

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

## Extraordinary General Meeting Proxy Form

### IMPORTANT

- 1 For investors who have used their CPF monies to buy the Company's shares, the Circular to Shareholders dated 16 September 2010 is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR THEIR 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 to be used by them.
- 3 CPF investors who wish to attend the Extraordinary General Meeting as **Observers** have to submit their requests through their respective 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 Extraordinary General Meeting ("**EGM**") of the Company, as \*my/our \*proxy/proxies to attend and to vote for \*me/us on \*my/our behalf, at the EGM of the Company to be held at **NTUC Auditorium, One Marina Boulevard, Level 7, Singapore 018989** on Thursday, 7 October 2010 at 10.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Eleventh Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place) and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolution to be proposed at the EGM 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 EGM and at any adjournment thereof. If no person is named in the above boxes, the Chairman of the EGM shall be \*my/our \*proxy/proxies to vote, for or against the Resolution to be proposed at the EGM as indicated hereunder, for \*me/us and on \*my/our behalf at the EGM and at any adjournment thereof.

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

Ordinary Resolution	No. of Votes For**	No. of Votes Against**
To approve the proposed renewal of the Share Purchase Mandate.		

\* Delete as appropriate.

\*\* If you wish to exercise all your votes "For" or "Against" the Resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both "For" and "Against" the Resolution, please indicate the 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 Extraordinary 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 Extraordinary General Meeting. Completion and return of the proxy form by a member will not prevent him from attending and voting at the Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting.

1st fold here

2nd fold here

## Extraordinary 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.

3rd fold and glue overleaf. Do not staple.

3rd fold and glue overleaf. Do not staple.