

(Incorporated in the Republic of Singapore)

Company Registration Number: 199201624D

#### IMPORTANT

- 1. 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.

## **ANNUAL GENERAL MEETING PROXY FORM**

I/We			(Name
			_(NRIC/Passport Number
of			(Address)
being a member/members of Si	ngapore Telecommunications Limited (the "Company	"), hereby appoint:	
Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (Please delete as appro	oriate)		
Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing the person, or either or both of the persons, referred to above, the Chairman of the Annual General Meeting, as my/our proxy/ proxies to attend, speak and vote for me/us on my/our behalf and, if necessary, to demand a poll, at the 18th Annual General Meeting of the Company to be held at NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on Friday, 30 July 2010 at 3.00 p.m. and at any adjournment thereof.

(If you wish to vote all your shares "For" or "Against" the relevant resolution, or if you wish to "Abstain" from voting all your shares in respect of the relevant resolution, please indicate with an "X" or a " $\checkmark$ " in the relevant box provided below. Alternatively, if you wish to vote some of your shares "For" and some of your shares "Against" the relevant resolution, and/or if you wish to "Abstain" from voting some of your shares in respect of the relevant resolution, please insert the relevant number of shares in the relevant boxes provided below. In the absence of specific instructions, the proxy/proxies will, save as otherwise provided in the Notice of Annual General Meeting and in this Proxy Form, vote or abstain as the proxy/proxies may think fit, as the proxy/proxies will on any other matter arising at the Annual General Meeting.)

No.	Ordinary Resolutions	No. of votes "For"	No. of votes "Against"	No. of votes "Abstain"
1	To receive and adopt the Financial Statements, Directors' Report and Auditors' Report			
2	To declare a final dividend of 8.0 cents per share			
3	To re-elect Mr Simon Israel as Director			
4	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2011			
5	To re-appoint Auditors and authorise the Directors to fix their remuneration			
6	To approve the proposed share issue mandate			
7	To authorise the Directors to allot/issue shares pursuant to the exercise of options granted under the Singapore Telecom Share Option Scheme 1999			
8	To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan			

Ordinary Resolution No. 4 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 a 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.

The following is applicable only if you have NOT given specific instructions to your proxy/proxies on how your votes are to be cast in respect of Ordinary Resolution No. 4 AND if the Chairman of the Meeting is your proxy in respect of Ordinary Resolution No. 4.

Please disregard the following if you have given specific directions to your proxy/proxies on how your votes are to be cast on Ordinary Resolution No. 4, or if the Chairman of the Meeting is not your proxy in respect of Ordinary Resolution No. 4. Any markings made in the following box will be disregarded in such circumstances.

IF THE CHAIRMAN OF THE MEETING HAS BEEN APPOINTED AS YOUR PROXY AND YOU DO NOT WISH TO DIRECT YOUR PROXY
ON HOW TO VOTE IN RESPECT OF ORDINARY RESOLUTION NO. 4, PLEASE INDICATE WITH AN "X" OR A "√" IN THIS BOX

By marking "X" or "\left" in this box, you are acknowledging that, where the Chairman of the Meeting has been appointed as your proxy, the Chairman of the Meeting may exercise your votes on Ordinary Resolution No. 4 even if he has an interest in the outcome of the resolution and that votes cast by the Chairman of the Meeting, other than as proxy, will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies "For" Ordinary Resolution No. 4.

If you do not mark "X" or " $\checkmark$ " in this box, and the Chairman of the Meeting has been appointed as your proxy, the Chairman of the Meeting will not be able to exercise your votes on Ordinary Resolution No. 4, 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.

Dated this	dav of	2010	
Dated tills	uay or	2010	Total Number of Ordinary Shares Held
Signature(s) of Me	ember(s) or Common Se	 al	

#### 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 Annual General Meeting 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 of the Annual General Meeting will be a member's proxy by default if both of the proxies appointed do not attend the Annual General Meeting.
- 4. The Proxy Form must be lodged at the registered office of the Company at 31 Exeter Road, Comcentre, Singapore 239732 (Attention: Secretariat) 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.
- 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 Annual General Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

#### 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)

Company Registration Number: 199201624D

#### **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 29 June 2010 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.

