

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

Australian Registered Body Number: 096 701 567

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

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT

- For investors who have used their CPF monies to buy shares ("CPF investors") in the capital of Singapore Telecommunications Limited, this Proxy Form is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR 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 purported to be used by them.
- 3. CPF investors who wish to attend the Annual General Meeting as observers must submit their requests through their CPF Approved Nominees within the time frame specified and bring along their CPF statement for verification at the Annual General Meeting. If they also wish to vote, they must submit their voting instructions to the CPF Approved Nominees within the time frame specified to enable them to vote on their behalf.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 26 June 2014.

	JXY FURIVI		Weeting dated 26 June 20 I	4.			
/We_							(Name)
						(NIRIC/P	assport Number)
							•
							(Address),
peing a	member/members of Singapore	Telecommunications Limited (the "	Company"), hereby appoi	nt:			
Name		Address		NRIC/Passport Number		Proportion Sharehold	
and/o	r (please delete as appropriate)						
Name	11 1 1	Address		NRIC/Passport Number	t	Proportion Sharehol	on of dings (%)
to atter held at at 3.00 (If you w boxes p	nd, speak and vote for me/us of Suntec Singapore Convention a p.m. and at any adjournment the wish to vote all your shares "For" wish to vote some of your shares " rovided below. In the absence of s	th of the persons, referred to about my/our behalf and, if necessary, and Exhibition Centre, Level 4, Hall 4 hereof. or "Against" the relevant resolution, per and some of your shares "Agains specific instructions, the proxy/proxie. /proxies may think fit, as the proxy/p	to demand a poll, at the od, 1 Raffles Boulevard, olease indicate with an "X" st" the relevant resolution, s will, save as otherwise p.	e 22nd Annual G Suntec City, Sing or a "\square" in the replease insert the rovided in the Not	eneral Mee gapore 039 elevant box relevant nui ice of Annui	eting of the 593 on Frid provided be mber of sha al General N	e Company to be day, 25 July 2014 elow. Alternatively, tres in the relevant Meeting and in this
No.	Ordinary Resolutions				No. "Fo	of votes or"	No. of votes "Against"
Ord	inary Business						
1	To receive and adopt the audite	d Financial Statements, Directors' Re	port and Auditors' Report				
2	2 To declare a final dividend of 10.0 cents per share						
3	3 To re-elect Mr Peter Ong Boon Kwee as Director						
4	4 To re-elect Mr Low Check Kian as Director						
5	To re-elect Ms Christina Hon Kv	vee Fong (Mrs Christina Ong) as Direc	tor				
6	To approve payment of Director	rs' fees by the Company for the financ	tial year ending 31 March 2	2015			
7	To re-appoint Auditors and auth	norise the Directors to fix their remun	eration				
	cial Business						
Spe	To approve the proposed share is	ssue mandate					
Spe 8	11 1 1						
		nt awards and allot/issue shares purs	uant to the SingTel Perform	ance Share Plan 2	012		

Notes:

- If you have ordinary shares in the Company 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 ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary 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 Proxy Form shall be deemed to relate to all the ordinary shares held by you.
- With the exception of the Central Provident Fund Board and CHESS Depositary Nominees Pty Ltd (who may each appoint more than two proxies), a member of the Company entitled to attend, speak and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend, speak and vote instead of him. A proxy need not be a member of the Company.
- Where a member appoints two proxies, the appointments shall be valid only if he specifies the proportion of his shareholding (expressed as a percentage of the whole) 3 to be represented by each proxy. In the case of a joint appointment of two proxies, the Chairman of the Annual General Meeting ("Chairman") will be a member's proxy. by default if either or both of the proxies appointed does/do not attend the Annual General Meeting. In the case of an appointment of two proxies in the alternative, the Chairman will be a member's proxy by default if both of the proxies appointed do not attend the Annual General Meeting.
- The Proxy Form must be lodged at the office of the Company's Singapore registry, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, 4 not less than 48 hours before the time appointed for the Annual General Meeting.
- 5. The Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.

1st fold Do not staple. Glue all sides firmly.

> **BUSINESS REPLY SERVICE PERMIT NO. 04910**

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SINGAPORE TELECOMMUNICATIONS LIMITED

c/o M & C Services Private Limited 112 Robinson Road #05-01 Singapore 068902

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- 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.
- Ordinary Resolution No. 6 carries a voting exclusion under the Listing Rules of ASX Limited. The Company will disregard any votes cast on this resolution by:
 - (a) a Director of the Company; and
 - (b) an associate (as defined for the purposes of the Listing Rules of ASX Limited) of that person (or those persons).

