

**ASIAN PAY TELEVISION TRUST**

(A business trust constituted on 30 April 2013

under the laws of the Republic of Singapore)

Registration Number: 2013005



Asian Pay Television Trust

**APTT MANAGEMENT PTE. LIMITED**

(Incorporated in the Republic of Singapore)

(As Trustee-Manager of Asian Pay Television Trust)

Company Registration Number: 201310241D

**IMPORTANT:**

- The Annual General Meeting ("AGM") is being convened, and will be held, by way of 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 (as amended and/or modified, the "Temporary Measures Order"). The Notice of AGM has been disseminated to unitholders by electronic means via publication on the website of the Singapore Exchange Securities Trading Limited (the "SGX-ST") at the URL <https://www.sgx.com/securities/company-announcements> and Asian Pay Television Trust's ("APTT") corporate website at the URL <https://www.aptt.sg/news/news-2021>. For convenience, printed copies of the Notice of AGM have also been sent by post to unitholders.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream), submission of questions to the Chair of the AGM in advance of the AGM or during the AGM via an online chat box, addressing of substantial and relevant questions prior to or during the AGM and voting by appointing the Chair of the AGM as proxy at the AGM, are set out in the Trustee-Manager's announcement dated 9 April 2021. The announcement may be accessed at the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://www.aptt.sg/news/news-2021>.
- Unitholders will not be able to attend the AGM in person. A unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chair of the AGM as proxy to vote on his/ her/its behalf at the AGM.**
- Investors who hold their units in APTT ("Units") through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS investors) should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by 5.00 p.m. on 19 April 2021.
- By submitting an Instrument appointing the Chair of the AGM as proxy, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2021.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chair of the AGM as a unitholder's proxy to vote on his/her/its behalf at the AGM.**

**PROXY FORM**

\*I/We \_\_\_\_\_

(NRIC/Passport No./Company Registration No. \_\_\_\_\_ )

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

being a \*unitholder/unitholders of APTT hereby appoint

the Chair of the AGM of APTT as \*my/our proxy to vote for \*me/us and on \*my/our behalf, at the AGM of APTT, to be convened and held by way of electronic means on 29 April 2021, Thursday at 10.00 a.m. (Singapore time) and at any adjournment thereof.

\*I/We direct the Chair of the AGM to vote for or against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. Unitholders should specifically indicate in this Proxy Form how they wish to vote for or against or abstain from voting on the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given in respect of an Ordinary Resolution, the appointment of the Chair of the AGM as proxy for that Ordinary Resolution will be treated as invalid.

No.	Resolutions relating to:	**For	**Against	**Abstain
	<b>Ordinary business</b>			
1	Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited financial statements of APTT Group for the year ended 31 December 2020 and the Auditor's Report thereon			
2	Reappointment of Deloitte & Touche LLP as the Auditor of APTT			
	<b>Special business</b>			
3	Authority to issue new units in APTT			

\* Delete accordingly.

\*\* If you wish the Chair of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, indicate your vote "For" or "Against" with a tick (✓) within the box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the respective box provided in respect of that resolution. If you wish the Chair of the AGM as your proxy to abstain from a resolution, indicate with a tick (✓) in the "Abstain" box in respect of that resolution. Alternatively, indicate the number of units that the Chair of the AGM as your proxy is directed to abstain from voting in the "Abstain" box in respect of that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature(s) of unitholder(s)/Common Seal of corporate unitholder

Total no. of units in:	No. of units
(a) CDP Register	
(b) Register of unitholders	

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 09129**



**APTT MANAGEMENT PTE. LIMITED**  
c/o The Unit Registrar  
Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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**Notes:**

1. Please insert the total number of Units held by you. If you have Units entered against your name in the Depository Register maintained by The Central Depository (Pte) Limited (as defined in Section 81SF of the Securities and Futures Act, Chapter 289), you should insert that number of Units. If you have Units registered in your name in the Register of unitholders of APTT, you should insert that number of Units. If you have Units entered against your name in the said Depository Register and Units registered in your name in the Register of unitholders, you should insert the aggregate number of Units entered against your name in the Depository Register and registered in your name in the Register of unitholders. If no number is inserted, the Instrument appointing the Chair of the AGM as a proxy shall be deemed to relate to all the Units held by you.
2. **Unitholders will not be able to attend the AGM in person. A unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must submit this Proxy Form appointing the Chair of the AGM as proxy to vote on his/her/its behalf at the AGM.** This Proxy Form for the AGM may be accessed at the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://www.aptt.sg/news/news-2021>. For convenience, a printed copy of this Proxy Form has also been sent to unitholders. A unitholder (whether individual or corporate) appointing the Chair of the AGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in this Proxy Form, failing which the appointment of the Chair of the AGM as proxy for that resolution will be treated as invalid.
3. The Chair of the AGM, as proxy, need not be a unitholder of APTT.
4. The Instrument appointing the Chair of the AGM as proxy must be submitted in the following manner:
  - a. if submitted by post, be deposited at the registered office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at the following address: Asian Pay Television Trust, c/o Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - b. if submitted electronically, be sent by email to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com),in either case, not less than 48 hours before the time appointed for holding the AGM (the "Proxy Deadline").
5. Unitholders who wish to submit an Instrument of proxy must complete and sign this Proxy Form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation in Singapore, unitholders are strongly encouraged to submit their completed Proxy Forms electronically by email.**
6. Investors who hold their Units through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS investors) and who wish to exercise their votes should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by 5.00 p.m. on 19 April 2021, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chair of the AGM to vote on their behalf no later than the Proxy Deadline.
7. The Instrument appointing the Chair of the AGM as proxy must be under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his/her attorney duly authorised in writing. Where the Instrument appointing the Chair of the AGM as proxy 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 Instrument appointing the Chair of the AGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Trustee-Manager), if the Instrument appointing the Chair of the AGM as proxy is submitted by post, be lodged with the Instrument or, if the Instrument appointing the Chair of the AGM as proxy is submitted electronically via email, be emailed with the Instrument of proxy, failing which the Instrument may be treated as invalid.

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**Personal data privacy:**

By submitting an Instrument appointing the Chair of the AGM as proxy, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 9 April 2021.

**General:**

The Trustee-Manager shall be entitled to reject the Instrument appointing the Chair of the AGM as 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 appointing the Chair of the AGM as proxy. In addition, in the case of Units entered in the Depository Register, the Trustee-Manager may reject any Instrument appointing the Chair of the AGM as proxy lodged 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 The Central Depository (Pte) Limited to the Trustee-Manager.