# EXTRAORDINARY GENERAL MEETING PROXY FORM

I/We			(Name
			_(NRIC/Passport Number)
of			(Address)
being a member/members of Si	ngapore Telecommunications Limited (the "Cor	mpany"), hereby appoint:	
Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (Please delete as approp	oriate)		
Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)

or failing the person, or either or both of the persons, referred to above, the Chairman of the Extraordinary General Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf and, if necessary, to demand a poll, at the Extraordinary General Meeting of the Company to be held at NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on Friday, 30 July 2010 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the 18th 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.

(If you wish to vote all your shares "For" or "Against" the relevant resolution, or if you wish to "Abstain" from voting all your shares in respect of the relevant resolution, please indicate with an "X" or a " $\checkmark$ " in the relevant box provided below. Alternatively, if you wish to vote some of your shares "For" and some of your shares "Against" the relevant resolution, and/or if you wish to "Abstain" from voting some of your shares in respect of the relevant resolution, please insert the relevant number of shares in the relevant boxes provided below. In the absence of specific instructions, the proxy/proxies will, save as otherwise provided by the voting exclusion referred to in paragraph 3.2.5 of the Circular to Shareholders and CUFS Holders dated 29 June 2010, vote or abstain as the proxy/proxies may think fit, as the proxy/proxies will on any other matter arising at the Extraordinary General Meeting.)

No.	Ordinary Resolutions	No. of votes "For"	No. of votes "Against"	No. of votes "Abstain"
1	To approve the proposed renewal of the Share Purchase Mandate			
2	To approve the proposed participation by the Relevant Person specified in paragraph 3.2 of the Circular to Shareholders and CUFS Holders dated 29 June 2010 in the SingTel Performance Share Plan			

Dated this day of	2010	
		Total Number of Ordinary Shares Held
Signature(s) of Member(s) or Comm	on Seal	

#### **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 registered office of the Company at 31 Exeter Road, Comcentre, Singapore 239732 (Attention: Secretariat) 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.
- 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.

#### 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

29 June 2010

#### 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; and
- (ii) the Annual Report which contains the audited full financial statements of the Company for the financial year ended 31 March 2010.

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 6 July 2010. 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.

Yours faithfully For and on behalf of Singapore Telecommunications Limited

Chan Su Shan (Ms) Company Secretary

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

#### REQUEST FORM

To: Singapore Telecommunications Limited

Signature: \_\_\_

N.B. P	lease tick one option only.
]	Please send me a copy of the Summary Financial Report for the financial year 2009/2010 and for as long as I am a SingTel shareholder.
]	Please send me a copy of the Annual Report, in addition to the Summary Financial Report, for the financial year 2009/2010 and for as long as I am a SingTel shareholder.
]	I do not wish to receive copies of the Summary Financial Report or the Annual Report for so long as I am a SingTel shareholder.
lame	of Shareholder:
NRIC,	Passport Number:
Mailir	g Address:

Date:

1st fold

\_ 2nd fold \_

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

#### BUSINESS REPLY SERVICE PERMIT NO. 02601

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

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
Company Registration Number: 199201624D

## ANNUAL GENERAL MEETING PROXY FORM

#### IMPORTANT

Holders of CHESS Units of Foreign Securities relating to shares in Singapore Telecommunications Limited ("CUFS") do not have an automatic right to attend, speak and vote at the 18th Annual General Meeting of the Company to be held at NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on 30 July 2010 (the "Meeting"). If a CUFS Holder wishes to personally attend, speak and vote at the Meeting, the CUFS Holder MUST sign/execute Part VI, 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 MUST complete Part III and Part IV (in each case where relevant), sign/execute Part VI, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.



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.

LCHESS 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:



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



I 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 VI 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:



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 18th Annual General Meeting of the Company to be held at NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on Friday, 30 July 2010 at 3.00 p.m. and at any adjournment thereof. If no specific direction as to voting is given, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the Meeting.

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 III 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.

+

#### 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





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' 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 IV OF THE NOTES ATTACHED)