However, the Company need not disregard a vote if:

- (i) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- (ii) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides

By marking "X" or "\script" in the box, you are acknowledging that, where the Chairman has been appointed as your proxy, the Chairman may exercise your votes on Ordinary Resolution No. 6 even if he has an interest in the outcome of the resolution and that votes cast by the Chairman, other than as proxy, will be disregarded because of that interest. The Chairman intends to vote undirected proxies "For" Ordinary Resolution No. 6.

If you do not mark "X" or "\script" in the box, and the Chairman has been appointed as your proxy, the Chairman will not be able to exercise your votes on Ordinary Resolution No. 6, and votes cast by him as proxy on this resolution will be disregarded unless you have given specific directions on how your votes are to be cast on this resolution.

General:

The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary 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.



(Incorporated in the Republic of Singapore)

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Company Registration Number: 199201624D Australian Registered Body Number: 096 701 567

EXTRAORDINARY GENERAL MEETING PROXY FORM

IMPORTANT

- For investors who have used their CPF monies to buy shares ("CPF investors") in the capital of Singapore Telecommunications Limited, the Circular to Shareholders and CUFS Holders dated 26 June 2014 and this Proxy Form are forwarded to them at the request of their CPF Approved Nominees and are sent solely FOR INFORMATION ONLY.
- This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- 3. CPF investors who wish to attend the Extraordinary General Meeting as observers must submit their requests through their CPF Approved Nominees within the time frame specified and bring along their CPF statement for verification at the Extraordinary General Meeting. If they also wish to vote, they must submit their voting instructions to the CPF Approved Nominees within the time frame specified to enable them to vote on their behalf.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 26 June 2014.

ame		Address	NRIC/Passport	Proportion	
			Number	Sharehold	ings (%)
nd/or	(please delete as appropriate)				
ame	prease defect as appropriate;	Address	NRIC/Passport Number	Proportio Sharehold	
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IMPORTANT: PLEASE READ THE FOLLOWING NOTES.

Notes:

- 1. If you have ordinary shares in the Company 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 ordinary shares. If you have ordinary shares in the Company registered in your name in the Register of Members, you should insert that number of ordinary shares. If you have ordinary shares entered against your name in the Depository Register and ordinary shares registered in your name in the Register of Members, you should insert the aggregate number of ordinary 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 Proxy Form shall be deemed to relate to all the ordinary shares held by you.
- 2. With the exception of the Central Provident Fund Board and CHESS Depositary Nominees Pty Ltd (who may each appoint more than two proxies), a member of the Company entitled to attend, speak and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend, speak 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 valid only if he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy. In the case of a joint appointment of two proxies, the Chairman of the Extraordinary General Meeting will be a member's proxy by default if either or both of the proxies appointed does/do not attend the Extraordinary General Meeting. In the case of an appointment of two proxies in the alternative, the Chairman of the Extraordinary General Meeting will be a member's proxy by default if both of the proxies appointed do not attend the Extraordinary General Meeting.
- 4. The Proxy Form must be lodged at the office of the Company's Singapore registry, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, not less than 48 hours before the time appointed for the Extraordinary General Meeting.
- 5. The Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised.

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BUSINESS REPLY SERVICE PERMIT NO. 04910

SINGAPORE TELECOMMUNICATIONS LIMITED

c/o M & C Services Private Limited 112 Robinson Road #05-01 Singapore 068902 Postage will be paid by addressee. For posting in Singapore only.



2nd fold

- 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. Ordinary Resolution Nos. 3 and 4 carry a voting exclusion under the Listing Rules of ASX Limited. The Company will disregard any votes cast on these resolutions by:
 - (a) a Director of the Company; and
 - (b) an associate (as defined for the purposes of the Listing Rules of ASX Limited) of that person (or those persons).

However, the Company need not disregard a vote if:

- (i) it is cast by a person as proxy for a person who is entitled to vote, in a accordance with the directions on the proxy form; or
- (ii) it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

By making "X" or "\u22" in the box, you are acknowledging that, where the Chairman has been appointed as your proxy, the Chairman may exercise your votes on Ordinary Resolution Nos. 3 and 4 even if he has an interest in the outcome of the resolutions and that votes cast by the Chairman, other than as proxy, will be disregarded because of that interest. The Chairman intends to vote undirected proxies "For" Ordinary Resolution Nos. 3 and 4.

If you do not mark "X" or " \checkmark " in the box, and the Chairman has been appointed as your proxy, the Chairman will not be able to exercise your votes on Ordinary Resolution Nos. 3 and 4, and votes cast by him as proxy on those resolutions will be disregarded unless you have given specific directions on how your votes are to be cast on these resolutions.

