



**SINGAPORE TELECOMMUNICATIONS LIMITED**

(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 Singapore Telecommunications Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (Please delete as appropriate)			
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 20th Annual General Meeting of the Company to be held at Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A – 4306, 10 Bayfront Avenue, Singapore 018956 on Friday, 27 July 2012 at 3.00 p.m. and at any adjournment thereof.**

(If you wish to vote all your shares "For" or "Against" the relevant resolution, please indicate with an "X" or a "✓" 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, 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"
1	To receive and adopt the Financial Statements, Directors' Report and Auditors' Report		
2	To declare a final dividend of 9.0 cents per share		
3	To re-elect Ms Chua Sock Koong as Director		
4	To re-elect Mrs Fang Ai Lian as Director		
5	To re-elect Mr Kaikhushru Shiavax Nargolwala as Director		
6	To re-elect Mr Ong Peng Tsin as Director		
7	To re-elect Mr Bobby Chin Yoke Choong as Director		
8	To approve payment of Directors' fees by the Company for the financial year ending 31 March 2013		
9	To re-appoint Auditors and authorise the Directors to fix their remuneration		
10	To approve the proposed share issue mandate		
11	To authorise the Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan		

Ordinary Resolution No. 8 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. 8 AND if the Chairman of the Annual General Meeting is your proxy in respect of Ordinary Resolution No. 8.**

**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. 8, or if the Chairman of the Annual General Meeting is not your proxy in respect of Ordinary Resolution No. 8. Any markings made in the following box will be disregarded in such circumstances.**

**IF THE CHAIRMAN OF THE ANNUAL GENERAL 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. 8, PLEASE INDICATE WITH AN "X" OR A "✓" IN THIS BOX**

By marking "X" or "✓" in this box, you are acknowledging that, where the Chairman of the Annual General Meeting has been appointed as your proxy, the Chairman of the Annual General Meeting may exercise your votes on Ordinary Resolution No. 8 even if he has an interest in the outcome of the resolution and that votes cast by the Chairman of the Annual General Meeting, other than as proxy, will be disregarded because of that interest. The Chairman of the Annual General Meeting intends to vote undirected proxies "For" Ordinary Resolution No. 8.

If you do not mark "X" or "✓" in this box, and the Chairman of the Annual General Meeting has been appointed as your proxy, the Chairman of the Annual General Meeting will not be able to exercise your votes on Ordinary Resolution No. 8, 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 \_\_\_\_\_ day of \_\_\_\_\_ 2012

<b>Total Number of Ordinary Shares Held</b>	
---	--

\_\_\_\_\_  
Signature(s) of Member(s) or Common 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 Depository 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.



**SINGAPORE TELECOMMUNICATIONS LIMITED**

(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, the Circular to Shareholders and CUFS Holders dated 26 June 2012 and this Proxy Form are forwarded to them at the request of their CPF Approved Nominees and are 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.

# EXTRAORDINARY GENERAL MEETING PROXY FORM

I/We \_\_\_\_\_ (Name)

\_\_\_\_\_ (NRIC/Passport Number)

of \_\_\_\_\_ (Address),

being a member/members of Singapore Telecommunications Limited (the "Company"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings (%)
and/or (Please delete as appropriate)			
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 Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A – 4306, 10 Bayfront Avenue, Singapore 018956 on Friday, 27 July 2012 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the 20th 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, please indicate with an "X" or a "✓" 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, 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 paragraphs 4.2.5 and 8.3 of the Circular to Shareholders and CUFS Holders dated 26 June 2012, 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"
1	To approve the proposed renewal of the Share Purchase Mandate		
2	To approve the proposed adoption of the SingTel Performance Share Plan 2012		
3	To approve the proposed participation by the Relevant Person specified in paragraph 4.2 of the Circular to Shareholders and CUFS Holders dated 26 June 2012 in the SingTel Performance Share Plan 2012		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012

<b>Total Number of Ordinary Shares Held</b>	
---	--

\_\_\_\_\_  
Signature(s) of Member(s) or Common 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 CHESSE Depository 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.

**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 20th Annual General Meeting of the Company to be held at Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A-4306, 10 Bayfront Avenue, Singapore 018956 on 27 July 2012 (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.

