



# SINGAPORE TECHNOLOGIES ENGINEERING LTD

(Incorporated in the Republic of Singapore)  
Company Registration No: 199706274H

## IMPORTANT

- For investors who have used their CPF moneys to buy ordinary shares in the capital of Singapore Technologies Engineering Ltd, the 2008 Summary Report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
- 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.

# Proxy Form

I /We, \_\_\_\_\_ NRIC/Passport Number \_\_\_\_\_  
of \_\_\_\_\_  
being a member/members of the abovenamed Company, hereby appoint

	Name	Address	NRIC/ Passport Number	Proportion of Shareholdings (%)
(a)				
	and/or (delete as appropriate)			
(b)				

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf and, if necessary, to demand a poll, at the Twelfth Annual General Meeting of the Company to be held at Crystal Suite, Level 2, Holiday Inn Park View Singapore, 11 Cavenagh Road, Singapore 229616 on Wednesday, 22 April 2009 at 2.30 pm and at any adjournment thereof.

(Please indicate with an "X" in the spaces provided whether you wish your vote(s) to be cast for or against the Ordinary Resolutions as set out in the Notice of the Annual General Meeting. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit, as he/they will on any other matter arising at the Annual General Meeting.)

No	Ordinary Resolutions	For	Against
	<b>Ordinary Business</b>		
1	Adoption of Accounts and Reports		
2	Declaration of Final Ordinary Dividend and Special Dividend		
3	Re-election of Directors retiring by rotation pursuant to Article 98 of the Articles of Association of the Company		
	(i) Mr Peter Seah Lim Huat		
	(ii) Mr Koh Beng Seng		
	(iii) Mr Winston Tan Tien Hin		
	(iv) Mr Quek Poh Huat		
4	Approval of Directors' Fees		
5	Re-appointment of Ernst & Young LLP as Auditors		
	<b>Special Business</b>		
6	Authority for Directors to Issue Shares		
7	Authority for Directors to offer and grant options and/or grant awards and allot shares, pursuant to the Singapore Technologies Engineering Share Option Plan, Singapore Technologies Engineering Performance Share Plan and Singapore Technologies Engineering Restricted Stock Plan		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009

<b>Total Number of Shares held</b>	
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\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

**IMPORTANT**  
PLEASE READ NOTES OVERLEAF

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Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE  
PERMIT NO. 07705



## SINGAPORE TECHNOLOGIES ENGINEERING LTD

51 Cuppage Road  
#09-08 StarHub Centre  
Singapore 229469  
(Regn No: 199706274H)

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### Notes:

- 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 130A of the Companies Act, Chapter 50 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. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
- 2 A member of the Company entitled to attend and vote at a meeting of the Company is entitled to appoint one or two proxies to attend and vote instead of him. Such proxy need not be a member of the Company.
- 3 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 in the event of a poll. On a show of hands, only one of the two proxies as determined by that member or, failing such determination, by the Chairman of the meeting in his sole discretion shall be entitled to vote on a show of hands.
- 4 The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 51 Cuppage Road, #09-08, StarHub Centre, Singapore 229469, not less than 48 hours before the time appointed for the Twelfth Annual General Meeting.
- 5 The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.
- 6 A corporation which is a member may authorise by a resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Twelfth Annual General Meeting, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore.

### General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies 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 appointing a proxy or proxies. In addition, in the case of shares 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 as at 48 hours before the time appointed for holding the Twelfth Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.