General:

The Company shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of ordinary shares entered in the Depository Register, the Company may reject any Proxy Form lodged if the member, being the appointor, is not shown to have ordinary 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.

(INCORPORATED IN THE REPUBLIC OF SINGAPORE) Company Registration Number: 199201624D Australian Registered Body Number: 096 701 567

ANNUAL GENERAL MEETING PROXY FORM

IMPORTANT

Holders of CHESS Units of Foreign Securities relating to shares ("CUFS") in Singapore Telecommunications Limited (the "Company") do not have an automatic right to speak and vote at the 22nd Annual General Meeting of the Company to be held at Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 25 July 2014 (the "Meeting"). If a CUFS Holder wishes to speak and vote at the Meeting, the CUFS Holder MUST sign/execute Part VII, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form. If the CUFS Holder wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting on his/its behalf, the CUFS Holder should complete Part III, Part IV and Part V (in each case where relevant), and MUST sign/execute Part VII, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.

Personal data protection:

By returning this Proxy Form, a CUFS Holder (a) consents to the collection, use and disclosure of the CUFS Holder's personal data by the Company (or its agents) in and out of Australia, in particular in the Republic of Singapore, for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (b) warrants that where the CUFS Holder returns this Proxy Form with the personal data of the CUFS Holder's nominated proxy(ies), the CUFS Holder has obtained the prior consent of such nominee(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such nominee(s) for the Purposes, and (c) agrees that the CUFS Holder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the CUFS Holder's breach of warranty.

To complete this Proxy Form, please see the instructions in the Notes attached to this form and refer to the accompanying documents for details of each Resolution to be proposed at the Meeting.

CHESS Depositary Nominees Pty Ltd ("CDN") of 20 Bridge Street, Sydney NSW 2000, Australia, a holder of shares in SINGAPORE TELECOMMUNICATIONS LIMITED (the "Company"), hereby appoints:

XX

Sample customer Address Address Address Address Sample Town Securityholder Reference Number (SRN)



l 1234567890 IND

CHESS Units of Foreign Securities relating to shares in the Company in respect of which the proxy is appointed



OR failing him/her, the person whose details are given in Part III below provided that such details have been verified in Part VII below by the affixing of the seal or the signature of or on behalf of the person named in this Part II and on the basis that such person is authorised to vote in respect of the proportion or number of the CUFS referred to in this Part II shown in Part III below or if no proportion or number is so shown, in respect of the whole of the said CUFS:

Name
Proportion of CUFS (%)
OR the number of CUFS
for this Proxy Form

OR

OR failing the person referred to in this Part III OR if no person is nominated in this Part III, the Chairman of the Meeting in respect of the relevant CUFS specified in this Part III (or if no proportion or number is so shown, in respect of the whole of the CUFS referred to in Part II above), as our proxy/proxies to attend, speak and vote for us on our behalf and, if necessary, to demand a poll, at the 22nd Annual General Meeting of the Company to be held at Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 25 July 2014 at 3.00 p.m. and at any adjournment thereof.

IF A CUFS HOLDER IS NOMINATING A SECOND PROXY PLEASE MARK AN "X" IN THIS BOX.



The nomination of a second proxy *must* be effected in accordance with the instructions in Part VIII of the Notes attached. A CUFS Holder must only mark this box on the first Proxy Form and must leave this box blank on the second Proxy Form.

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IF THE CHAIRMAN OF THE MEETING HAS BEEN APPOINTED AS PROXY AND THE CUFS HOLDER DOES NOT WISH TO DIRECT THE PROXY ON HOW TO VOTE, PLEASE MARK AN "X" IN THIS BOX





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By marking this box, the CUFS Holder acknowledges that where the Chairman of the Meeting is proxy in respect of the CUFS Holder's CUFS, the Chairman of the Meeting may exercise this proxy even if he has an interest in the outcome of a Resolution which carries a voting exclusion and votes cast by him, other than as proxy, will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies in favour of all the Resolutions.

If a CUFS Holder does NOT mark an "X" in this box and the Chairman of the Meeting is proxy in respect of the CUFS Holder's CUFS, the Chairman of the Meeting will not be able to exercise this proxy on a Resolution which carries a voting exclusion if he has an interest in the outcome of the Resolution, and votes cast by him as proxy in respect of the Resolution will be disregarded unless the CUFS Holder has directed the Chairman of the Meeting as proxy how to vote below on the Resolution.

