

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

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT:

1. The Annual General Meeting ("AGM") will be held, in a wholly physical format, at MICE Room 1, Level 2, Guoco Midtown Network Hub, 126 Beach Road, Singapore 189772 on Tuesday, 28 April 2026, at 10.00 a.m. (Singapore time). **There will be no option for unitholders to participate virtually.**
2. This Proxy Form is not valid for use by CPF and/or SRS Investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.
3. CPF and SRS Investors:
 - (a) 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
 - (b) 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 10.00 a.m. on Thursday, 16 April 2026, being seven (7) working days before the date of the AGM.
4. 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 6 April 2026.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).**

*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 MICE Room 1, Level 2, Guoco Midtown Network Hub, 126 Beach Road, Singapore 189772 on Tuesday, 28 April 2026, 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/she/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, the Statement by the Trustee-Manager and the audited financial statements of APTT Group for the financial year ended 31 December 2025 together with the Auditor's Report thereon (Ordinary Resolution)			
2	Reappointment of Deloitte & Touche LLP as the Independent Auditors of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix their remuneration (Ordinary Resolution)			
Special Business				
3	Authority for the Trustee-Manager to issue new units in APTT (Ordinary Resolution)			

* Delete accordingly.

** If you wish to direct your proxy(ies) to exercise all your votes for, against, or abstain from a resolution, indicate your vote "For", "Against" or "Abstain" with a tick (✓) within the box provided in respect of that resolution. Alternatively, please indicate the number of units "For", "Against" or "Abstain" in the box provided in respect of that resolution.

Dated this _____ day of _____ 2026.

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
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For posting in
Singapore only.

**BUSINESS REPLY SERVICE
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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 ("CDP") (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, entitled to attend, speak and vote at the AGM, is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. A proxy need not be a unitholder of APTT.
3. Where a unitholder appoints two (2) 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 (2) proxies and does not specify the number of Units to be represented by each proxy, then the Units held by the unitholder are deemed to be equally divided between the proxies.
4. This Proxy Form may be accessed at the SGX-ST website 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/2026>. For convenience, printed copies of this Proxy Form have also been sent to unitholders by post.
5. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, to be deposited at the office of APTT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, to be sent via email to the Unit Registrar at srs.proxy@boardroomlimited.com, in either case, not later than 10.00 a.m. (Singapore time) on Sunday, 26 April 2026, being not less than forty-eight (48) hours before the time appointed for holding the AGM (the "Proxy Deadline").
6. 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 via 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 via email.**
7. 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 (2) proxies to exercise all or any of its rights to attend and vote at the AGM, provided that 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 (2) proxies, the appointments shall be invalid unless the unitholder specifies the number of Units in relation to which each proxy has been appointed.

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8. 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 10.00 a.m. (Singapore time) on Thursday, 16 April 2026, being at least seven (7) working days prior to the date of the AGM.
9. Completion and submission of this Proxy Form shall not preclude a unitholder from attending, speaking and voting at the AGM if he/she/it so wishes. Any appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the unitholder attends the AGM in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under this Proxy Form to the AGM.
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/its 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 Singapore Companies Act 1967. The person so authorised shall open production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it was an individual.
12. 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/its name in the Depository Register as at forty-eight (48) hours before the time appointed for holding the AGM, as certified by CDP to the Trustee-Manager.
13. Any reference to a time in this Proxy Form shall be a reference to Singapore time.

Personal Data Privacy

By submitting this Proxy Form, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 6 April 2026.