IMPORTANT: Holders of CHESS Units of Foreign Financial Products in shares in the Company (“CUFS”) do not have an automatic right to attend, speak and vote at the meeting. If a CUFS Holder wishes to attend, speak and vote at the meeting, the CUFS Holder MUST sign/execute Part VI, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form. If the CUFS Holder wishes to nominate a proxy/proxies to attend, speak and vote at the meeting, the CUFS Holder must complete Part III and Part IV (in each case where relevant), sign/execute Part VI, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.

To complete the Proxy Form, please see the instructions in the Notes attached to this form and refer to the accompanying documents for details of each Resolution.

I. CHESS Depository Nominees Pty Ltd (“CDN”) of 20 Bridge Street, Sydney NSW 2000, Australia, a holder of shares in SINGAPORE TELECOMMUNICATIONS LIMITED (the “Company”), hereby appoints:

II. CHESS Units of Foreign Financial Products relating to shares in the Company (“CUFS”) in respect of which the proxy is appointed

OR failing him/her, the person whose details are given in Part III below provided that such details have been verified in Part VI below by the affixing of the seal or the signature of or on behalf of the person named in this Part II and on the basis that such person is authorised to vote in respect of the proportion or number of the CUFS referred to in this Part II shown in Part III below or if no proportion or number is so shown, in respect of the whole of the said CUFS:

III. IF A CUFS HOLDER DOES NOT WISH TO DIRECT THE PROXY NOMINATED BY HIM/IT HOW TO VOTE, PLEASE MARK AN “X” IN THIS BOX.

IV. IF A CUFS HOLDER IS NOMINATING A SECOND PROXY PLEASE MARK AN “X” IN THIS BOX.

The nomination of a second proxy must be effected in accordance with the instructions in Part III of the Notes attached. A CUFS Holder must only mark this box on the first Proxy Form and must leave this box blank on the second Proxy Form.

By marking this box, the CUFS Holder acknowledges that where the Chairman of the Meeting (whether nominated or by default) is proxy in respect of the CUFS Holder’s CUFS, the Chairman of the Meeting may exercise this proxy even if he has an interest in the outcome of a Resolution which carries a voting exclusion and votes cast by him, other than as proxyholder, will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies in favour of all the Resolutions.

If a CUFS Holder does NOT mark an “X” in this box and the Chairman of the Meeting (whether nominated or by default) is proxy in respect of the CUFS Holder’s CUFS, the Chairman of the Meeting will not be able to exercise this proxy on a Resolution which carries a voting exclusion if he has an interest in the outcome of the Resolution, and votes cast by him as proxyholder in respect of this proxy on the Resolution will be disregarded unless the CUFS Holder has directed the Chairman of the Meeting as proxy how to vote below on the Resolution.
VOTING DIRECTIONS TO PROXY – A CUFS HOLDER SHOULD MARK AN ‘X’ IN THE APPROPRIATE BOX TO INDICATE HOW THE CUFS HOLDER WISHES THE PROXY TO VOTE ON EACH RESOLUTION (SEE ALSO THE INSTRUCTIONS IN PART IV OF THE NOTES ATTACHED)

### Ordinary Resolutions

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
<th>Abstain*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. To receive and adopt the Financial Statements, Directors’ Report and Auditors’ Report</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. To declare a first and final dividend of 53 1/3% or 8.0 cents per share and a special dividend of 33 1/3% or 5.0 cents per share, less income tax</td>
<td></td>
<td></td>
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<tr>
<td>3. To re-elect Mr Heng Swee Keat as Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. To re-elect Mr Simon Israel as Director</td>
<td></td>
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<tr>
<td>5. To re-elect Professor Tommy Koh as Director</td>
<td></td>
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</tr>
<tr>
<td>6. To re-elect Mr Nicky Tan Ng Kuang as Director</td>
<td></td>
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</tr>
</tbody>
</table>

* If a CUFS Holder marks the Abstain box for a particular Resolution, the CUFS Holder is directing the proxy nominated by him/her not to vote on behalf of CDN on a show of hands or a poll.

