

# PROXY FORM

## ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

### NETLINK NBN TRUST

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act 2004 of Singapore (Registration Number: 2017002))

Managed by NetLink NBN Management Pte. Ltd.

(Company Registration Number: 201704783K)

(the **Trustee-Manager**)

This proxy form has been made available on SGX website at the URL: <https://www.sgx.com/securities/company-announcements> and may be accessed at NetLink NBN Trust's website at the URL: <https://netlinknbn.com/agm2022.html>. A printed copy of this proxy form will NOT be despatched to Unitholders.

#### IMPORTANT:

- The Annual General Meeting ("AGM") is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM will not be sent to unitholders of NetLink NBN Trust (the "Unitholders"). Instead, the Notice of AGM will be sent to Unitholders by electronic means via publication on NetLink NBN Trust's website at the URL: <https://netlinknbn.com/agm2022.html>. The Notice of AGM will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to:
  - attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via 'live' audio-visual webcast or 'live' audio-only stream);
  - submission of questions to the Chairman of the Meeting in advance of, or 'live' at, the AGM, and addressing of substantial and relevant questions in advance of, or 'live' at, the AGM; and
  - voting at the AGM (i) 'live' by the member or his/her/its duly appointed proxy(ies) or corporate representative(s) (where applicable) (other than the Chairman of the AGM) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote at the AGM;
 are set out in the accompanying announcement by NetLink NBN Trust dated 24 June 2022. This announcement may be accessed at NetLink NBN Trust's website at the URL: <https://netlinknbn.com/agm2022.html> and will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.
- Notwithstanding the improvement in the COVID-19 situation in Singapore, we still need to be alert to such risk and as a precautionary measure, Unitholders will not be able to attend the AGM in person. A Unitholder who wishes to exercise his/her/its voting rights at the AGM may:**
  - (where the Unitholder is an individual) vote "live" via electronic means at the AGM, or (whether the Unitholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on his/her/its behalf; or
  - (whether the Unitholder is an individual or corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
- A Unitholder who wishes to appoint a proxy(ies) (where applicable) (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on his/her/its behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register his/her/its proxy(ies) at the pre-registration website which is accessible from the URL <https://netlinknbn.com/agm2022.html>, by 3:00 p.m. on 18 July 2022.
- SRS investors:
  - may vote "live" via electronic means at the AGM if they are appointed as proxies by their SRS Operators; or
  - may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM;
 should approach their SRS operators if they have any queries regarding their appointment as proxies or to submit their votes by 5:00 p.m. on 7 July 2022, being 7 clear working days before the date of the AGM.
- By submitting an instrument appointing the Chairman of the Meeting as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 24 June 2022.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the AGM.**

I/We, \_\_\_\_\_ NRIC/Passport No./Co.Reg. No. \_\_\_\_\_

of \_\_\_\_\_

being a Unitholder/Unitholders of **Netlink NBN Trust**, hereby appoint:

| Name    | NRIC/Passport No. | Proportion of Unitholdings |   |
|---------|-------------------|----------------------------|---|
|         |                   | No. of Units               | % |
| Address |                   |                            |   |

and/or (delete as appropriate)

| Name    | NRIC/Passport No. | Proportion of Unitholdings |   |
|---------|-------------------|----------------------------|---|
|         |                   | No. of Units               | % |
| Address |                   |                            |   |

or failing either or both of the persons, referred to above, the Chairman of the Annual General Meeting ("AGM") of NetLink NBN Trust as \*my/our proxy/proxies to vote for \*me/us on \*my/our behalf at the AGM to be convened and held by way of electronic means on Wednesday, 20 July 2022 at 2.00 p.m. (Singapore time) and at any adjournment thereof. \*I/We direct \*my/our proxy/proxies to vote for or against the Resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