VOTING DIRECTIONS TO PROXY – A CUFS HOLDER SHOULD MARK AN "X" OR "√" IN THE APPROPRIATE BOX TO INDICATE HOW THE CUFS HOLDER WISHES THE PROXY/PROXIES TO VOTE ON EACH RESOLUTION (SEE ALSO THE INSTRUCTIONS IN PART IX OF THE NOTES ATTACHED)

Ordinary Resolutions	For	Against	Ordinary Resolutions	For	Against
Ordinary Business			/ T'f		
To receive and adopt the audited Financial Statements, Directors' Report and Auditors' Report	rt		 To approve payment of Directors' fee Company for the financial year endir 31 March 2015 	-	
2. To declare a final dividend of 10.0 cents per share			7. To re-appoint Auditors and authorise Directors to fix their remuneration	e the	
3. To re-elect Mr Peter Ong Boon Kwee as Director			Special Business 8. To approve the proposed share issue	· mandate	
4. To re-elect Mr Low Check Kian as Director			To authorise the Directors to grant a	wards	
 To re-elect Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director 			and allot/issue shares pursuant to the Performance Share Plan 2012		
CHESS Depositary Nominees Pty Ltd					۵
Chan Su Shan (Ms) Company Secretary Singapore Telecommunications Limited (Attorney for CHESS Depositary Nominees P	Pty Ltd)				4 0 0 0
(Please see Part X of the Notes section attac	ched)				
TO BE COMPLETED BY A CUFS HOLDER PROXY/PROXIES TO DO SO ON HIS/ITS B INSTRUCTIONS IN PART XI OF THE NOTES A	EHALF UN	DER PART			VITH THE
Individual 1	Indiv	idual 2	Individ	dual 3	O
Signature of CUFS Holder/sole Director and sole Secretary	Signa	ature of Dire	ctor Signat	ture of Director/Secretar	<u></u>
Dated this day of	2014			r	

NOTES – How to complete the Proxy Form

1. A CUFS Holder may nominate not more than two natural persons (including the Chairman of the Meeting) to attend, speak and vote at the Meeting in his/its place as proxy for CDN in respect of his/its CUFS. A proxy need not be a member of the Company.

If a CUFS Holder leaves Part III of the Proxy Form blank or the proxy/proxies nominated by the CUFS Holder in Part III does/do not attend the Meeting, the Chairman of the Meeting will be the CUFS Holder's proxy by default and will vote as proxy for CDN in respect of the CUFS Holder's CUFS if the CUFS Holder does not attend the Meeting in person.

2. If a CUFS Holder wishes to nominate a second proxy, an additional Proxy Form may be obtained by telephoning the Company's Australian registry, Computershare Investor Services Pty Limited, at telephone number 1800 501, or the CUFS Holder may copy this form.

To nominate a second proxy a CUFS Holder must:

- (a) indicate that he/it wishes to nominate a second proxy by marking an "X" in the box at the end of Part III on the first Proxy Form. A CUFS Holder must leave the box at the end of Part III blank on the second Proxy Form;
- (b) on the first Proxy Form state the proportion or number of CUFS applicable to the first proxy;
- (c) on the second Proxy Form state the proportion or number of CUFS applicable to the second proxy; and
- (d) return both Proxy Forms together in the same envelope.

A CUFS Holder who wishes to nominate more than one proxy to attend the Meeting must specify the proportion or number of CUFS to be represented by each proxy. If no proportion or number of CUFS is specified, the proxy named in the first Proxy Form shall be deemed to be entitled to vote in respect of 100% of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- $\overline{\mathsf{IX}}$ A CUFS Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" or a " \checkmark " in the appropriate box to indicate how he/it wishes the proxy/proxies to vote on each Resolution. If the Proxy Form is returned without any indication as to how the proxy/proxies must vote, subject as otherwise provided in Part IV of the Proxy Form and in the voting exclusion to Resolution 6 in the Notice of the Meeting, the proxy/proxies may vote as he thinks/they think fit. If a CUFS Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.
- X The Proxy Form, duly executed, must be lodged by the CUFS Holder not less than 48 hours before the time appointed for the Meeting at the office of the Company's Australian registry, Computershare Investor Services Pty Limited, at Level 4, 60 Carrington Street, Sydney NSW 2000, Australia or GPO Box 242, Melbourne VIC 8060, Australia.

Any Proxy Form received after that time will not be valid for the scheduled Meeting.

CUFS HOLDERS DO NOT HAVE AN AUTOMATIC RIGHT TO SPEAK AND VOTE AT THE MEETING. A CUFS HOLDER WHO WISHES TO SPEAK AND VOTE AT THE MEETING IN PERSON OR BY PROXY MUST COMPLETE (WHERE RELEVANT), SIGN/EXECUTE, AND RETURN THE PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS IN THESE NOTES.