### Ordinary Resolutions

<table>
<thead>
<tr>
<th>Resolution</th>
<th>For</th>
<th>Against</th>
<th>Abstain*</th>
</tr>
</thead>
<tbody>
<tr>
<td>7. To approve Directors’ fees payable by the Company</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8. To appoint Auditors and authorise the Directors to fix their remuneration</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>9. To approve the proposed share issue mandate</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. To authorise Directors to allot/issue shares pursuant to the exercise of options granted under the Singapore Telecom Share Option Scheme 1999</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11. To authorise Directors to grant awards and allot/issue shares pursuant to the SingTel Performance Share Plan</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CHESS Depositary Nominees Pty Ltd**

Ms Chan Su Shan  
Company Secretary  
Singapore Telecommunications Limited  
(Agent for CHESS Depositary Nominees Pty Ltd)

(Please see Part V of the Notes section attached)

**TO BE COMPLETED BY A CUFS HOLDER IF HE/IT WISHES TO ATTEND, SPEAK AND VOTE AT THE MEETING, OR WISHES TO NOMINATE A PROXY/PROXIES UNDER PART III ABOVE. THIS PART MUST BE SIGNED IN ACCORDANCE WITH THE INSTRUCTIONS IN PART VI OF THE NOTES ATTACHED.**

<table>
<thead>
<tr>
<th>Individual 1</th>
<th>Individual 2</th>
<th>Individual 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature of CUFS Holder/Sole Director and sole Secretary</td>
<td>Signature of Director</td>
<td>Signature of Director/Secretary</td>
</tr>
</tbody>
</table>

Dated this _____ day of ___________ 2005

Daytime Telephone Number
NOTES – How to complete the proxy form

1. A CUFS Holder may nominate not more than two natural persons (including the Chairman of the Meeting) to attend and vote at the 13th Annual General Meeting in his/its place as proxy for CDN in respect of his/its CUFS. A proxy need not be a member of the Company.

   If a CUFS Holder leaves Part III of the Proxy Form blank or the proxy/proxies nominated by the CUFS Holder in Part III does/do not attend the meeting, the Chairman of the Meeting will be the CUFS Holder’s proxy by default and will vote as proxy for CDN in respect of the CUFS Holder’s CUFS if the CUFS Holder does not attend the meeting.

2. If a CUFS Holder wishes to nominate a second proxy, an additional Proxy Form may be obtained by telephoning the Company’s Australian registry, Computershare Investor Services Pty Limited, at telephone number 1800 501 501, or the CUFS Holder may copy this form.

   To nominate a second proxy a CUFS Holder must:

   (a) indicate that he/it wishes to nominate a second proxy by marking an “X” in the box at the end of Part III on the first Proxy Form. A CUFS Holder must leave the box at the end of Part III blank on the second Proxy Form;

   (b) on the first Proxy Form state the proportion or number of CUFS applicable to the first proxy;

   (c) on the second Proxy Form state the proportion or number of CUFS applicable to the second proxy; and

   (d) return both Proxy Forms together in the same envelope.

   A CUFS Holder who wishes to nominate more than one proxy to attend the 13th Annual General Meeting must specify the proportion or number of CUFS to be represented by each proxy. If no proportion or number of CUFS is specified, the proxy named in the first Proxy Form shall be deemed to be entitled to vote in respect of 100 per cent. of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

   A CUFS Holder who wishes to nominate a proxy/proxies to attend and vote at the 13th Annual General Meeting must mark an “X” in the appropriate box against each Resolution to indicate how he/it wishes the proxy/proxies to vote. If the Proxy Form is returned without any indication as to how the proxy/proxies must vote, subject as otherwise provided in Part IV of the Proxy Form, the proxy/proxies may vote as he thinks/they think fit. If a CUFS Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.

   The Proxy Form, duly executed, must be lodged by the CUFS Holder not less than 48 hours before the time appointed for the 13th Annual General Meeting at the office of the Company’s Australian registry, Computershare Investor Services Pty Limited, at Level 3, 60 Carrington Street, Sydney NSW 2000, Australia or GPO Box 242, Melbourne VIC 8060, Australia.

   Any Proxy Form received after that time will not be valid for the scheduled meeting.