**I** CHESS Depository 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**

**II** 000001  
000  
SAM  
Sample customer  
Address  
Address  
Address  
Sample Town



Securityholder Reference Number (SRN)



I 1234567890 I N D

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:

**III** 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 20th Annual General Meeting of the Company to be held at Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A-4306, 10 Bayfront Avenue, Singapore 018956 on Friday, 27 July 2012 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 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.





I 1234567890 I N D

**IV 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" OR A "✓" 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)**

Ordinary Resolutions	For	Against	Ordinary Resolutions	For	Against
1. To receive and adopt the Financial Statements, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>	7. To re-elect Mr Bobby Chin Yoke Choong as Director	<input type="checkbox"/>	<input type="checkbox"/>
2. To declare a final dividend of 9.0 cents per share	<input type="checkbox"/>	<input type="checkbox"/>	8. To approve payment of Directors' fees by the Company for the financial year ending 31 March 2013	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Ms Chua Sock Koong as Director	<input type="checkbox"/>	<input type="checkbox"/>	9. To re-appoint Auditors and authorise the Directors to fix their remuneration	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Mrs Fang Ai Lian as Director	<input type="checkbox"/>	<input type="checkbox"/>	10. To approve the proposed share issue mandate	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Mr Kaikhushru Shiavax Nargolwala as Director	<input type="checkbox"/>	<input type="checkbox"/>	11. To authorise the directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect Mr Ong Peng Tsin as Director	<input type="checkbox"/>	<input type="checkbox"/>			

**V CHESSE Depository Nominees Pty Ltd**

Chan Su Shan (Ms)  
 Company Secretary  
 Singapore Telecommunications Limited  
 (Attorney for CHESSE Depository Nominees Pty Ltd)  
 (Please see Part V of the Notes section attached)

**VI TO BE COMPLETED BY A CUFS HOLDER IF HE/IT WISHES TO PERSONALLY ATTEND, SPEAK AND VOTE AT THE MEETING, OR WISHES TO NOMINATE A PROXY/PROXIES TO DO SO ON HIS/ITS BEHALF UNDER PART III ABOVE. THIS PART MUST BE SIGNED IN ACCORDANCE WITH THE INSTRUCTIONS IN PART VI OF THE NOTES ATTACHED.**

**Individual 1**

Signature of CUFS Holder/sole Director and sole Secretary

**Individual 2**

Signature of Director

**Individual 3**

Signature of Director/Secretary

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012

\_\_\_\_\_ Daytime Telephone Number

1 4 9 2 4 6 A

S G T



## NOTES – How to complete the Proxy Form

- III** 1. A CUFH 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 CUFH. A proxy need not be a member of the Company.

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

2. If a CUFH 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 CUFH Holder may copy this form.

To nominate a second proxy a CUFH 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 CUFH 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 CUFH applicable to the first proxy;
- (c) on the second Proxy Form state the proportion or number of CUFH applicable to the second proxy; and
- (d) return both Proxy Forms together in the same envelope.

A CUFH Holder who wishes to nominate more than one proxy to attend the Meeting must specify the proportion or number of CUFH to be represented by each proxy. If no proportion or number of CUFH 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 CUFH of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- IV** A CUFH Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" or a "✓" 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 8 in the Notice of AGM, the proxy/proxies may vote as he thinks/they think fit. If a CUFH Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.

- V** The Proxy Form, duly executed, must be lodged by the CUFH 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.

**CUFH HOLDERS DO NOT HAVE AN AUTOMATIC RIGHT TO ATTEND, SPEAK AND VOTE AT THE MEETING. A CUFH 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.**

- VI** If a CUFH 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 CUFH Holder or his attorney duly authorised in writing or, if the CUFH 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 CUFH Holders, all joint CUFH Holders must sign the Proxy Form.

If the Proxy Form is being signed on behalf of a CUFH Holder by an attorney, then the CUFH 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 CUFH Holder are not ascertainable from the CUFH 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 Privacy Act 1988, 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 1800 501 501 or 61 3 9415 4029 outside Australia.

**SINGAPORE TELECOMMUNICATIONS LIMITED**

(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 Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A-4306, 10 Bayfront Avenue, Singapore 018956 on 27 July 2012 (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 26 June 2012 for details of each Resolution to be proposed at the Meeting.

