
NOTICE OF EXTRAORDINARY GENERAL MEETING

SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No.: 199201623M

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular dated 11 November 2021 issued by Singapore Post Limited (the “Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Singapore Post Limited (the “**Company**”) will be convened and held by way of electronic means on 26 November 2021 at 2.30 p.m. (Singapore time) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION

THE PROPOSED TRANSACTIONS WITH FREIGHT MANAGEMENT HOLDINGS PTY LTD

That:

- (a) approval be and is hereby given for the Proposed Option Shares Acquisition (as defined in the Circular), on the terms and conditions of the Option Deed (as defined in the Circular) and the Option SPA (as defined in the Circular), the principal terms of which are set out in the Circular;
- (b) approval be and is hereby given for the grant of the Proposed Offers to Buy (as defined in the Circular) by SingPost Australia Investments Pty Ltd, a wholly-owned subsidiary of SingPost, to certain shareholders of Freight Management Holdings Pty Ltd (“**FMH**”), subject to the terms and conditions of the Proposed Offers to Buy;
- (c) in the event that any of the Proposed Offers to Buy is exercised, approval be and is hereby given for SingPost Australia Investments Pty Ltd to acquire the 2022 Offered FMH Shares, the 2023 Offered FMH Shares, the 2024 Offered FMH Shares, the 2025 Offered FMH Shares, the 2026 Offered FMH Shares, the 2024 Management Offered FMH Shares, the 2025 Management Offered FMH Shares and/or the 2026 Management Offered FMH Shares (each as defined in the Circular) (as the case may be), subject to the terms and conditions of the respective Proposed Offers to Buy; and
- (d) any Director or the Group Chief Executive Officer (“**GCEO**”) be authorised to complete and do any and all such acts and things (including without limitation, to execute all such documents and to approve any amendments, alterations or modifications to any documents) as such Director or the GCEO may consider necessary, desirable or expedient to give effect to the matters contemplated by this Ordinary Resolution.

BY ORDER OF THE BOARD

Linda Hoon Siew Kin (Ms)
Group Company Secretary

11 November 2021

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Notes:

1. The EGM 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. Printed copies of this Notice will not be sent to members. Instead, this Notice of EGM will be sent to members by electronic means via publication on the Company's website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings>, and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of, or live at, the EGM, addressing of substantial and relevant questions in advance of, or live at, the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the accompanying Company's announcement dated 11 November 2021. This announcement may be accessed at the Company's website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The accompanying proxy form for the EGM may be accessed at the Company's website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

CPF and SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 16 November 2021.

4. The Chairman of the EGM, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the EGM as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902; or
 - (b) if submitted electronically, be submitted via email to the Company's Share Registrar at GPE@mncsingapore.com,in either case not less than 72 hours before the time appointed for holding the EGM.
6. A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.
7. Due to the current COVID-19 situation in Singapore, further measures and/or changes to the EGM arrangements may be made on short notice. Members are advised to check the Company's website at the URL <https://www.singpost.com/about-us/investor-relations/shareholder-meetings> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the EGM.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.