   **CUFS Holders do not have an automatic right to attend, speak and vote at the 13th Annual General Meeting. A CUFS Holder who wishes to attend, speak and vote at the 13th Annual General Meeting MUST complete (where relevant), sign/execute, and return the Proxy Form in accordance with the instructions in these Notes.**

   If a CUFS Holder wishes to attend, speak and vote at the 13th Annual General Meeting, or wishes to nominate a proxy/proxies, this Proxy Form must be signed by the CUFS Holder or his attorney duly authorised in writing or, if the CUFS Holder is a corporation, executed under its common seal or by a duly authorised officer of the corporation or under the hand of its attorney duly authorised in writing. In the case of joint CUFS Holders, all joint CUFS Holders must sign the Proxy Form.

   If the Proxy Form is being signed on behalf of a CUFS Holder by an attorney, then the CUFS Holder must have already lodged the power of attorney or a duly certified copy of the power of attorney with the Company or, alternatively, must attach the power of attorney or a certified copy of the power of attorney to the Proxy Form when it is lodged.

   **GENERAL**

   The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the CUFS Holder are not ascertainable from the CUFS Holder’s instructions specified in the Proxy Form.

   **Documents may be lodged using the reply paid envelope or:**

   - by posting, delivery or facsimile to Computershare Investor Services Pty Limited
   - Singapore Telecommunications Limited Share Registry
   - Computershare Investor Services Pty Limited
   - GPO Box 242
   - Melbourne VIC 8060, Australia
   - Delivery: Level 3, 60 Carrington Street, Sydney
   - New South Wales 2000, Australia
   - Facsimile 612 8235 8220
Collection and Disclosure Statement

YOUR PERSONAL INFORMATION AND THE ROLE OF THE SECURITIES REGISTRAR

Computershare Investor Services Pty Limited (ABN 48 078 279 277) (“CIS”) understands that your privacy is important to you.

In its capacity as registrar for securities issuers (“our clients”), CIS collects personal information. Such information may include your name, address, securityholding balance, tax file number and bank account details. The primary purpose of collection of personal information is for the maintenance of our clients’ registers of securityholders, facilitating distribution payments and other corporate actions and communications. If you do not provide complete and accurate information, we may not be able to effectively maintain your securityholding.

The Corporations Act 2001, Privacy Act 1988 and rules such as the ASTC Settlement Rules govern the collection, use and disclosure of your personal information.

Your personal information may be disclosed to the securities issuer, persons inspecting securities registers, bidders for your securities in the context of take-overs, regulatory bodies, including the Australian Tax Office, and authorised securities brokers. Your personal information may also be disclosed to contracted external service providers for the purpose of paying distributions and mailing corporation communication such as notice of meetings, proxy forms, annual reports and other information that our clients may wish to communicate to their securityholders. These disclosures are either required or permitted by the Corporations Act 2001, the ASTC Settlement Rules or other legislation.

Under the National Privacy Principles, you can access personal information that we hold about you although there are some exceptions to this. You also have the right to request that we correct information about you which is inaccurate, incomplete or out of date. If you wish to do so, please contact the relevant CIS office at the address set out on the documentation sent to you in relation to your securityholding. If your securityholding is broker sponsored, you need to contact that broker to update your registered name or address.

To ensure the integrity and safety of securityholders’ personal information, CIS will only disclose to securityholders such information if our internal procedures are satisfied. In certain cases we may charge you a fee for access to information but we will inform you at the time.

In accordance with the Corporations Act 2001 and subject to compliance with the requirements of the Privacy Act 1988, you may be sent material (including marketing material) approved by the securities issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS on 1300 850 505 or 61 3 9415 4000 outside Australia.
SINGAPORE TELECOMMUNICATIONS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)

Company Registration Number: 199201624D

IMPORTANT: Holders of CHESS Units of Foreign Financial Products in shares in the Company (“CUFS”) do not have an automatic right to attend, speak and vote at the meeting. If a CUFS Holder wishes to attend, speak and vote at the meeting, the CUFS Holder MUST sign/execute Part IV, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form. If the CUFS Holder wishes to nominate a proxy/proxies to attend, speak and vote at the meeting, the CUFS Holder MUST complete Part III and Part IV (in each case where relevant), sign/execute Part VI, and return this Proxy Form in accordance with the instructions in the Notes to this Proxy Form.