If a CUFS Holder wishes to speak and vote at the Meeting, or wishes to nominate a proxy/proxies, this Proxy Form must be signed by the CUFS Holder or his attorney duly authorised in writing or, if the CUFS Holder is a corporation, executed under its common seal or by a duly authorised officer of the corporation or under the hand of its attorney duly authorised in writing. In the case of joint CUFS Holders, all joint CUFS Holders must sign the Proxy Form.

If the Proxy Form is being signed on behalf of a CUFS Holder by an attorney, then the CUFS Holder must have already lodged the power of attorney or a duly certified copy of the power of attorney with the Company or, alternatively, must attach the power of attorney or a certified copy of the power of attorney to the Proxy Form when it is lodged.

GENERAL

The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the CUFS Holder are not ascertainable from the CUFS Holder's instructions specified in the Proxy Form.

Documents may be lodged using the reply paid envelope or:

by posting, delivery or facsimile to Computershare Investor Services Pty Limited Singapore Telecommunications Limited Share Registry Computershare Investor Services Pty Limited GPO Box 242

Melbourne VIC 8060, Australia

Delivery: Level 4, 60 Carrington Street, Sydney

New South Wales 2000, Australia Facsimile: 61 3 9473 2555

Collection and Disclosure Statement

YOUR PERSONAL INFORMATION AND THE ROLE OF THE SECURITIES REGISTRAR

Computershare Investor Services Pty Limited (ABN 48 078 279 277) ("CIS") understands that your privacy is important to you.

In its capacity as registrar for securities issuers ("our clients"), CIS collects personal information. Such information may include your name, address, securityholding balance, tax file number and bank account details. The primary purpose of collection of personal information is for the maintenance of our clients' registers of securityholders, facilitating distribution payments and other corporate actions and communications. If you do not provide complete and accurate information, we may not be able to effectively maintain your securityholding.

The Corporations Act 2001, Privacy Act 1988 and rules such as the ASX Settlement Operating Rules govern the collection, use and disclosure of your personal information.

Your personal information may be disclosed to the securities issuer, persons inspecting securities registers, bidders for your securities in the context of take-overs, regulatory bodies, including the Australian Tax Office, and authorised securities brokers. Your personal information may also be disclosed to contracted external service providers for the purpose of paying distributions and mailing corporation communication such as notice of meetings, proxy forms, annual reports and other information that our clients may wish to communicate to their securityholders. These disclosures are either required or permitted by the Corporations Act 2001, the Privacy Act 1988, the ASX Settlement Operating Rules or other legislation.

Under the Australian Privacy Principles, you can access personal information that we hold about you although there are some exceptions to this. You also have the right to request that we correct information about you which is inaccurate, incomplete or out of date. If you wish to do so, please contact the relevant CIS office at the address set out on the documentation sent to you in relation to your securityholding. If your securityholding is broker sponsored, you need to contact that broker to update your registered name or address.

To ensure the integrity and safety of securityholders' personal information, CIS will only disclose to securityholders such information if our internal procedures are satisfied. In certain cases we may charge you a fee for access to information but we will inform you at the time.

In accordance with the Corporations Act 2001 and subject to compliance with the requirements of the Privacy Act 1988, you may be sent material (including marketing material) approved by the securities issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS on 1800 501 501 or 61 3 9415 4029 outside Australia.

(INCORPORATED IN THE REPUBLIC OF SINGAPORE) Company Registration Number: 199201624D Australian Registered Body Number: 096 701 567

EXTRAORDINARY GENERAL MEETING PROXY FORM

IMPORTANT

Holders of CHESS Units of Foreign Securities relating to shares ("CUFS") in Singapore Telecommunications Limited (the "Company") do not have an automatic right to speak and vote at the Extraordinary General Meeting of the Company to be held at Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593 on 25 July 2014 (the "Meeting"). If a CUFS Holder wishes to speak and vote at the Meeting, the CUFS Holder MUST sign/execute Part VII, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form. If the CUFS Holder wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting on his/its behalf, the CUFS Holder should complete Part III, Part IV and Part V (in each case where relevant), and MUST sign/execute Part VII, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.

Personal data protection:

By returning this Proxy Form, a CUFS Holder (a) consents to the collection, use and disclosure of the CUFS Holder's personal data by the Company (or its agents) in and out of Australia, in particular in the Republic of Singapore, for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (b) warrants that where the CUFS Holder returns this Proxy Form with the personal data of the CUFS Holder's nominated proxy(ies), the CUFS Holder has obtained the prior consent of such nominee(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such nominee(s) for the Purposes, and (c) agrees that the CUFS Holder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the CUFS Holder's breach of warranty.

