

Singapore Airlines Limited

(Incorporated in the Republic of Singapore)

Company Registration No. 197200078R

Proxy Form

Important:

1. For investors who have used their CPF monies to buy the Company's shares, this report is forwarded to them at the request of their CPF approved nominees and is sent solely FOR THEIR INFORMATION ONLY.
2. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. CPF investors who wish to attend the Annual General Meeting as OBSERVERS have to submit their requests through their respective Agent Banks so that their Agent Banks may register with the Company's Registrar (Please see Note No. 8 on the reverse side).

I/We, _____ (Name)

_____ (NRIC/Passport Number)

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 Thirty-Sixth Annual General Meeting of the Company ("Annual General Meeting"), as *my/our *proxy/proxies to attend and vote for *me/us and on *my/our behalf and, if necessary, to demand a poll, at the Annual General Meeting to be held at the Stamford Ballroom, 4th Floor, Raffles City Convention Centre, 2 Stamford Road, Singapore 178882 on Tuesday, 29 July 2008 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 as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/their discretion, as *he/they will on any other matter arising at the Annual General Meeting. 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 and, if necessary, to demand a poll, at the Annual General Meeting and at any adjournment thereof.

No.	Resolutions	**For	**Against
1	Ordinary Business Adoption of Reports and Financial Statements		
2	Declaration of Final Dividend		
3	Re-appointment of Sir Brian Pitman as Director pursuant to Section 153(6) of the Companies Act, Cap 50		
4	Re-election of Directors in accordance with Article 82: (a) Mr Chia Pei-Yuan		
	(b) Mr David Michael Gonski		
5	Re-election of Directors in accordance with Article 89: (a) Mrs Christina Ong		
	(b) Mr Lucien Wong Yuen Kuai		
6	Approval of Directors' Fees for the financial year ended 31 March 2008		
7	Approval of Directors' Fees for the financial year ending 31 March 2009		
8	Re-appointment of Auditors		
9.1	Special Business Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Cap 50		
9.2	Authority for Directors to offer and grant options and/or grant awards, and to allot and issue shares, pursuant to the SIA ESOP, the SIA PSP and the SIA RSP.		

* Delete accordingly

** Indicate your vote "For" or "Against" with a "√" within the box provided.

Dated this _____ day of _____ 2008.

Total Number of Shares Held:

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

Important: Please read notes on the reverse side

Please glue and seal along the edge

Please glue and seal along the edge

Fold and seal here. Do not staple.

Notes:

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. Where a member appoints two proxies, the appointees shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. This instrument of proxy or proxies must be signed by the appointor or his duly authorised attorney or, if the appointer is a corporation, it must be executed either under its common seal or signed by its attorney.
4. A corporation which is a member may also appoint by resolution of its directors or other governing body an authorised representative or representatives in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore, to attend and vote on its behalf.
5. This instrument appointing a proxy or proxies (together with the power of attorney, if any, under which it is signed or a certified copy thereof), must be deposited at the office of the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, not less than 48 hours before the time fixed for holding the Annual General Meeting.
6. A member should insert the total number of shares held in this instrument of proxy. If the member has shares entered against his name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members, he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this instrument of proxy will be deemed to relate to all the shares held by the member.
7. The Company shall be entitled to reject this instrument of proxy or proxies if it is incomplete, or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument of proxy. 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 at least 48 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
8. Agent Banks acting on the request of the CPF investors who wish to attend the Annual General Meeting as Observers are requested to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and number of shares held. The list, signed by an authorised signatory of the Agent Bank, should reach the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road #17-00 The Corporate Office, Singapore 068906, at least 48 hours before the time fixed for holding the Annual General Meeting.

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Please
affix
postage
stamp

M & C Services Private Limited
Share Registrar for
Singapore Airlines Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906
Republic of Singapore

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