COMFORTDELGRO CORPORATION LIMITED

.....

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 200300002K)

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT

- The Twentieth Annual General Meeting (the "AGM") of the Company will be held physically ("Physical Meeting") and by 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 ("Virtual Meeting").
- CPF/SRS investors who intend to exercise the voting rights attached to their ComfortDelGro Corporation Limited's shares purchased using their CPF/SRS monies are requested to contact their respective CPF/SRS Approved Nominees.

(Name) (Name) (NRIC/Passport of (Address (Address No. of Share) (Address Rading the person, or either or both of the persons, referred to above at the commencement of the live voting of the Andress (Seneral Meeting the Proportion of Share) (Shares No. of Shares No. or failing the person, or either or both of the persons, referred to above at the commencement of the live voting of the Andress No. of Shares			By submitting an ins agrees to the personal Please read the notes	al data privacy terms set out in s overleaf which contain instruc			
Address Email Address NRIC/Passport No. Proportion of Shareholdings No. of Shares % Address Email Address NRIC/Passport No. Proportion of Shareholdings No. of Shares % Address Email Address No. of Shares % Address Or failing the person, or either or both of the persons, referred to above at the commencement of the live voting of the An General Meeting (the 'AGM' or 'Meeting'), the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/ behalf at the Twentieth AGM to be held at the Auditorium of Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singapore (Shares Address) No. of Shares No. of Shares No. of Shares No. of No.	/\\/o						
Name NRIC/Passport No. Proportion of Shareholdings No. of Shares RIC/Passport No. Proportion of Shareholdings No. of Shares Ricing the person, or either or both of the persons, referred to above at the commencement of the live voting of the Anderess In the Meeting (the 'AGM' or 'Meeting'), the Chairman of the Meeting as myour proxy/proxies to vote for melv son my other abeliaf at the Twentieth ACM to be held at the Auditorium of Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singap 18906 on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for abstain from the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting the Neeting and at any adjournment thereof. No. Resolutions No. of Yotes Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022. Declaration of Special Dividend for the financial year ended 31 December 2022. Declaration of Special Dividend for the financial year ended 31 December 2022. Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-election of Mr Susan Kong Ym Pui as a Director Re-electio				me)		(NK	•
Name NRIC/Passport No. Proportion of Shareholdings No. of Shares %							(Addre
Address Email Address Proportion of Shares %	peing a	member/members of ComfortD	DelGro Corporation Lin	nited (the "Company"), he	ereby appoint:		
Address Email Address Proportion of Shareholdings No. of Shares %	Name		NRIC/Passpo	rt No.	Propo	rtion of Shar	eholdings
Name NRIC/Passport No. Proportion of Shareholdings No. of Shares %					No. o	of Shares	%
NRIC/Passport No. Proportion of Shareholdings No. of Shares % Address Email Address Family Address Proportion of Shareholdings No. of Shares % Proportion of Shareholdings No. of Shares No. of Shareholdings Indicated the Cultural Centre 1 Straits Boulevard, Singap 18906 on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for me/us on my/open proxy/proxies to vote for me/us on my/open proxy/proxies will vote or abstain from woting at his/her/their discretion, as he/she/they will on any other matter arise to the Meeting and at any adjournment thereof. Proposition of Shareholdings No. of Votes In open proxy/proxies to vote for me/us on my/open proxy/proxies to vote for my/open proxy/proxies to vote for me/us on my/	Addre	ss	Email Address	B			
Address Email Email Explosed Liver and Explose to vote for Explosion of Fortion Special Explosers Email Explosers Email Address Email Email Explosers Email Email Explosers Email Address Email Ad	and/or ((delete as appropriate)					
Address Email Email Explaines Love Took on the File Address Email Email Explaines Andress Email Email Explaines Email Email Explaines Email Explaines Email Address Email Address Email Address Email Email Explaines Email Email Explaines Email Email Email Explaines Email	Name		NRIC/Passpo	rt No.	Propo	rtion of Shar	eholdings
or failing the person, or either or both of the persons, referred to above at the commencement of the live voting of the Ansacreral Meeting (the "AGM" or "Meeting"), the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/oehalf at the Twentieth AGM to be held at the Auditorium of Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singap 18906 on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for gainst or abstain from the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting injurient, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arise to the Meeting and at any adjournment thereof. No. Resolutions Resolutions No. of Votes Por ¹⁰ Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 Declaration of Final Dividend for the financial year ended 31 December 2022 Declaration of Final Dividend for the financial year ended 31 December 2022 Declaration of Special Dividend for the financial year ended 31 December 2022 Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Susan Kong Yim Pui as a Director Re-election of Mr Susan Kong Yim Pui as a Director Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 1. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme If you wish to exercise all your votes "For", "Against" or "Abstain", please tick I [§] 1 within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this							
General Meeting (the "AGM" or "Meeting"), the Chairman of the Meeting as my/our proxy/proxies to vote for me/us on my/behalf at the Twentieth AGM to be held at the Auditorium of Singapore Chinese Cultural Centre, 1 Straits Boulevard, Singapo18906 on Friday, 28 April 2023 at 10.00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for against or abstain from the Resolutions proposed at the Meeting as indicated hereunder. If no specific direction as to voting inven, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will on any other matter arise at the Meeting and at any adjournment thereof. No. Resolutions No. of Votes No. of Votes Against**	Addre	ss	Email Address	B			
1. Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 2. Declaration of Final Dividend for the financial year ended 31 December 2022 3. Declaration of Special Dividend for the financial year ended 31 December 2022 4. Approval of Directors' Fees amounting to \$\$1,497,968.37 for financial year ended 31 December 2022 5. Re-election of Mr Mark Christopher Greaves as a Director 6. Re-election of Mr Cheng Siak Kian as a Director 7. Re-election of Mr Russell Stephen Balding as a Director 8. Re-election of Mr Susan Kong Yim Pui as a Director 9. Re-election of Ms Susan Kong Yim Pui as a Director 10. Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 14. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	given, tl	he proxy/proxies will vote or ab	stain from voting at hi				
2. Declaration of Final Dividend for the financial year ended 31 December 2022 3. Declaration of Special Dividend for the financial year ended 31 December 2022 4. Approval of Directors' Fees amounting to \$\$1,497,968.37 for financial year ended 31 December 2022 5. Re-election of Mr Mark Christopher Greaves as a Director 6. Re-election of Mr Cheng Siak Kian as a Director 7. Re-election of Mr Russell Stephen Balding as a Director 8. Re-election of Mr Choi Shing Kwok as a Director 9. Re-election of Ms Susan Kong Yim Pui as a Director 10. Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 14 If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	given, that the M	the proxy/proxies will vote or ab Meeting and at any adjournmen Resolutions	stain from voting at hi		he/she/they w	Vill on any othe	er matter arisi
Approval of Directors' Fees amounting to S\$1,497,968.37 for financial year ended 31 December 2022 5. Re-election of Mr Mark Christopher Greaves as a Director 6. Re-election of Mr Cheng Siak Kian as a Director 7. Re-election of Mr Russell Stephen Balding as a Director 8. Re-election of Mr Choi Shing Kwok as a Director 9. Re-election of Ms Susan Kong Yim Pui as a Director 10. Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 13. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina	the proxy/proxies will vote or ab Meeting and at any adjournmen Resolutions ary Business Adoption of Directors' Statemer	stain from voting at hi t thereof. nt and Audited Financia	s/her/their discretion, as	he/she/they w	Vill on any othe	No. of Vote
31 December 2022 5. Re-election of Mr Mark Christopher Greaves as a Director 6. Re-election of Mr Cheng Siak Kian as a Director 7. Re-election of Mr Russell Stephen Balding as a Director 8. Re-election of Mr Choi Shing Kwok as a Director 9. Re-election of Ms Susan Kong Yim Pui as a Director 10. Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 13. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina 2.	Resolutions Adoption of Directors' Statemer financial year ended 31 December 19 Declaration of Final Dividend for	stain from voting at hi t thereof. Int and Audited Financia per 2022 r the financial year end	al Statements for the led 31 December 2022	he/she/they w	Vill on any othe	No. of Vote
Re-election of Mr Cheng Siak Kian as a Director Re-election of Mr Russell Stephen Balding as a Director Re-election of Mr Choi Shing Kwok as a Director Re-election of Mr Choi Shing Kwok as a Director Re-election of Ms Susan Kong Yim Pui as a Director Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 14. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina 1. 2.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Special Dividend for Declaration of Special Dividend	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year end	al Statements for the led 31 December 2022 anded 31 December 2022	he/she/they w	Vill on any othe	No. of Vote
Re-election of Mr Russell Stephen Balding as a Director Re-election of Mr Choi Shing Kwok as a Director Re-election of Ms Susan Kong Yim Pui as a Director Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business Authority to issue shares under the ComfortDelGro Executive Share Award Scheme Renewal of the Share Buyback Mandate If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina 1. 2. 3.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Special Dividend Approval of Directors' Fees amou 31 December 2022	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year elunting to \$\$1,497,968.3	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended	he/she/they w	Vill on any othe	No. of Vote
Re-election of Mr Choi Shing Kwok as a Director Re-election of Ms Susan Kong Yim Pui as a Director Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 14. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [1] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina 1. 2. 3. 4.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Special Dividend for Declaration of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year elunting to \$\$1,497,968.3	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended	he/she/they w	Vill on any othe	No. of Vote
Re-election of Ms Susan Kong Yim Pui as a Director Re-appointment of Auditors and authorising the Directors to fix their remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [v] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this	No. Ordina 1. 2. 3. 4. 5.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Special Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Ki	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year elunting to \$\$1,497,968.3 In the Greaves as a Direction as a Director	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended ctor	he/she/they w	Vill on any othe	No. of Vote
remuneration Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 13. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [√] within the box provided. Alternatively, please indicate the number of vot appropriate. 15. Dated this	No. Ordina 1. 2. 3. 4. 5. 6.	Resolutions Adoption of Directors' Statemer financial year ended 31 Decembe Declaration of Special Dividend fo Declaration of Special Dividend Approval of Directors' Fees amou 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Russell Stepho	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year elunting to \$\$1,497,968.3 In the Greaves as a Direction as a Director en Balding as a Director	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended ctor	he/she/they w	Vill on any othe	No. of Vote
