

# Singapore Airlines Limited

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

## Annual General Meeting PROXY FORM

### IMPORTANT:

#### CPF investors

1. For investors who have used their CPF monies to buy the Company's shares, the Annual Report 2014/15 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 CPF Approved Nominees so that their CPF Approved Nominees may register with the Company's Registrar (Please see Note No. 8 on the reverse side).

#### Personal data privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 1 July 2015.

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

Text (NRIC/Passport Number)

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

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

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)
and/or (delete as appropriate)			

or failing \*him/her, the Chairman of the Forty-Third 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 at the Annual General Meeting to be held at Orchard Grand Ballroom, Level 3, Orchard Hotel Singapore, 442 Orchard Road, Singapore 238879 on Thursday, 30 July 2015 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/her/their discretion, as \*he/she/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 at the Annual General Meeting and at any adjournment thereof.

**NOTE: The Chairman of the Annual General Meeting will be exercising his right under Article 63 of the Articles of Association of the Company to demand a poll in respect of each of the resolutions to be put to the vote of members of the Company at the Annual General Meeting and at any adjournment thereof. Accordingly, each resolution at the Annual General Meeting will be voted on by way of a poll.**

### ORDINARY BUSINESS

No.	Resolutions	**No. of Votes "For"	**No. of Votes "Against"
1	Adoption of Reports and Financial Statements		
2	Declaration of Final Dividend		
3	Re-election of Directors in accordance with Article 82:		
	(a) Mrs Christina Ong		
	(b) Dr Helmut Gunter Wilhelm Panke		
	(c) Mr Lucien Wong Yuen Kuai		
4	Approval of Directors' emoluments for the financial year ending 31 March 2016		
5	Appointment of KPMG LLP as Auditor of the Company		

### SPECIAL BUSINESS

No.	Resolutions	**No. of Votes "For"	**No. of Votes "Against"
6.1	Authority for Directors to issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act, Chapter 50		
6.2	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		
6.3	Renewal of the IPT Mandate		
6.4	Renewal of the Share Buy Back Mandate		

\* 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 \_\_\_\_\_ 2015.

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 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. The appointment of a proxy or proxies by this instrument 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.
2. Where a member appoints two proxies, the appointments 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 appointor is a corporation, it must be executed either under its common seal or signed by its attorney or duly authorised officer.
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. 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 112 Robinson Road #05-01, Singapore 068902, not less than 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  
112 Robinson Road #05-01  
Singapore 068902  
Republic of Singapore

First fold

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. CPF Approved Nominees 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 CPF Approved Nominee, should reach the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902, at least 48 hours before the time fixed for holding the Annual General Meeting.