

**Proxy Request Form**

Listed Exchange: ☐ SGX ☐ \_\_\_\_\_ (please specify)

Trading Account Holder Name: \_\_\_\_\_

Trading Account Number/ TR Code: \_\_\_\_\_/ \_\_\_\_\_

NRIC/ Passport Number: \_\_\_\_\_

Address: \_\_\_\_\_

**(A) Meeting Details**

Stock Name: \_\_\_\_\_

Meeting Type: ☐ AGM ☐ EGM ☐ SGM ☐ Court Meeting ☐ Others: \_\_\_\_\_

Date of Meeting: \_\_\_\_\_

Time of Meeting: \_\_\_\_\_

Number of Shares Held: \_\_\_\_\_

**(B) Proxy Details**

1. ☐ Appoint Chairman of Meeting

☐ Vote For \*(\_\_\_\_\_)

☐ Vote Against \*(\_\_\_\_\_)

☐ Others \*(\_\_\_\_\_)

2. ☐ Vote in Person – ***If you are unable to attend personally and would like to authorise a third party to do so on your behalf, please provide the third party's personal details (as per Identification document) below:***

Third Party's Full Name: \_\_\_\_\_

Third Party's NRIC/ Passport Number: \_\_\_\_\_

Third Party's Correspondence Address \_\_\_\_\_

Proxy to vote in person, the voting instruction(s) below is optional.

☐ Vote For \*(\_\_\_\_\_)

☐ Vote Against \*(\_\_\_\_\_)

☐ Others \*(\_\_\_\_\_)

\_\_\_\_\_  
Signature(s) of Trading Account Holder / Trading Rep

\_\_\_\_\_  
Date

**IMPORTANT NOTES:**

1. All fields are compulsory. Please tick the relevant boxes.
2. Please indicate any special instructions in the space provided, where \* is indicated and applicable.
3. All proxy forms must reach Phillip Securities Pte Ltd (PSPL) **at least 6 market days for shares listed on SGX and 10 market days for shares not listed on SGX before the meeting**. Please email duly completed form to [proxy@phillip.com.sg](mailto:proxy@phillip.com.sg). However, in cases where a third party is authorised to attend, only originals are accepted and must reach PSPL by the above stipulated deadlines.
4. PSPL handling fee of S\$20.00 (subject to GST) will be automatically waived for proxy request with quantity of at least 200,000 shares or value worth S\$200,000.
5. Out of pocket charges, if any, will be passed on to client.
6. Proxy request for shares listed in the United Kingdom, Australia and Canada is not supported. Germany, Italy and France will be subject to review.