To complete this Proxy Form, please see the instructions in the Notes attached to this form and refer to the accompanying Circular to Shareholders and CUFS Holders dated 26 June 2014 for details of each Resolution to be proposed at the Meeting.

CHESS Depositary Nominees Pty Ltd ("CDN") of 20 Bridge Street, Sydney NSW 2000, Australia, a holder of shares in SINGAPORE TELECOMMUNICATIONS LIMITED (the "Company"), hereby appoints:

XX

SAM
Sample customer
Address
Address
Address
Address
Sample Town

Securityholder Reference Number (SRN)



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CHESS Units of Foreign Securities relating to shares in the Company in respect of which the proxy is appointed



OR failing him/her, the person whose details are given in Part III below provided that such details have been verified in Part VII below by the affixing of the seal or the signature of or on behalf of the person named in this Part II and on the basis that such person is authorised to vote in respect of the proportion or number of the CUFS referred to in this Part II shown in Part III below or if no proportion or number is so shown, in respect of the whole of the said CUFS:

Name
Proportion of CUFS (%)
OR the number of CUFS
for this Proxy Form

OR

OR failing the person referred to in this Part III OR if no person is nominated in this Part III, the Chairman of the Meeting in respect of the relevant CUFS specified in this Part III (or if no proportion or number is so shown, in respect of the whole of the CUFS referred to in Part II above), as our proxy/proxies to attend, speak and vote for us on our behalf and, if necessary, to demand a poll, at the Extraordinary General Meeting of the Company to be held at Suntec Singapore Convention and Exhibition Centre, Level 4, Hall 404, 1 Raffles Boulevard, Suntec City, Singapore 039593 on Friday, 25 July 2014 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the 22nd Annual General Meeting of the Company to be held at 3.00 p.m. on the same day and at the same place) and at any adjournment thereof. The Chairman of the Meeting intends to vote undirected proxies in favour of all the Resolutions.

IF A CUFS HOLDER IS NOMINATING A SECOND PROXY PLEASE MARK AN "X" IN THIS BOX.



The nomination of a second proxy *must* be effected in accordance with the instructions in Part VIII of the Notes attached. A CUFS Holder must only mark this box on the first Proxy Form and must leave this box blank on the second Proxy Form.

S G T 1 8 3 9 6 0 B 183960_01LAZH



IF THE CHAIRMAN OF THE MEETING HAS BEEN APPOINTED AS PROXY AND THE CUFS HOLDER DOES NOT WISH TO DIRECT THE PROXY ON HOW TO VOTE, PLEASE MARK AN "X" IN THIS BOX





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I N D

By marking this box, the CUFS Holder acknowledges that where the Chairman of the Meeting is proxy in respect of the CUFS Holder's CUFS, the Chairman of the Meeting may exercise this proxy even if he has an interest in the outcome of a Resolution which carries a voting exclusion and votes cast by him, other than as proxy, will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies in favour of all the Resolutions.

If a CUFS Holder does NOT mark an "X" in this box and the Chairman of the Meeting is proxy in respect of the CUFS Holder's CUFS, the Chairman of the Meeting will not be able to exercise this proxy on a Resolution which carries a voting exclusion if he has an interest in the outcome of the Resolution, and votes cast by him as proxy in respect of the Resolution will be disregarded unless the CUFS Holder has directed the Chairman of the Meeting as proxy how to vote below on the Resolution.

V VOTING DIRECTIONS TO PROXY – A CUFS HOLDER SHOULD MARK AN "X" or "√" IN THE APPROPRIATE BOX TO INDICATE HOW THE CUFS HOLDER WISHES THE PROXY/PROXIES TO VOTE ON EACH RESOLUTION (SEE ALSO THE INSTRUCTIONS IN PART IX OF THE NOTES ATTACHED)

0rd	inary Resolutions			For	Against	
1.	To approve the proposed renewal of the S	Share Purchase Mandate				
2.		ne SingTel Performance Share Plan 2012 an e shares pursuant to the SingTel Performan				
3.		the Relevant Executive Director specified in ers dated 26 June 2014 in the SingTel Perfo				
4.		the Relevant Non-Executive Director specifers dated 26 June 2014 in the SingTel Perfo				
VI	CHESS Depositary Nominees Pty Ltd					
	Chan Su Shan (Ms) Company Secretary Singapore Telecommunications Limited (Attorney for CHESS Depositary Nominees	—- Pty Ltd)				183960B
	[Please see Part X of the Notes section atta	ached)				
	TO BE COMPLETED BY A CUFS HOLDER I PROXIES TO DO SO ON HIS/ITS BEHALF UI IN PART XI OF THE NOTES ATTACHED.					F
	Individual 1	Individual 2	Individual 3			U
	Signature of CUFS Holder/sole	Signature of Director	Signature of Dire	ctor/Secre	atary	
	Director and sole Secretary Dated this day of	2014	Telephone Number		scar y	
		Saytime	L			

NOTES – How to complete the Proxy Form

1. A CUFS Holder may nominate not more than two natural persons (including the Chairman of the Meeting) to attend, speak and vote at the Meeting in his/its place as proxy for CDN in respect of his/its CUFS. A proxy need not be a member of the Company.