Ordi	nary Resolutions	For	Against	Abstain*	Ordinary Resolutions	For	Against	Abstain*
1.	To receive and adopt the Financial Statements, Directors' Report and Auditors' Report				6. To approve the proposed share issue mandate			
2.	To declare a final dividend of 8.0 cents per share				<ol> <li>To authorise the Directors to allot/issue shares pursuant to th exercise of options granted unde the Singapore Telecom Share</li> </ol>			
3.	To re-elect Mr Simon Israel as Director				Option Scheme 1999			
4.	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2011				8. To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan			
5.	To re-appoint Auditors and authorise the Directors to fix their remuneration				* If a CUFS Holder marks the Abs the CUFS Holder is directing the vote on behalf of CDN on a show	ne proxy nom	ninated by hi	
(	CHESS Depositary Nominees Pty L  Chan Su Shan (Ms) Company Secretary Singapore Telecommunications Lin Attorney for CHESS Depositary No	nited minees Pty						2 0 0 0 0
- 1		00 SO ON I	HIS/ITS BEH	ALF UNDE	DNALLY ATTEND, SPEAK AND VOT R PART III ABOVE. THIS PART MUS			
1	ndividual 1		Individu	al 2	Indivi	idual 3		(
	Signature of CUFS Holder/sole Director and sole Secretary		Signatu	re of Direct	tor Signa	iture of Direc	tor/Secretar	У
I	Dated this day of		_ 2010		Daytime Telephone Numbe	 er		



#### 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 501 501, 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 per cent of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- V A CUFS Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" 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, 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.
- 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 ATTEND, SPEAK AND VOTE AT THE MEETING. A CUFS HOLDER WHO WISHES TO ATTEND, 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 attend, 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 ASTC Settlement 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 ASTC Settlement Rules or other legislation.

Under the National 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 1300 850 505 or 61 3 9415 4000 outside Australia.

(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
Company Registration Number: 199201624D

## EXTRAORDINARY GENERAL MEETING PROXY FORM

#### IMPORTANT

Holders of CHESS Units of Foreign Securities relating to shares in Singapore Telecommunications Limited ("CUFS") do not have an automatic right to attend, speak and vote at the Extraordinary General Meeting of the Company to be held at NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on 30 July 2010 (the "Meeting"). If a CUFS Holder wishes to personally attend, speak and vote at the Meeting, the CUFS Holder MUST sign/execute Part VI, 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 MUST complete Part III and Part IV (in each case where relevant), sign/execute Part VI, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.



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 29 June 2010 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:



000001

OUD
SAM
Sample customer
Address
Address
Address
Address
Address
Sample Town

Securityholder Reference Number (SRN)



I 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 VI 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:





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 NTUC Auditorium, One Marina Boulevard, Level 7, NTUC Centre, Singapore 018989 on Friday, 30 July 2010 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the 18th 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. If no specific direction as to voting is given, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the Meeting.

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 III 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.

VOTING DIRECTIONS TO PROXY – A CUFS HOLDER SHOULD MARK AN 'X' 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 IV OF THE NOTES ATTACHED)



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Ordi	nary Resolutions			For	Against	Abstain*
1.	To approve the proposed renewal of the Shar	e Purchase Mandate				
2.	To approve the proposed participation by the of the Circular to Shareholders and CUFS Ho Performance Share Plan					
	a CUFS Holder marks the Abstain box for a par half of CDN on a show of hands or a poll.	ticular Resolution, the CUFS	6 Holder is directing the proxy r	ominated b	y him/it not	to vote on
V	CHESS Depositary Nominees Pty Ltd					
-	Enharcher Chan Su Shan (Ms)					
(	Company Secretary Singapore Telecommunications Limited Attorney for CHESS Depositary Nominees Pty L	_td)				
(	Please see Part V of the Notes section attached	d)				
1	O BE COMPLETED BY A CUFS HOLDER IF HE, IOMINATE A PROXY/PROXIES TO DO SO ON HI THE INSTRUCTIONS IN PART VI OF THE NOTES	S/ITS BEHALF UNDER PART				
I	ndividual 1	Individual 2	Individu	al 3		0
						0 0
	ignature of CUFS Holder/sole Director and sole Secretary	Signature of Director	Signatu	e of Directo	or/Secretar	y `
[	Dated this day of	2010	Daytime Telephone Number			

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#### 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 501 501, 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 per cent of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- A CUFS Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" 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 by the voting exclusion referred to in paragraph 3.2.5 of the Circular to Shareholders and CUFS Holders dated 29 June 2010, 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.
- 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 ATTEND, SPEAK AND VOTE AT THE MEETING. A CUFS HOLDER WHO WISHES TO ATTEND, 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 attend, 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 ASTC Settlement 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 ASTC Settlement Rules or other legislation.

Under the National 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 1300 850 505 or 61 3 9415 4000 outside Australia.



### 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
web.queries@computershare.com.au
www.computershare.com

Address Sample Town

29 June 2010

Dear Securityholder,

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