Special Business 11. Authority to issue shares under the ComfortDelGro Executive Share Award Scheme 12. Renewal of the Share Buyback Mandate 13. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [√] within the box provided. Alternatively, please indicate the number of vot appropriate. 15. Dated this	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9.	Resolutions Adoption of Directors' Statemer financial year ended 31 Decembe Declaration of Final Dividend fo Declaration of Special Dividend Approval of Directors' Fees amou 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Russell Steph Re-election of Mr Choi Shing Kore-election of Mr Choi Shing Kore-election of Mr Susan Kong Yelection of Ms Susan Kong Yelection and action of Ms Susan Kong Yelection of Ms	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year. In the financial year end for the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year end for the financial year. In the financial year end for the financi	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended octor	he/she/they w	Vill on any othe	No. of Vote
Scheme 12. Renewal of the Share Buyback Mandate 13. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [\forall] within the box provided. Alternatively, please indicate the number of vot appropriate. 14. If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [\forall] within the box provided. Alternatively, please indicate the number of vot appropriate. 15. Total Number of Shares Held in (Note 4): Number o	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Russell Steph Re-election of Mr Choi Shing Kore-election of Mr Choi Shing Kore-election of Mr Choi Shing Kore-election of Mr Susan Kong Mr Re-election of Mr Susan Kong Mr Re-appointment of Auditors	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year. In the financial year end for the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year end for the financial year. In the financial year end for the financi	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended octor	he/she/they w	Vill on any othe	No. of Vote
If you wish to exercise all your votes "For", "Against" or "Abstain", please tick [√] within the box provided. Alternatively, please indicate the number of vot appropriate. Dated this day of 2023 Total Number of Shares Held in (Note 4): Number of Shares Numbe	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. Specia	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Final Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Russell Steph Re-election of Mr Choi Shing Kore-election of Mr Choi Shing Kore-election of Mr Susan Kong Mr Re-appointment of Auditors remuneration	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial yea	al Statements for the led 31 December 2022 nded 31 December 2022 of for financial year ended ctor	he/she/they w	Vill on any othe	No. of Vote
Dated this day of 2023 Total Number of Shares Held in (Note 4): Number	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 110. Specia 11. 11.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Kingerelection of Mr Choi Shing Kingerelection of Mr Susan Kong Mr Re-appointment of Auditors remuneration all Business Authority to issue shares under	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial year end for the financial year. In the financial year end for the financial yea	al Statements for the led 31 December 2022 nded 31 December 2022 of for financial year ended ctor	he/she/they w	Vill on any othe	No. of Vote
Total Number of Shares Held in (Note 4): Number of Shares (a) CDP Register	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. Specia 11.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Kinge-election of Mr Russell Steph Re-election of Mr Susan Kong Mr Re-appointment of Auditors remuneration Il Business Authority to issue shares under Scheme Renewal of the Share Buyback Mreeting and attention and suspenses and suspens	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year end anting to \$\$1,497,968.3 In the Greaves as a Director en Balding as a Director wok as a Director and authorising the property of the Comfort DelGromandate	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended ettor	No. of Votes For ⁽¹⁾	No. of Votes Against(1)	No. of Vote Abstained
(a) CDP Register	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. Specia 11.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Kinge-election of Mr Cheng Siak Kinge-election of Mr Choi Shing Kinge-election of Mr Susan Kong Mr Re-election of Mr Susan Kong Mr Re-appointment of Auditors remuneration Il Business Authority to issue shares unde Scheme Renewal of the Share Buyback Mr Wish to exercise all your votes "For", "	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year end anting to \$\$1,497,968.3 In the Greaves as a Director en Balding as a Director wok as a Director and authorising the property of the Comfort DelGromandate	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended ettor	No. of Votes For ⁽¹⁾	No. of Votes Against(1)	No. of Vote Abstained
	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. Specia 11. 12.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Kinge-election of Mr Cheng Siak Kinge-election of Mr Choi Shing Kinge-election of Mr Susan Kong Yinge-election of Mr Susan Kong	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year end for the financial year elunting to \$\$1,497,968.3 In the Greaves as a Director en Balding as a Director wok as a Director and authorising the result of the ComfortDelGromandate Against or "Abstain", please	al Statements for the led 31 December 2022 Inded 31 December 2022 of for financial year ended octor Executive Share Award of tick [\forall] within the box provide	No. of Votes For ⁽¹⁾	No. of Votes Against(1)	No. of Vote Abstained
LIDE REGISTER OF MEMBERS	No. Ordina 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. Specia 11. 12.	Resolutions Adoption of Directors' Statemer financial year ended 31 December Declaration of Final Dividend for Declaration of Special Dividend Approval of Directors' Fees amous 31 December 2022 Re-election of Mr Mark Christop Re-election of Mr Cheng Siak Kinge-election of Mr Cheng Siak Kinge-election of Mr Choi Shing Kinge-election of Mr Susan Kong Yinge-election of Mr Susan Kong	stain from voting at hi t thereof. Int and Audited Financia per 2022 In the financial year end for the financial year end for the financial year elunting to \$\$1,497,968.3 In the Greaves as a Director en Balding as a Director wok as a Director and authorising the result of the ComfortDelGromandate Against or "Abstain", please	al Statements for the led 31 December 2022 nded 31 December 2022 7 for financial year ended etor Directors to fix their Executive Share Award Lick [V] within the box provide	No. of Votes For ⁽¹⁾	No. of Votes Against(1)	No. of Vote Abstained