If a CUFS Holder leaves Part III of the Proxy Form blank or the proxy/proxies nominated by the CUFS Holder in Part III does/do not attend the Meeting, the Chairman of the Meeting will be the CUFS Holder's proxy by default and will vote as proxy for CDN in respect of the CUFS Holder's CUFS if the CUFS Holder does not attend the Meeting in person.

2. If a CUFS Holder wishes to nominate a second proxy, an additional Proxy Form may be obtained by telephoning the Company's Australian registry, Computershare Investor Services Pty Limited, at telephone number 1800 501, or the CUFS Holder may copy this form.

To nominate a second proxy a CUFS Holder must:

- (a) indicate that he/it wishes to nominate a second proxy by marking an "X" in the box at the end of Part III on the first Proxy Form. A CUFS Holder must leave the box at the end of Part III blank on the second Proxy Form;
- (b) on the first Proxy Form state the proportion or number of CUFS applicable to the first proxy;
- (c) on the second Proxy Form state the proportion or number of CUFS applicable to the second proxy; and
- (d) return both Proxy Forms together in the same envelope.

A CUFS Holder who wishes to nominate more than one proxy to attend the Meeting must specify the proportion or number of CUFS to be represented by each proxy. If no proportion or number of CUFS is specified, the proxy named in the first Proxy Form shall be deemed to be entitled to vote in respect of 100% of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- \overline{X} A CUFS Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" or " $\sqrt{}$ " in the appropriate box to indicate how he/it wishes the proxy/proxies to vote on each Resolution. If the Proxy Form is returned without any indication as to how the proxy/proxies must vote, subject as otherwise provided in Part IV of the Proxy Form and in the voting exclusion to Resolutions 3 and 4 in the Notice of the Meeting, the proxy/proxies may vote as he thinks/they think fit. If a CUFS Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.
- X The Proxy Form, duly executed, must be lodged by the CUFS Holder not less than 48 hours before the time appointed for the Meeting at the office of the Company's Australian registry, Computershare Investor Services Pty Limited, at Level 4, 60 Carrington Street, Sydney NSW 2000, Australia or GPO Box 242, Melbourne VIC 8060, Australia.

Any Proxy Form received after that time will not be valid for the scheduled Meeting.

CUFS HOLDERS DO NOT HAVE AN AUTOMATIC RIGHT TO SPEAK AND VOTE AT THE MEETING. A CUFS HOLDER WHO WISHES TO SPEAK AND VOTE AT THE MEETING IN PERSON OR BY PROXY MUST COMPLETE (WHERE RELEVANT), SIGN/EXECUTE, AND RETURN THE PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS IN THESE NOTES.

If a CUFS Holder wishes to speak and vote at the Meeting, or wishes to nominate a proxy/proxies, this Proxy Form must be signed by the CUFS Holder or his attorney duly authorised in writing or, if the CUFS Holder is a corporation, executed under its common seal or by a duly authorised officer of the corporation or under the hand of its attorney duly authorised in writing. In the case of joint CUFS Holders, all joint CUFS Holders must sign the Proxy Form.

If the Proxy Form is being signed on behalf of a CUFS Holder by an attorney, then the CUFS Holder must have already lodged the power of attorney or a duly certified copy of the power of attorney with the Company or, alternatively, must attach the power of attorney or a certified copy of the power of attorney to the Proxy Form when it is lodged.

GENERAL

The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the CUFS Holder are not ascertainable from the CUFS Holder's instructions specified in the Proxy Form.

Documents may be lodged using the reply paid envelope or:

by posting, delivery or facsimile to Computershare Investor Services Pty Limited Singapore Telecommunications Limited Share Registry Computershare Investor Services Pty Limited GPO Box 242

Melbourne VIC 8060, Australia

Delivery: Level 4, 60 Carrington Street, Sydney

New South Wales 2000, Australia Facsimile: 61 3 9473 2555

Collection and Disclosure Statement

YOUR PERSONAL INFORMATION AND THE ROLE OF THE SECURITIES REGISTRAR

Computershare Investor Services Pty Limited (ABN 48 078 279 277) ("CIS") understands that your privacy is important to you.

