

**SINGAPURA FINANCE LTD**  
 (Company Registration No. 196900340N)  
 (Incorporated in the Republic of Singapore)

## PROXY FORM

This proxy form has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.singapurafinance.com.sg/agm2019.php>. A printed copy of this proxy form will NOT be despatched to members.

**IMPORTANT:**

Please read the notes overleaf before completing this form.

**IMPORTANT:**

- The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company's website at the URL <https://www.singapurafinance.com.sg/investor.php>. The Notice of AGM will also be made available on the SGXNet.
- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/voting by proxy at the AGM are set out in the Company's announcement dated 22 May 2020 titled "Annual General Meeting to be held on 11 June 2020" which has been uploaded together with the Notice of AGM on SGXNet on the same day. This announcement may also be accessed at the Company's website at the URL <https://www.singapurafinance.com.sg/investor.php>.
- A member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used CPF/SRS Investors who hold ordinary shares through their CPF/SRS funds, CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 1 June 2020.

\*I/We (Name), \_\_\_\_\_ (NRIC/Passport/UEN No.) \_\_\_\_\_  
 of (Address) \_\_\_\_\_

being \*a member/members of Singapura Finance Ltd (the "**Company**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") as \*my/our proxy to attend, speak, vote or abstain from voting for \*me/us on \*my/our behalf at the AGM to be convened and held by way of electronic means on 11 June 2020 at 11.00 a.m. and at any adjournment thereof. \*I/We direct my/our proxy to vote for, against and/or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	Number of Votes / For <sup>(1)</sup>	Number of Votes / Against <sup>(1)</sup>	Number of Votes / Abstain <sup>(1)</sup>
<b>Routine Business</b>				
1	Adoption of Directors' Statement and Audited Financial Statements for the year ended 31 December 2019 together with the Auditors' Report			
2	Declaration of a first and final dividend (one-tier tax-exempt) of 2 cents per share and a special dividend (one-tier tax-exempt) of 1.5 cents per share for the year ended 31 December 2019			
3(a)	Re-election of Mr Teo Chiang Long as a Director of the Company			
3(b)	Re-election of Mr Ho Ah Seng William as a Director of the Company			
3(c)	Re-election of Mr Adam Tan Chin Han as a Director of the Company			
4	Approval of Directors' fees of \$540,000 for the year ended 31 December 2019			
5	Re-appointment of Messrs KPMG LLP as Auditor and authorisation for the Directors to fix their remuneration			
6	To transact any other ordinary business which may properly be transacted at an Annual General Meeting			
<b>Special Business</b>				
7	Authority to issue shares and to make or grant instruments convertible into shares			

<sup>(1)</sup> Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution or to abstain from voting on the resolution in respect of all your votes, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise some and not all your votes "For" and/or "Against" the relevant resolution and/or to abstain from voting in respect of the resolution, please indicate the number of votes in the boxes provided. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

.....  
*Signature of Member(s)*  
 or, *Common Seal of Corporate Member*

Total number of Shares in:	No of Shares
(a) CDP Register	
(b) Register of Members	

\*Delete where inapplicable

**Notes:**

1. A member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
2. The Chairman of the AGM, as proxy, need not be a member of the Company.
3. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), 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 the Chairman of the AGM as proxy shall be deemed to relate to all the shares held by you.
4. The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:
  - (a) if submitted personally or by post, be deposited at the registered office of the Company at 150 Cecil Street #01-00, Singapore 069543; or
  - (b) if submitted electronically, be submitted via email to the Company at [investors.relations@singapurafinance.com.sg](mailto:investors.relations@singapurafinance.com.sg).

in either case, not later than 11.00 a.m. on 8 June 2020, being not less than 72 hours before the time appointed for holding the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

5. The instrument appointing the Chairman of the AGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as proxy is executed by a corporation, it must be executed either under its seal or under the hand of a director or an officer or attorney duly authorised.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy 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 the Chairman of the AGM as proxy (including any related attachment). In addition, in the case of a member whose Shares are entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the AGM as proxy if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

**PERSONAL DATA PRIVACY:**

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 22 May 2020.

*Please fold inwards along dotted line*

**PROXY FORM FOR AGM**

Affix  
Postage  
Stamp

**The Company Secretary**  
c/o Singapura Finance Ltd  
150 Cecil Street #01-00  
Singapore 069543