

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") will be held, in a wholly physical format, at Stephen Riady Auditorium @NTUC, Level 7, NTUC Centre, 1 Marina Boulevard, Singapore 018989 on Monday, 29 April 2024, at 10.00 a.m. (Singapore time). **There will be no option for unitholders to participate virtually.**
- This Proxy Form is not valid for use by CPF and SRS investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.
- CPF and SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chair of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Wednesday, 17 April 2024, being seven business days before the date of the AGM.
- By submitting an Instrument appointing a proxy(ies) and/or representative(s) ("Proxy Form"), the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2024.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).**

PROXY FORM

*I/We _____

(NRIC/Passport No./Company Registration No. _____)

of _____ (Address)

being a *unitholder/unitholders of APTT 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 *him/her/them, the Chair of the AGM of APTT as *my/our *proxy/proxies to attend and to vote for *me/us and on *my/our behalf, at the AGM of APTT, to be held at Stephen Riady Auditorium @NTUC, Level 7, NTUC Centre, 1 Marina Boulevard, Singapore 018989 on Monday, 29 April 2024, at 10.00 a.m. (Singapore time) and at any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion, as *he/her/they will on any other matter arising at the AGM and at any adjournment thereof. If no person is named in the above boxes, the Chair of the AGM shall be *my/our proxy to vote, for or against, or to abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder, for *me/us and on *my/our behalf and, if necessary, to demand a poll, at the AGM and at any adjournment thereof.

No.	Resolutions relating to:	**For	**Against	**Abstain
Ordinary Business				
1	Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited financial statements of APTT Group for the financial year ended 31 December 2023 and the Auditor's Report thereon (Ordinary Resolution)			
2	Reappointment of Deloitte & Touche LLP as the Auditor of APTT (Ordinary Resolution)			
Special Business				
3	Authority to issue new units in APTT (Ordinary Resolution)			

* Delete accordingly.

** If you wish your proxy(ies) or 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 units "For" or "Against" in the respective box provided in respect of that resolution. If you wish your proxy(ies) or 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, please indicate the number of units that your proxy(ies) or the Chair of the AGM as your proxy is/are directed to abstain from voting in the "Abstain" box in respect of that resolution.

Dated this _____ day of _____ 2024.

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	



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.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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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 2001), 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, this Proxy Form shall be deemed to relate to all the Units held by you.
2. A unitholder, who is not a relevant intermediary, is entitled to attend and vote at the AGM of unitholders, and is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a unitholder of APTT.
3. Where a unitholder appoints two proxies, he/she must specify the proportion of his/her unitholding (expressed as a percentage of the whole) to be represented by each proxy. Where a unitholder appoints two proxies and does not specify the proportion of his/her unitholding to be represented by each proxy, then the Units held by the unitholder are deemed to be equally divided between the proxies.
4. Completion and return of this Instrument appointing a proxy shall not preclude a unitholder from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a unitholder attends the meeting in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the Instrument of proxy to the AGM.
5. 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://investor.aptt.sg/newsroom.html/year/2024>. For convenience, printed copies of this Proxy Form have also been sent by post to unitholders.
6. The Proxy Form 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., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, be sent by email to the Unit Registrar at srs.proxy@boardroomlimited.com,
in either case, not less than 48 hours before the time appointed for holding the AGM (the "Proxy Deadline").
7. Unitholders who wish to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or sign, scan and send it by email to the email address provided above. Unitholders may also download the Proxy Form from the URLs mentioned above for submission. Unitholders are strongly encouraged to submit their completed Proxy Forms electronically by email.

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8. A unitholder, who is a relevant intermediary as defined in Section 60 of the Business Trusts Act 2004, is entitled to appoint more than two proxies to attend and vote at the AGM of unitholders in its stead, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such unitholder. Where such unitholder appoints more than two proxies, the appointments shall be invalid unless the unitholder specifies the number of Units in relation to which each proxy has been appointed.
9. Investors who hold their Units through relevant intermediaries (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 Wednesday, 17 April 2024, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint a proxy(ies) or the Chair of the AGM as proxy to vote on their behalf no later than the Proxy Deadline.
10. The Proxy Form 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 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 must be lodged with the Proxy Form (failing previous registration with the Trustee-Manager), if the Proxy Form is submitted by post, be lodged with the Proxy Form or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
11. A corporation which is a unitholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
12. Any reference to a time in this Proxy Form shall be a reference to Singapore time.

Personal data privacy:

By submitting the Proxy Form, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2024.

General:

The Trustee-Manager shall be entitled to reject the Proxy Form 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 Proxy Form. In addition, in the case of Units entered in the Depository Register, the Trustee-Manager may reject any Proxy Form 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.