	
NRIC/Passport Number	Proportion of Shareholdings (%)

\* Delete as appropriate

### Important

- 1 Please refer to Note 5 for the address for submission of this proxy form.
- 2 For investors who have used their CPF monies to buy shares in Singapore Exchange Limited, the Annual Report 2011 is forwarded to them at the request of their CPF Approved Nominees and is sent **For Information Only**.
- 3 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.
- 4 **CPF investors who wish to attend the Annual General Meeting as Observers must 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 9.**

or failing him/her, or if no person is named in the above boxes, the Chairman of the Twelfth 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 Annual General Meeting of the Company to be held at **NTUC Auditorium, One Marina Boulevard, Level 7, Singapore 018989** on Thursday, 6 October 2011 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 Annual General Meeting 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 Annual General Meeting and at any adjournment thereof.

No.	Resolutions	No. of Votes For**	No. of Votes Against**
<b>Ordinary Business</b>			
1	To adopt the Directors’ Report and the Audited Financial Statements.		
2	To declare a final dividend.		
3	To re-appoint Mr Robert Owen as a director.		
4	To re-elect Mr Lee Hsien Yang as a director.		
5	To re-elect Ms Jane Diplock as a director.		
6	To approve the sum of \$750,000 to be paid to the chairman as directors’ fees, and the provision to him of transport benefits, including a car and a driver, for the financial year ending 30 June 2012.		
7	To approve the sum of up to \$1,400,000 to be paid to all directors (other than the Chief Executive Officer) as directors’ fees for the financial year ending 30 June 2012.		
8	To re-appoint auditor and authorise directors to fix their remuneration.		
<b>Special Business</b>			
9	To appoint Mr Quah Wee Ghee as a director.		
10	To appoint Mr Davinder Singh as a director.		
11	To approve the Share Issue Mandate.		

\*\* 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 \_\_\_\_\_ 2011

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

Total Number of Shares Held

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### Notes:

- 1) The Chairman of the Annual General 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 Annual General Meeting and at any adjournment thereof. Accordingly, each resolution at the Annual General Meeting will be voted on by way of a poll.
- 2) 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.
- 3) 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.
- 4) 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.
- 5) **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 office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 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.**
- 6) 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.
- 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 Annual General 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 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.
- 9) **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.**