I CHESS Depository 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

II 000001 000 SAM Sample customer Address Address Address Address Sample Town

Securityholder Reference Number (SRN)



I 1234567890 I N D

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

[Empty box for CHESS Units of Foreign Securities]

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:

III Name [Empty box]

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

[Empty box] %

OR

[Empty box]

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 Sands Expo & Convention Centre, Level 4, Orchid Main Ballroom 4201A-4306, 10 Bayfront Avenue, Singapore 018956 on Friday, 27 July 2012 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the 20th 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 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.





I 1234567890 I N D

**IV 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 IV OF THE NOTES ATTACHED)**

**Ordinary Resolutions**

	For	Against
1. To approve the proposed renewal of the Share Purchase Mandate	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the proposed adoption of the SingTel Performance Share Plan 2012	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the proposed participation by the Relevant Person specified in paragraph 4.2 of the Circular to Shareholders and CUFS Holders dated 26 June 2012 in the SingTel Performance Share Plan 2012	<input type="checkbox"/>	<input type="checkbox"/>

**V CHESSE Depository Nominees Pty Ltd**

Chan Su Shan (Ms)  
 Company Secretary  
 Singapore Telecommunications Limited  
 (Attorney for CHESSE Depository Nominees Pty Ltd)

(Please see Part V of the Notes section attached)

**VI TO BE COMPLETED BY A CUFS HOLDER IF HE/IT WISHES TO PERSONALLY ATTEND, SPEAK AND VOTE AT THE MEETING, OR WISHES TO NOMINATE A PROXY/PROXIES TO DO SO ON HIS/ITS BEHALF UNDER PART III ABOVE. THIS PART MUST BE SIGNED IN ACCORDANCE WITH THE INSTRUCTIONS IN PART VI OF THE NOTES ATTACHED.**

**Individual 1**

**Signature of CUFS Holder/sole Director and sole Secretary**

**Individual 2**

**Signature of Director**

**Individual 3**

**Signature of Director/Secretary**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012

\_\_\_\_\_ Daytime Telephone Number

1 4 9 2 4 6 B

S G T



## NOTES – How to complete the Proxy Form

- III** 1. A CUFH 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 CUFH. A proxy need not be a member of the Company.

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

2. If a CUFH 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 CUFH Holder may copy this form.

To nominate a second proxy a CUFH 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 CUFH 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 CUFH applicable to the first proxy;
- (c) on the second Proxy Form state the proportion or number of CUFH applicable to the second proxy; and
- (d) return both Proxy Forms together in the same envelope.

A CUFH Holder who wishes to nominate more than one proxy to attend the Meeting must specify the proportion or number of CUFH to be represented by each proxy. If no proportion or number of CUFH 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 CUFH of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

- IV** A CUFH Holder who wishes to nominate a proxy/proxies to attend, speak and vote at the Meeting should mark an "X" or a "✓" 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 paragraphs 4.2.5 and 8.3 of the Circular to Shareholders and CUFH Holders dated 26 June 2012, the proxy/proxies may vote as he thinks/they think fit. If a CUFH Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.

- V** The Proxy Form, duly executed, must be lodged by the CUFH 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.

**CUFH HOLDERS DO NOT HAVE AN AUTOMATIC RIGHT TO ATTEND, SPEAK AND VOTE AT THE MEETING. A CUFH 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.**

- VI** If a CUFH 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 CUFH Holder or his attorney duly authorised in writing or, if the CUFH 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 CUFH Holders, all joint CUFH Holders must sign the Proxy Form.

If the Proxy Form is being signed on behalf of a CUFH Holder by an attorney, then the CUFH 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 CUFH Holder are not ascertainable from the CUFH 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 Privacy Act 1988, 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 1800 501 501 or 61 3 9415 4029 outside Australia.



**SINGAPORE TELECOMMUNICATIONS LIMITED**  
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Company Registration Number: 199201624D

26 June 2012

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 2012.

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](http://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 9 July 2012. 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**

**N.B. Please tick one option only.**

- Please send me a copy of the Summary Financial Report for the financial year 2012 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 2012 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.

Name of Shareholder: \_\_\_\_\_

NRIC/Passport Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

glue all sides firmly

glue all sides firmly

glue all sides firmly

1st fold

2nd fold

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 02601**



The Secretariat  
Singapore Telecommunications Limited  
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](http://www.investorcentre.com/contact)  
[www.computershare.com](http://www.computershare.com)

000001  
000  
SAM



Sample customer  
Address  
Address  
Address  
Address  
Sample Town

26 June 2012

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