

NOTES TO PROXY FORM:

1. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the AGM in person.** The Company is arranging for a live webcast and live audio feed of the AGM proceedings (the "**Live AGM Webcast**" or the "**Live AGM Audio Feed**") which will take place on Tuesday, 31 August 2021 at 9:00 p.m. (Singapore time) in place of a physical AGM.
2. This Proxy Form will generally not be posted to shareholders. Instead, it will be sent to shareholders by electronic means, to an email address as notified by the shareholder. If the Company is unable to send the Proxy Form via electronic means to a shareholder, a printed copy of the Proxy Form will be posted to such shareholder in accordance with the Constitution of the Company.
3. Please insert the total number of shares held by you. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The Proxy Form appointing the Chairman of the Meeting as proxy *must be submitted* via the following means: (a) via internet before the meeting at www.proxyvote.com up until 9:00 p.m. on 28 August 2021 (Singapore time) or (b) by mail by marking, signing and dating the proxy card and returning it in the postage-paid envelope provided, or to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.
6. The Proxy Form appointing the Chairman of the Meeting as proxy must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof shall (failing previous registration with the Company), be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing a 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 a proxy.
8. Members with an interest in a buyback mandate (Resolutions 6 and 7) are not eligible to and should abstain from voting on such resolution(s).