IMPORTANT: PLEASE READ NOTES OVERLEAF

- 1. A proxy need not be a member of the Company. The Chairman of the Meeting, as proxy, need not be a member of the Company.
- 2. Where a member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding to be represented by each proxy, failing which the nomination shall be deemed to be alternative.
- 3. A member, who is a relevant intermediary entitled to attend the meeting and vote, is entitled to appoint more than two (2) proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different share or shares held by each member. Where such member appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed.

"Relevant intermediary" means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds shares in that capacity; or
- (c) the Central Provident Fund Board ("CPF Board") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
- 4. A member should insert the total number of shares held. If the member has shares entered against his/her name in the Depository Register (maintained by The Central Depository (Pte) Limited), he/she should insert that number of shares. If the member has shares registered in his/her name in the Register of Members of the Company, he/she should insert that number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member
- 5. The instrument appointing a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be submitted in the following manner:
 - (a) If submitted by post, be deposited at the Company's registered office at 205 Braddell Road, Singapore 579701; or
 - (b) If submitted by electronic mail, be sent to agm2023@comfortdelgro.com; or
 - (c) If submitted electronically, be lodged at the Company's AGM pre-registration website, www.conveneagm.sg/CDG_AGM2023,
 - in each case, by 10.00 a.m. on Tuesday, 25 April 2023, being not less than seventy-two (72) hours before the time appointed for the holding of the AGM.
- 6. The instrument appointing a proxy must be signed by the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it shall be executed either under its common seal or under the hand of any officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument of proxy, failing which the instrument may be treated as invalid.
- 7. CPF or SRS Investors who wish to vote at the AGM should approach their respective agent banks to submit their votes at least seven (7) working days before the date of the AGM (i.e., by 10.00 a.m. on Tuesday, 18 April 2023). CPF/SRS Investors should contact their respective agent banks for any queries they may have with regard to the appointment of proxy for the AGM.
- 8. The Company shall be entitled to reject an instrument appointing a proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy which has been lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

Fold along this line

Affix postage stamp

THE COMPANY SECRETARY

ComfortDelGro Corporation Limited 205 Braddell Road Singapore 579701

Glue all sides firmly. Stapling and spot sealing are disallowed