To complete the Proxy Form, please see the instructions in the Notes attached to this form and refer to the accompanying Circular to Shareholders and CUFS Holders dated 29 June 2005 for details of each Resolution.

I. CHESS Depositary Nominees Pty Ltd (“CDN”) of 20 Bridge Street, Sydney NSW 2000, Australia, a holder of shares in SINGAPORE TELECOMMUNICATIONS LIMITED (the “Company”), hereby appoints:

II. CHESS Units of Foreign Financial Products relating to shares in the Company (“CUFS”) in respect of which the proxy is appointed

OR failing him/her, the person whose details are given in Part III below provided that such details have been verified in Part VI below by the affixing of the seal or the signature of or on behalf of the person named in this Part II and on the basis that such person is authorised to vote in respect of the proportion or number of the CUFS referred to in this Part II shown in Part III below or if no proportion or number is so shown, in respect of the whole of the said CUFS:

III. Name

Proportion of CUFS (%) OR the number of CUFS for this Proxy Form

OR failing the person referred to in this Part III (if any), the Chairman of the Meeting in respect of the relevant CUFS specified in this Part III (or if no proportion or number is so shown, in respect of the whole of the said CUFS)

IV. IF A CUFS HOLDER IS NOMINATING A SECOND PROXY PLEASE MARK AN “X” IN THIS BOX.

The nomination of a second proxy must be effected in accordance with the instructions in Part III of the Notes attached. A CUFS Holder must only mark this box on the first Proxy Form and must leave this box blank on the second Proxy Form.

By marking this box, the CUFS Holder acknowledges that where the Chairman of the Meeting (whether nominated or by default) is proxy in respect of the CUFS Holder’s CUFS, the Chairman of the Meeting may exercise this proxy even if he has an interest in the outcome of a Resolution which carries a voting exclusion and votes cast by him, other than as proxyholder, will be disregarded because of that interest. The Chairman of the Meeting intends to vote undirected proxies in favour of all the Resolutions.

If a CUFS Holder does NOT mark an “X” in this box and the Chairman of the Meeting (whether nominated or by default) is proxy in respect of the CUFS Holder’s CUFS, the Chairman of the Meeting will not be able to exercise this proxy on a Resolution which carries a voting exclusion if he has an interest in the outcome of the Resolution, and votes cast by him as proxyholder in respect of this proxy on the Resolution will be disregarded unless the CUFS Holder has directed the Chairman of the Meeting as proxy how to vote below on the Resolution.
VOTING DIRECTIONS TO PROXY – A CUFS HOLDER SHOULD MARK AN ‘X’ IN THE APPROPRIATE BOX TO INDICATE HOW THE CUFS HOLDER WISHES THE PROXY TO VOTE ON EACH RESOLUTION (SEE ALSO THE INSTRUCTIONS IN PART IV OF THE NOTES ATTACHED)

Ordinary Resolutions

1. To approve the proposed participation by the Relevant Person specified in paragraph 2.2 of the Circular to Shareholders and CUFS Holders dated 29 June 2005 in the SingTel Performance Share Plan

2. To approve the proposed renewal of the Share Purchase Mandate

* If a CUFS Holder marks the Abstain box for a particular Resolution, the CUFS Holder is directing the proxy nominated by him/it not to vote on behalf of CDN on a show of hands or a poll.

VI. CHESS Depositary Nominees Pty Ltd

Ms Chan Su Shan
Company Secretary
Singapore Telecommunications Limited
(Agent for CHESS Depositary Nominees Pty Ltd)

(Please see Part V of the Notes section attached)

VI. TO BE COMPLETED BY A CUFS HOLDER IF HE/IT WISHES TO ATTEND, SPEAK AND VOTE AT THE MEETING, OR WISHES TO NOMINATE A PROXY/PROXIES UNDER PART III ABOVE. THIS PART MUST BE SIGNED IN ACCORDANCE WITH THE INSTRUCTIONS IN PART VI OF THE NOTES ATTACHED.

Individual 1

Signature of CUFS Holder/Sole Director and sole Secretary

Dated this _____ day of __________ 2005

Daytime Telephone Number
NOTES – How to complete the proxy form

III. A CUFS Holder may nominate not more than two natural persons (including the Chairman of the Meeting) to attend and vote at the Extraordinary General Meeting in his/its place as proxy for CDN in respect of his/its CUFS. A proxy need not be a member of the Company.

If a CUFS Holder leaves Part III of the Proxy Form blank or the proxy/proxies nominated by the CUFS Holder in Part III does/do not attend the meeting, the Chairman of the Meeting will be the CUFS Holder’s proxy by default and will vote as proxy for CDN in respect of the CUFS Holder’s CUFS if the CUFS Holder does not attend the meeting.

IV. If a CUFS Holder wishes to nominate a second proxy, an additional Proxy Form may be obtained by telephoning the Company’s Australian registry, Computershare Investor Services Pty Limited, at telephone number 1800 501 501, or the CUFS Holder may copy this form.

To nominate a second proxy a CUFS Holder must:

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(b) on the first Proxy Form state the proportion or number of CUFS applicable to the first proxy;

(c) on the second Proxy Form state the proportion or number of CUFS applicable to the second proxy; and

(d) return both Proxy Forms together in the same envelope.

A CUFS Holder who wishes to nominate more than one proxy to attend the Extraordinary General Meeting must specify the proportion or number of CUFS to be represented by each proxy. If no proportion or number of CUFS is specified, the proxy named in the first Proxy Form shall be deemed to be entitled to vote in respect of 100 per cent. of the CUFS of his nominator and the proxy named in the second Proxy Form shall be deemed to be appointed in the alternate.

V. A CUFS Holder who wishes to nominate a proxy/proxies to attend and vote at the Extraordinary General Meeting should mark an “X” in the appropriate box against each Resolution to indicate how he/it wishes the proxy/proxies to vote. If the Proxy Form is returned without any indication as to how the proxy/proxies must vote, subject as otherwise provided in Part IV of the Proxy Form, the proxy/proxies may vote as he thinks/they think fit. If a CUFS Holder marks more than one box on a Resolution, his/its vote on that Resolution will be invalid.

VI. The Proxy Form, duly executed, must be lodged by the CUFS Holder not less than 48 hours before the time appointed for the Extraordinary General Meeting at the office of the Company’s Australian registry, Computershare Investor Services Pty Limited, at Level 3, 60 Carrington Street, Sydney NSW 2000, Australia or GPO Box 242, Melbourne VIC 8060, Australia.

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If a CUFS Holder wishes to attend, speak and vote at the Extraordinary General Meeting, or wishes to nominate a proxy/proxies, this Proxy Form must be signed by the CUFS Holder or his attorney duly authorised in writing or, if the CUFS Holder is a corporation, executed under its common seal or by a duly authorised officer of the corporation or under the hand of its attorney duly authorised in writing. In the case of joint CUFS Holders, all joint CUFS Holders must sign the Proxy Form.

If the Proxy Form is being signed on behalf of a CUFS Holder by an attorney, then the CUFS Holder must have already lodged the power of attorney or a duly certified copy of the power of attorney with the Company or, alternatively, must attach the power of attorney or a certified copy of the power of attorney to the Proxy Form when it is lodged.

GENERAL

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The Corporations Act 2001, Privacy Act 1988 and rules such as the ASTC Settlement Rules govern the collection, use and disclosure of your personal information.

Your personal information may be disclosed to the securities issuer, persons inspecting securities registers, bidders for your securities in the context of take-overs, regulatory bodies, including the Australian Tax Office, and authorised securities brokers. Your personal information may also be disclosed to contracted external service providers for the purpose of paying distributions and mailing corporation communication such as notice of meetings, proxy forms, annual reports and other information that our clients may wish to communicate to their securityholders. These disclosures are either required or permitted by the Corporations Act 2001, the ASTC Settlement Rules or other legislation.

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