In its capacity as registrar for securities issuers ("our clients"), CIS collects personal information. Such information may include your name, address, securityholding balance, tax file number and bank account details. The primary purpose of collection of personal information is for the maintenance of our clients' registers of securityholders, facilitating distribution payments and other corporate actions and communications. If you do not provide complete and accurate information, we may not be able to effectively maintain your securityholding.

The Corporations Act 2001, Privacy Act 1988 and rules such as the ASX Settlement Operating Rules govern the collection, use and disclosure of your personal information.

Your personal information may be disclosed to the securities issuer, persons inspecting securities registers, bidders for your securities in the context of take-overs, regulatory bodies, including the Australian Tax Office, and authorised securities brokers. Your personal information may also be disclosed to contracted external service providers for the purpose of paying distributions and mailing corporation communication such as notice of meetings, proxy forms, annual reports and other information that our clients may wish to communicate to their securityholders. These disclosures are either required or permitted by the Corporations Act 2001, the Privacy Act 1988, the ASX Settlement Operating Rules or other legislation.

Under the Australian Privacy Principles, you can access personal information that we hold about you although there are some exceptions to this. You also have the right to request that we correct information about you which is inaccurate, incomplete or out of date. If you wish to do so, please contact the relevant CIS office at the address set out on the documentation sent to you in relation to your securityholding. If your securityholding is broker sponsored, you need to contact that broker to update your registered name or address.

To ensure the integrity and safety of securityholders' personal information, CIS will only disclose to securityholders such information if our internal procedures are satisfied. In certain cases we may charge you a fee for access to information but we will inform you at the time.

In accordance with the Corporations Act 2001 and subject to compliance with the requirements of the Privacy Act 1988, you may be sent material (including marketing material) approved by the securities issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS on 1800 501 501 or 61 3 9415 4029 outside Australia.



(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Company Registration Number: 199201624D Australian Registered Body Number: 096 701 567

26 June 2014

Dear Shareholder

This year's annual report, as in the previous years, comprises two separate reports:

- (i) the Summary Financial Report which contains a summary of the Directors' Report and financial statements in the Annual Report;
- (ii) the Annual Report which contains the audited full financial statements of the Company for the financial year ended 31 March 2014.

The Summary Financial Report is automatically provided (unless instructed otherwise) to all existing SingTel shareholders. The Annual Report is provided at no cost upon request. For your information, you may download the Annual Report from SingTel's corporate website at www.singtel.com.

To receive a copy of the Annual Report for this year and for future years, or to make changes to your earlier requests, please tick the appropriate box below and return the Request Form to SingTel no later than 8 July 2014. If we do not receive your Request Form, we will take it that you do not wish to receive copies of the Annual Report for this year and future years for so long as you are a SingTel shareholder and/or that you do not wish to change your previous requests. This request will supersede all earlier requests.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representatives(s)), for the purpose of processing and effecting your request.

Yours faithfully For and on behalf of Singapore Telecommunications Limited

Lim Li Ching (Ms)
Assistant Company Secretary

Please return this form ONLY if you wish to change your previous request

REQUEST FORM

Signature: _

To: Singapore Telecommunications Limited

N.B	. Pl	ease tick one option	only.
]	Please send me a co	opy of the Summary Financial Report for the financial year 2014 and for as long as I am a SingTel shareholder.
]	Please send me a consingTel shareholder.	copy of the Annual Report, in addition to the Summary Financial Report, for the financial year 2014 and for as long as I am a
]	I do not wish to rece	eive copies of the Summary Financial Report or the Annual Report for so long as I am a SingTel shareholder.
Var	ne o	of Shareholder: _	
۱R	IC/P	assport Number: _	
Иa	iling	g Address:	
		,	
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Date: ___

glue all sides firmly

1st fold

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

glue all sides

BUSINESS REPLY SERVICE PERMIT NO. 02601

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Singapore Telecommunications Limited The Secretariat 10 Eunos Road 8 #02-36 Singapore Post Centre Singapore 408600



Singapore Telecommunications Limited ARBN 096 701 567

Computershare

All general correspondence to:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1800 501 501
(outside Australia) 61 3 9415 4029
Facsimile 61 3 9473 2500
www.investorcentre.com/contact
www.computershare.com

26 June 2014

Dear Securityholder,

Sample Town

We have been trying to contact you in connection with matters arising from your securityholding in Singapore Telecommunications Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings other than notices of meetings.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following:

- Securityholder Reference Number (SRN) or Holder Identification Number (HIN);
- ASX trading code;
- Name of company in which security is held;
- Old address; and
- New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia

Note: if your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Singapore Telecommunications Limited