(Voting will be conducted by poll. If you wish to cast or exercise all your votes "for" or "against" or abstain from voting on a resolution, please indicate with an "X" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes as appropriate. **If you appoint the Chairman of the AGM as your proxy and in the absence of specific directions in respect of a resolution, the Chairman of the AGM as proxy will vote or abstain from voting at his/her discretion.**)

| No.                      | Resolutions                                                                                                                                                                                                                                                             | For | Against | Abstain |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| <b>ORDINARY BUSINESS</b> |                                                                                                                                                                                                                                                                         |     |         |         |
| 1                        | Receive and Adopt the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Financial Statements of NetLink NBN Trust for the financial year ended 31 March 2022 together with the Independent Auditor's Report therein (Ordinary Resolution) |     |         |         |
| 2                        | Re-appoint Deloitte & Touche LLP as Auditors of NetLink NBN Trust and authorise Directors to fix their remuneration (Ordinary Resolution)                                                                                                                               |     |         |         |
| <b>SPECIAL BUSINESS</b>  |                                                                                                                                                                                                                                                                         |     |         |         |
| 3                        | Authority to issue new units in NetLink NBN Trust (Ordinary Resolution)                                                                                                                                                                                                 |     |         |         |
| 4                        | Proposed amendment and restatement of NetLink NBN Trust Deed to provide for the Proposed Trust Deed Amendments (Extraordinary Resolution)                                                                                                                               |     |         |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

| Total number of Units in:   | No. of Units |
|-----------------------------|--------------|
| (a) CDP Register            |              |
| (b) Register of Unitholders |              |

\_\_\_\_\_  
Signature of Unitholder(s) or, Common Seal of Corporate Unitholder

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.

Postage will be  
paid by  
addressee.

For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 09471**



**NetLink NBN Management Pte. Ltd.**  
(as Trustee-Manager of NetLink NBN Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

Second fold here

**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**

**Notes to the Proxy Form:**

- Notwithstanding the improvement in the COVID-19 situation in Singapore, we still need to be alert to such risk and as a precautionary measure, Unitholders will not be able to attend the AGM in person. A Unitholder who wishes to exercise his/her/its voting rights at the AGM may:**
  - (where the Unitholder is an individual) vote "live" via electronic means at the AGM, or (whether the Unitholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote "live" via electronic means at the AGM on his/her/its behalf; or**
  - (whether the Unitholder is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.**

This proxy form may be accessed at NetLink NBN Trust's website at the URL: <https://netlinknbn.com/agm2022.html>, and will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>. Where a Unitholder (whether individual or corporate) appoints two proxies and does not specify the number of Units to be represented by each proxy, then the Units held by the Unitholder are deemed to be equally divided between the proxies.

SRS investors:

- may vote "live" via electronic means at the AGM if they are appointed as proxies by their SRS Operators; or
- may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM; and

should approach their SRS operators if they have any queries regarding their appointment as proxies or to submit their votes by **5.00 p.m. on 7 July 2022**, being 7 clear working days before the date of the AGM.

Persons holding Units through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), other than SRS investors, who wish to vote "live" via electronic means at the AGM should instead contact their relevant intermediary as soon as possible to make the necessary arrangements to participate. The relevant intermediary is required to submit a proxy form annexing the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport Number/Company Registration Number and proportion of unitholding (number of Units and percentage) in relation to which the proxy has been appointed, to the Unit Registrar, via email to [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com) not later than **2.00 p.m. on 18 July 2022**.

- A proxy or the Chairman of the Meeting as proxy, need not be a Unitholder of the Trust.
- The instrument appointing the proxy ("**Proxy Form**") must be submitted in the following manner:
  - if submitted by post, be lodged at the Unit Registrar's office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or

Third fold here

- if submitted electronically,
  - be submitted via email to the Unit Registrar at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com); or
  - via the pre-registration website at the URL: <https://netlinknbn.com/agm2022.html>

in each case not later than **2.00 p.m. on 18 July 2022**

A Unitholder who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or sending it by email to the email address provided above.

**Unitholders are strongly encouraged to submit completed Proxy Forms electronically.**

- A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his or her name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he or she should insert that number of Units. If the Unitholder has Units registered in his or her name in the Register of Unitholders, he or she should insert that number of Units. If the Unitholder has Units entered against his or her name in the said Depository Register and Units registered in his or her name in the Register of Unitholders, he or she should insert the aggregate number of Units entered against his or her name in the Depository Register and registered in his or her name in the Register of Unitholders. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
- The Proxy Form must be executed under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Trustee-Manager), if the Proxy Form is submitted by post, must be lodged with the Proxy Form (or if submitted electronically via email, be emailed with the Proxy Form), failing which the Proxy Form may be treated as invalid.
- The Trustee-Manager shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form (including any related attachment). In addition, in the case of Units entered in the Depository Register, the Trustee-Manager may reject a Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Trustee-Manager.