

# Singapore Airlines Limited

(Incorporated in the Republic of Singapore)  
Company Registration No. 197200078R

## IMPORTANT:

1. Relevant intermediaries as defined in Section 181 of Companies Act, Chapter 50 of Singapore may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For CPF/SRS investors who have used their CPF monies to buy shares in Singapore Airlines Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
3. By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 30 June 2016.

## Annual General Meeting PROXY FORM

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

\_\_\_\_\_ (NRIC/Passport/Co Reg No.)

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

being a member/members of Singapore Airlines Limited (“SIA” or the “Company”) hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

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or, failing \*him/her, the Chairman of the Forty-Fourth Annual General Meeting of the Company (“Annual General Meeting”), as \*my/our \*proxy/proxies to attend, speak and vote for \*me/us and on \*my/our behalf at the Annual General Meeting to be held at Orchard Grand Ballroom, Level 3, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 on Friday, 29 July 2016 at 10.00 a.m. and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the Resolutions to be proposed at the Annual General Meeting (of which Resolution Nos. 1 to 10 (inclusive) will be proposed as Ordinary Resolutions and Resolution No. 11 will be proposed as a Special Resolution) as indicated hereunder. If no specific direction as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the Annual General Meeting and at any adjournment thereof. If no person is named in the above boxes, the Chairman of the Annual General Meeting shall be \*my/our \*proxy/proxies to vote, for or against the Resolutions to be proposed at the Annual General Meeting as indicated hereunder, for \*me/us and on \*my/our behalf at the Annual General Meeting and at any adjournment thereof.

**NOTE: Voting will be conducted by poll.**

### ORDINARY BUSINESS

No.	Resolutions	**No. of Votes “For”	**No. of Votes “Against”
1	Adoption of the Directors’ Statement and Financial Statements		
2	Declaration of Final Dividend		
3	Re-election of Directors in accordance with Article 82:		
	(a) Mr Gautam Banerjee		
	(b) Mr Goh Choon Phong		
	(c) Mr Hsieh Tsun-yan		
4	Re-election of Mr Peter Seah Lim Huat as a Director in accordance with Article 89		
5	Approval of Directors’ emoluments for the financial year ending 31 March 2017		
6	Re-appointment of Auditors		

### SPECIAL BUSINESS

No.	Resolutions	**No. of Votes “For”	**No. of Votes “Against”
7	Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore		
8	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the SIA Performance Share Plan 2014 and the SIA Restricted Share Plan 2014		
9	Renewal of the IPT Mandate		
10	Renewal of the Share Buy Back Mandate		
11	Adoption of the new Constitution		

\* Delete accordingly

\*\* If you wish to exercise all your votes “For” or “Against” the relevant resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes both “For” and “Against” the relevant resolution, please insert the relevant number of shares in the boxes provided.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Total Number of Shares Held:	
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\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

**Important: Please read notes on the reverse side**

**Notes:**

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the Annual General Meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the Annual General Meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act, Chapter 50 of Singapore.

2. A proxy need not be a member of the Company.
3. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its seal or signed by its attorney or officer duly authorised.
4. A corporation which is a member may also 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.
5. The instrument appointing a proxy or proxies (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof), must be deposited at the office of the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, not less than 48 hours before the time fixed for holding the Annual General Meeting.

Second fold

Please  
affix  
postage  
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**M & C Services Private Limited**

Share Registrar for  
Singapore Airlines Limited  
112 Robinson Road #05-01  
Singapore 068902  
Republic of Singapore

First fold

6. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all shares held by the member.
7. The appointment of a proxy or proxies shall not preclude a member from attending and voting in person at the Annual General Meeting. If a member attends the Annual General Meeting in person, the appointment of a proxy or proxies shall be deemed to be revoked, and the Company reserves the right to refuse to admit such proxy or proxies to the Annual General Meeting.
8. The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 this instrument (including any related attachment) appointing a proxy or proxies. In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.