

Singapore Reinsurance Corporation Limited
 (Incorporated in the Republic of Singapore)
 Company Registration No. 197300016C

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT:

1. This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least 7 working days before the Annual General Meeting (AGM).
2. A member who intends to vote at the AGM must appoint the Chairman of the AGM as the member's proxy to vote at the AGM. A member may not vote at the meeting otherwise than by way of appointing the Chairman of the AGM as the member's proxy (please see note 2 of the Notes to the Proxy Form).

I/We ID/Registration No.

of

being a member/members of the above-mentioned Company, hereby appoint the Chairman of the Annual General Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held at Bernam Room, M Hotel Singapore, 81 Anson Road, Singapore 079908 and/or via live webcast on Tuesday, 23 June 2020 at 11.00 a.m. or at any adjournment thereof.

With reference to the agenda set out in the Notice of Annual General Meeting, please indicate with an "X" in the space provided below how you wish your votes to be cast.

No.	Ordinary Resolutions	For	Against	Abstain
Ordinary Business				
1	To receive and adopt the directors' statement and audited accounts			
2	To declare a final dividend			
3	To approve directors' fees			
4	To re-elect director: Mr David Chan Mun Wai			
5	To re-elect director: Mr Dileep Nair			
6	To re-appoint auditors and authorise the directors to fix their remuneration			
Special Business				
7	To approve the issue of shares pursuant to Section 161 of the Companies Act, Chapter 50			
8	To approve the renewal of the Share Buy-Back Mandate			

In the absence of specific directions, the proxy will abstain.

Dated this day of 2020.

Total Number of Shares held in:	Number of Shares
(a) CDP Register	
(b) Register of Members	



.....
 Signature(s) of member(s) or Common Seal

IMPORTANT, PLEASE READ NOTES TO THE PROXY FORM.

(1st fold)

(2nd fold)

Affix
stamp
here

M & C Services Private Limited
112 Robinson Road #05-01
Singapore 068902

(3rd fold to glue and seal)

NOTES TO THE PROXY FORM

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members.

In view of the ongoing developments on the COVID-19 outbreak and 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 published on 13 April 2020:

2. **A member who intends to vote at the Annual General Meeting (AGM) must appoint the Chairman of the AGM as the member's proxy to vote at the AGM and should specifically direct such member's votes in the instrument appointing the Chairman of the AGM as a member's proxy. A member may not vote at the meeting otherwise than by way of appointing the Chairman of the AGM as the member's proxy.**
3. The instrument appointing the Chairman of the AGM as a member's proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the instrument is signed on behalf of the appointor by an attorney, the letter or power of attorney or duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument, failing which the instrument may be treated as invalid.
4. The instrument appointing the Chairman of the AGM as a member's proxy must be (a) deposited at the office of the Company's Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902; or (b) submitted by email to gpa@mncsingapore.com not less than 72 hours before the time appointed for holding the AGM.
5. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as a member's proxy 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 instrument.
6. In the case of members whose Shares are entered against their names in the Depository Register, the Company shall reject any instrument appointing the Chairman of the AGM as a member's proxy lodged if such members are not shown to have Shares entered against their names in the Depository Register as at 72 hours before the time appointed for the AGM as certified by The Central Depository (Pte) Limited to the Company.
7. The Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least seven working days before the AGM.

As the COVID-19 situation is still evolving, the Company will closely monitor the situation and reserves the right to take further measures or implement other arrangements for the AGM as appropriate in an effort to minimise any risk to members and others attending the AGM or pursuant to any applicable laws and regulations, including any relevant order published, amended, modified or supplemented after the date of this Notice in relation to the COVID-19 (Temporary Measures) Act 2020 (Act 14 of 2020). In the event that such measures or arrangements are adopted, the Company will make announcements on SGXNET and the Company's corporate website as appropriate.

Personal Data Privacy:

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM.