# **REGISTERED MEMBER**

THIS ELECTION FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. THIS ELECTION FORM IS NOT A TRANSFERABLE OR NEGOTIABLE DOCUMENT AND IS ONLY FOR USE BY REGISTERED MEMBERS (AS DEFINED BELOW) WHOSE NAME(S) APPEAR BELOW ("ELECTION FORM FOR REGISTERED MEMBERS"). IF YOU ARE IN ANY DOUBT ABOUT THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

THE INFORMATION CONTAINED HEREIN SHOULD BE READ IN CONJUNCTION WITH THE FULL TEXT OF THE SCHEME DOCUMENT DATED 23 AUGUST 2016 (THE "SCHEME DOCUMENT"), INCLUDING THE LETTER FROM THE OFFEROR TO SHAREHOLDERS DATED 23 AUGUST 2016 (THE "OFFEROR LETTER TO SHAREHOLDERS") AS SET OUT IN APPENDIX 2 TO THE SCHEME DOCUMENT, IN RELATION TO THE SCHEME (AS DEFINED BELOW). UNLESS OTHERWISE STATED, THE TERMS USED BUT NOT DEFINED IN THIS ELECTION FORM FOR REGISTERED MEMBERS SHALL HAVE THE SAME MEANINGS GIVEN TO THEM IN THE SCHEME DOCUMENT.

THE APPLICABILITY OF THE SCHEME TO SCHEME SHAREHOLDERS WHOSE ADDRESSES ARE OUTSIDE SINGAPORE (THE "**OVERSEAS SHAREHOLDERS**") AS SHOWN IN THE REGISTER OF MEMBERS OF THE COMPANY ("**REGISTER**") MAY BE AFFECTED BY THE LAWS OF THE RELEVANT OVERSEAS JURISDICTIONS. SUCH OVERSEAS SHAREHOLDERS ARE ADVISED TO READ THE SECTION ENTITLED "OVERSEAS SHAREHOLDERS" IN THE SCHEME DOCUMENT CAREFULLY.

## PROPOSED ACQUISITION OF EUNETWORKS GROUP LIMITED (THE "COMPANY") BY EUN (UK) LIMITED (THE "OFFEROR") AND EUN HOLDINGS, LLP (THE "PARTNERSHIP") BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 210 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE (THE "SCHEME")

ELECTION FORM FOR ENTITLED SCHEME SHAREHOLDERS WHOSE NAMES APPEAR IN THE REGISTER AND WHO ARE NOT DEPOSITORY AGENTS ("REGISTERED MEMBERS") WHO WISH TO ELECT TO RECEIVE THE EQUITY CONSIDERATION

(THIS ELECTION FORM FOR REGISTERED MEMBERS NEED NOT BE SUBMITTED IF YOU WISH TO RECEIVE THE CASH CONSIDERATION)

Share Certificate No(s).	Equity Consideration	For Official Use
	0.10 Preferred Interest and 0.10 Common A Interest to be issued by the Partnership for each Share, as stated in the Scheme Document and the Offeror Letter to Shareholders	

NOTES:

- (1) THIS ELECTION FORM FOR REGISTERED MEMBERS IS IN RESPECT OF <u>ALL YOUR SHARES</u> WHICH APPEAR ON THE REGISTER AS AT 5.00 P.M. (SINGAPORE TIME) ON THE BOOKS CLOSURE DATE.
- (2) IF YOU WISH TO ELECT TO RECEIVE THE EQUITY CONSIDERATION, THIS DULY COMPLETED AND SIGNED ORIGINAL ELECTION FORM FOR REGISTERED MEMBERS, TOGETHER WITH THE DULY COMPLETED AND SIGNED ORIGINAL APPROPRIATE U.S. INTERNAL REVENUE SERVICE FORM W-8 OR FORM W-9 (AS EXPLAINED BELOW) AND THE DULY COMPLETED AND SIGNED ORIGINAL RED ACCREDITED INVESTOR QUESTIONNAIRE (COLLECTIVELY, THE "ACCOMPANYING <u>DOCUMENTS"</u>), SHOULD BE SUBMITTED TO EUN (UK) LIMITED C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD. (THE "SHARE REGISTRAR") SO AS TO REACH THE SHARE REGISTRAR NOT LATER THAN 5.00 P.M. (SINGAPORE TIME) ON 18 OCTOBER 2016.

#### SECTION A

NOTE				
do hereby irrevocably elect to receive Equity Consideration for ALL my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date.				
Electronic Mailing Address:	Telephone Number(s) (Office / Home):	(Mobile):	,	
(	,	(Address)		
(Nationality or Country / State of Incorporation / Formation)	. of			
I/We,	.), if any) (Passport / NRIC / Registration Number)			

## ONLY ONE ELECTRONIC MAILING ADDRESS SHOULD BE PROVIDED ABOVE. IN THE EVENT THAT MULTIPLE ELECTRONIC MAILING ADDRESSES ARE PROVIDED, ONLY THE FIRST ELECTRONIC MAILING ADDRESS WILL BE TAKEN INTO ACCOUNT.

#### SECTION B

IF YOU WISH TO APPOINT A NOMINEE ("NOMINEE") TO RECEIVE THE E LEAVE THIS SECTION BLANK.	EQUITY CONSIDERATION ("NOMINATION"), PL	EASE FILL IN THIS SECTION. OTHERWISE, PLEASE		
I/We hereby direct you to issue the Equity Consideration to my/our Nominee wh	hose name and particulars are set out below.			
Name of Nominee:	Passport / NRIC / Registration Number:			
(Full name(s) of Nominee. Only one Nominee can be appointed)				
Nationality or Country / State of Incorporation / Formation:	, Address:	,		
Electronic Mailing Address of Nominee:		(Mobile):		
NOTES:				
(1) FOR AVOIDANCE OF DOUBT, YOU ARE ONLY ENTITLED TO APPO SHARES REGISTERED IN YOUR NAME.	DINT ONE NOMINEE (IN YOUR PLACE) TO REC	EIVE THE EQUITY CONSIDERATION FOR ALL THE		
(2) ONLY ONE ELECTRONIC MAILING ADDRESS SHOULD BE PROVID ONLY THE FIRST ELECTRONIC MAILING ADDRESS WILL BE TAKE	ED ABOVE. IN THE EVENT THAT MULTIPLE EL N INTO ACCOUNT.	ECTRONIC MAILING ADDRESSES ARE PROVIDED,		
IN ORDER FOR YOUR ELECTION (AND NOMINATION, IF APPLICABLE) TO B ORIGINAL ELECTION FORM FOR REGISTERED MEMBERS, <u>TOGETHER WITH</u>		MUST SUBMIT THIS DULY COMPLETED AND SIGNED		
(A) THE DULY COMPLETED AND SIGNED ORIGINAL ACCOMPANYING DOCUMENTS; OR				
(B) IF YOU HAVE MADE A NOMINATION IN SECTION B ABOVE, THE DULY COMPLETED AND SIGNED ORIGINAL ACCOMPANYING DOCUMENTS IN RESPECT OF YOUR NOMINEE				
EITHER BY HAND OR BY POST (USING THE BLUE PRE-ADDRESSED ENVE AT 50 RAFFLES PLACE, #32-01 SINGAPORE LAND TOWER, SINGAPORE ON 18 OCTOBER 2016.	ELOPE) TO EUN (UK) LIMITED C/O BOARDROO E 048623 SO AS TO REACH THE SHARE REGISTF	M CORPORATE & ADVISORY SERVICES PTE. LTD. AR NOT LATER THAN 5.00 P.M. (SINGAPORE TIME)		
Appropriate U.S. Internal Revenue Service Form W-8 or Form W-9:				
Type of legal entity	If U.S. entity or tax residen	If not U.S. entity or tax resident		
Individual that is the Beneficial Owner for U.S. Tax Purposes	YELLOW Form W-9	ORANGE Form W-8BEN		
Corporate Entity that is the Beneficial Owner for U.S. Tax Purposes	YELLOW Form W-9	PINK Form W-8BEN-E		
Non-Corporate Entity that is the Beneficial Owner for U.S. Tax Purposes (Complex Trust, Priva Tax-Exempt Organization, an Estate, etc.)	ate Foundation, YELLOW Form W-9	PINK Form W-8BEN-E		
Entity that is Tax Transparent for U.S. Tax Purposes (Partnership, Grantor Trusts, etc.)	YELLOW Form W-9	GREEN Form W-8IMY (along with the appropriate Form W-9 and/or Form W-8(s) of the entity's beneficial owners)		
Non-U.S. Government or Certain Other Foreign Organizations		PURPLE Form W-8EXP		
Note: More information on the appropriate U.S. Internal Revenue Service Form W-8 or Form W-9 may be found on the U.S. Internal Revenue Service website, https://www.irs.gov/.				
IF ANY PART OF THIS ELECTION FORM FOR REGISTERED MEN NOT IN ITS ORIGINALITY OR INVALID IN ANY RESPECT, INCLUDE COMPLETED AND SIGNED ORIGINAL ACCOMPANYING DOCUMEN CONSIDERATION IN RESPECT OF ALL YOUR SHARES WHICH APPENDE	ING FAILING TO SUBMIT THIS ELECTION FOF NTS, THEN YOU SHALL BE DEEMED TO HAVE I	IM FOR REGISTERED MEMBERS WITH THE DULY ELECTED TO RECEIVE AND SHALL RECEIVE CASH		

 IF THE DULY COMPLETED AND SIGNED ORIGINAL ACCOMPANYING DOCUMENTS IN RESPECT OF YOUR NOMINEE ARE NOT SUBMITTED TOGETHER WITH THIS DULY COMPLETED AND SIGNED ELECTION FORM FOR REGISTERED MEMBERS, THEN YOU SHALL BE DEEMED TO HAVE ELECTED TO RECEIVE AND SHALL RECEIVE CASH CONSIDERATION IN RESPECT OF ALL YOUR SHARES WHICH APPEAR ON THE REGISTER AS AT 5.00 P.M. (SINGAPORE TIME) ON THE BOOKS CLOSURE DATE.

## SECTION C

Please read the instructions to this Election Form for Registered Members carefully before completing, signing and submitting this Election Form for Registered Members to the Share Registrar.

#### TO BE COMPLETED AND SIGNED BY REGISTERED MEMBER(S)

#### To: EUN (UK) Limited

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

I/We hereby irrevocably elect to receive the Equity Consideration in respect of <u>ALL</u> my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date. My/Our completion, execution and submission of this Election Form for Registered Members to the Share Registrar shall constitute my/our irrevocable election to receive the Equity Consideration in respect of <u>ALL</u> my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date, upon the terms and subject to the conditions contained in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents. Where I/we have made a Nomination in Section B above, I/we hereby irrevocably confirm that my/our Nominee will be holding the Equity Consideration in respect of <u>ALL</u> my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date, upon the terms and subject to the conditions contained in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents. Where I/we have made a Nomination in Section B above, I/we hereby irrevocably confirm that my/our Nominee will be holding the Equity Consideration in respect of <u>ALL</u> my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date on my/our behalf.

I/We hereby irrevocably undertake to execute such other documents and to do such acts and things as may be required to give effect to the transfer of <u>ALL</u> my/our Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date to the Offeror or the Partnership and to enable the Offeror or the Partnership to exercise all rights and receive all benefits accruing to or arising from the above-mentioned Shares.

Date

Signature(s) of Registered Member(s) / joint Registered Members For corporations, please sign as per your signing mandate and where appropriate, the Common Seal to be affixed in accordance with your constitution or relevant constitutive documents. √ PLEASE SIGN √ HERE

#### IMPORTANT NOTES:

- 1. For any rejected Election Form for Registered Members received after 5.00 p.m. (Singapore time) on 18 October 2016, you will receive the Cash Consideration in respect of all your Shares held as at 5.00 p.m. (Singapore time) on the Books Closure Date.
- This Election Form for Registered Members is not valid unless it is duly completed and signed and submitted, together with the duly completed and signed original Accompanying Documents in respect of each Registered Member (or its Nominee), to EUN (UK) Limited c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 so as to reach the Share Registrar not later than 5.00 p.m. (Singapore time) on 18 October 2016.
- 3. In the case of joint shareholdings, this Election Form for Registered Members must be signed by all joint Registered Members.

#### INSTRUCTIONS TO THIS ELECTION FORM FOR REGISTERED MEMBERS

- This Election Form for Registered Members is for the use by Entitled Scheme Shareholders whose names appear in the Register and who are not depository agents who/ which wish to elect to receive the Equity Consideration in respect of all their Shares as at 5.00 p.m. (Singapore time) on the Books Closure Date. This Election Form for Registered Members and the provisions herein constitute an integral part of the Scheme Document and the Offeror Letter to Shareholders. Further provisions relating to the procedures for election are set out in paragraph 12.2.1 of the Explanatory Statement in the Scheme Document.
- All persons registered in the Register as holders of Shares as at 5.00 p.m. (Singapore time) on the Books Closure Date, other than the Partnership, may elect to receive the Equity Consideration (in lieu of the Cash Consideration) in respect of all their Shares but not a mixture of both (save for Entitled Depository Agents).
- 3 If you wish to elect to receive the Equity Consideration for all your Shares, you MUST: complete Section A, Section B (only if you wish to appoint a Nominee to receive the Equity Consideration) and Section C on the first and second page of this Election Form for Registered Members and submit this completed Election Form for Registered Members in accordance with the provisions and instructions set out in the Scheme Document, the Offeror Letter to Shareholders and/or this Election Form for Registered Members; (a)
  - (b) complete and sign, or if you wish to appoint a Nominee, procure that your Nominee completes and signs:
    - the appropriate U.S. Internal Revenue Service Form W-8 or Form W-9; and (i)
    - the RED Accredited Investor Questionnaire; and (ii)
  - deliver in accordance with the provisions and instructions in the Scheme Document, the Offeror Letter to Shareholders and this Election Form for Registered Members: (c)
    - this duly completed and signed original Election Form for Registered Members (no part may be detached or otherwise mutilated); (i)
    - the duly completed and signed original appropriate U.S. Internal Revenue Service Form W-8 or Form W-9; and (ii)
    - the duly completed and signed original RED Accredited Investor Questionnaire, (iii)

either by hand or post (using the BLUE pre-addressed envelope) to EUN (UK) Limited c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 so as to reach the Share Registrar not later than 5.00 p.m. (Singapore time) on 18 October 2016. It is your responsibility to affix adequate postage on the said envelope if you are delivering by post. Proof of posting is not proof of receipt by the Offeror at the above address.

- If you DO NOT take any action, or if the Share Registrar fails to receive from you an Election Form for Registered Members and the relevant Accompanying Documents by 5.00 p.m. (Singapore time) on 18 October 2016 or receives an Election Form for Registered Members which is not entirely in order or which does not comply with the provisions and instructions set out in the Scheme Document, the Offeror Letter to Shareholders and/or this Election Form for Registered Members, or which is left blank or otherwise incorrect, unsigned, signed but not in its originality or invalid in any respect, including failing to submit this Election Form for Registered Members with the duly completed and signed original Accompanying Documents, then you shall be deemed to have elected to receive and shall receive the Cash Consideration in respect of all your Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date.
- For Registered Members, this Election Form for Registered Members may be signed by an attorney but the attorney's signature in this Election Form for Registered Members must be accompanied by a statement stating that this Election Form for Registered Members is "signed under the Power of Attorney which is still in force, no notice of revocation having been received". If signed by an attorney, the original Power of Attorney or a certified true copy thereof must be attached to this Election Form for Registered Members.
- If a Registered Member is away from home, for example, abroad or on holiday, subject to relevant securities law restrictions, this Election Form for Registered Members should be sent by the quickest means (for example, by express air mail) to the Registered Member for completion and execution. If he has executed a Power of Attorney, this Election Form for Registered Members may be signed by the attorney in the manner set out in paragraph 5 above. No other signatures are acceptable.
- In the case of joint shareholdings, this Election Form for Registered Members must be signed by ALL joint Registered Members.

## **Deceased Registered Members**

#### If the sole Registered Member is deceased and if: (a)

- the Grant of Probate or Letters of Administration have been registered and lodged with the Company, this Election Form for Registered Members must be completed and signed by all the personal representative(s) of the deceased Registered Member and lodged with EUN (UK) Limited c/o Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (i)
- the Grant of Probate or Letters of Administration have not yet been registered and lodged with the Company, all the personal representative(s) of the deceased Registered Member must register and lodge the original Grant of Probate or Letters of Administration with the Company first, before completing, signing and submitting this Election Form for Registered Members. (ii)
- If one of the joint Registered Member is deceased: this Election Form for Registered Members must be signed by all the surviving joint Registered Members(s) accompanied by the Death Certificate, Grant of Probate or Letters of Administration and/or all other relevant documentation in respect of the deceased Registered Member. (b)
- The colour of the Accompanying Documents referred to above is merely for your easy reference. However, none of the Company, the Partnership, the Offeror's Holdco and the Offeror can be held responsible if the Accompanying Documents are printed with a different colour. You should additionally check that the title of the Accompanying Documents which you complete and sign is the appropriate form for you.
- All communications, notices, certificates, documents and remittances to be sent to you (or your designated agent or, in the case of joint election Registered Members who have not designated any agent, to the first one named in the Register) will be sent by ordinary post to the registered address as shown in the Register at your own risk. 10
- Elections made under this Election Form for Registered Members received by the Share Registrar on a Saturday, Sunday, or public holiday will only be processed and validated on the next Singapore Business Day.
- next Singapore Business Day. The Partnership, the Offeror's Holdco, the Offeror, the Offeror Financial Adviser, the Company and/or the Share Registrar will be authorised and entitled, at their sole and absolute discretion, to reject or treat as valid any Election Form for Registered Members or Accompanying Document which is not entirely in order or which does not comply with the provisions and instructions set out in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members, and/or the Accompanying Documents or which is left blank, or otherwise incomplete, incorrect, unsigned, signed but not in its originality or invalid in any respect, including failing to submit this Election Form for Registered Members with the duly completed and signed original Accompanying Documents. In the case where the Partnership, the Offeror's Holdco, the Offeror Financial Adviser, the Company and/or the Share Registrar reject any Election Form for Registered Members for any of the foregoing reasons, you shall be deemed to have elected to receive and shall receive the Cash Consideration in respect of all your Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Books Closure Date. Any decision to reject any Election Form for Registered Members or Accompanying Document on the grounds that it has been left blank or is otherwise incomplete, incorrect, unsigned, signed but not in its originality or invalid in any respect, including failing to submit this Election Form for Registered and signed original Accompanying Documents, will be final and honding, and none of the Partnership, the Offeror's Holdco, the Offeror Financial Adviser, the Company and the Share Registrar accepts any responsibility or liability for the consequences of such a decision. 12
- responsibility or liability for the consequences of such a decision.
- 14. By submitting this duly completed and signed original Election Form for Registered Members, together with the duly completed and signed original Accompanying Documents, you confirm, represent and warrant that:
  - (a) your Shares will be transferred:
    - fully paid; (i) (ii)
      - free from any liens, equities, mortgages, charges, hypothecations, pledges, retention of title, trust arrangements, preferential rights, rights of pre-emption and other rights or interests conferring security or similar rights in favour of a third party or any agreements, arrangements or obligations to create any of the foregoing; and
    - (iii) together with all rights, benefits and entitlements as at 29 July 2016 (the "Joint Announcement Date") and thereafter attaching thereto, including the right to receive and retain all dividends, rights and other distributions (if any) declared by the Company on or after the Joint Announcement Date; and where you have made a Nomination in Section B on the first page of this Election Form for Registered Members, your Nominee will be holding the Equity
  - (b) Consideration in respect of ALL your Shares which appear on the Register as at 5.00 p.m. (Singapore time) on the Book's Closure Date on your behalf.
- No acknowledgement of receipt of any Election Form for Registered Members or the original Accompanying Documents will be given. None of the Partnership, the Offeror's Holdco, the Offeror, the Offeror Financial Adviser, the Company and the Share Registrar shall be required to notify any Entitled Scheme Shareholder if such Entitled Scheme Shareholder's Election Form for Registered Members or any Accompanying Document is not received or is not in compliance with the provisions and instructions set out in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents, or is otherwise incomplete, incorrect, unsigned, signed but not in its originality or invalid in any respect.
- 16. From the Effective Date, each existing share certificate representing a former holding of Shares by you will cease to be evidence of title of the Shares represented thereby.
- If you have validly elected to receive the Equity Consideration in accordance with the provisions and instructions contained in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents, the Partnership shall, not later than seven Singapore Business Days after the Effective Date, and against the transfer of Shares, issue the Equity Consideration to you (or your Nominee). Immediately after the Equity Consideration is issued by the Partnership, the Partnership will credit the relevant amount of Partnership Interests to your account (or your Nominee) account) on the esharesinc.com platform (the "Platform"). You (or your Nominee) will receive electronic mail from the Platform at the electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform the Platform. Upon registration, you (or your Nominee) will receive electronic mail from the Platform. Upon registration, you (or your Nominee) will be the one of the platform of the relevant amount of Partnership Interests. 17.
- In the event that the Scheme does not become effective and binding for any reason, this Election Form for Registered Members and the original Accompanying Documents will be returned to you (or your designated agent or, in the case of joint electing Registered Members who have not designated any agent, to the one first named in the Register) by ordinary post 18 to the registered address as shown in the Register at your own risk as soon as possible but, in any event, within 14 days from the date on which the Scheme lapses or is terminated in accordance with its terms.
- The information contained herein is derived from and should be read in conjunction with the full text of the Scheme Document and the Offeror Letter to Shareholders. A copy of the Scheme Document including the Offeror Letter to Shareholders is available at the "Investor Relations" section on the Company's website at <a href="http://www.eunetworks.com">http://www.eunetworks.com</a>. 19.
- Document including the Otteror Letter to Shareholders is available at the "Investor Relations" section on the Company's website at <a href="http://www.eunetworks.com">http://www.eunetworks.com</a>. Unless otherwise expressly provided in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents, a person who is not a party to the Scheme or any contracts made pursuant to the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents has no rights under the Contracts (Rights of Third Parties) Act, Chapter 53B of Singapore, to enforce any term or provision of the Scheme or such contract (as case may be). Notwithstanding any term contained herein or in the Scheme Document, the Offeror Letter to Shareholders or the Accompanying Documents, the consent of any third party is not required for any subsequent agreement by the parties hereto to amend or vary (including any release or compromise of any liability) or terminate such contracts. Where third parties are conferred rights under such contracts, those rights are not assignable or transferable. By submitting this duly completed and signed original Election Form for Registered Members, together with the duly completed and signed original Accompanying Documents, you agree that the agreement arising from such submission by you shall be governed by, and construed in accordance with, the laws of the Republic of Singapore and you submit to the non-exclusive jurisdiction of the courts of Singapore. 20

## Personal Data Privacy

For the purposes of (a) implementing and administering the Equity Consideration; (b) responding to instructions or enquiries made or purportedly made by a Scheme Shareholder; (c) enforcing rights or fulfilling obligations under any applicable laws, regulations or guidelines or terms or conditions set out in the Scheme Document, the Offeror Letter to Shareholders, this Election Form for Registered Members and/or the Accompanying Documents; and (d) the Partnership's administration of Partnership Interests to be issued to the Registered Members (or their Nominees), the Offeror's Holdco, the Partnership, the Offeror Financial Adviser, the Company and/or the Share Registered Members, or which is otherwise collected from the Registered Members; or their authorised representatives) and public sources. Each Registered Members (or his' her Nominee) consents to the collection, use and disclosure of his' her personal disclosure of their Nominee). data for all such purposes, including disclosure of data to related corporations of the Offeror, the Offeror's Holdco, the Partnership, the Offeror Financial Adviser, the Company, the Share Registrar and/or third parties who provide services to the Offeror, the Offeror's Holdco, the Partnership, the Offeror Financial Adviser, the Company and/or the Share Registrar, and to the collection, use and further disclosure by such parties for such purposes.