

## SBS TRANSIT LTD

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 199206653M)

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Dear Shareholder,

### **SBS TRANSIT LTD (the "Company") CONSENT TO ELECTRONIC COMMUNICATIONS**

As part of the Company's sustainability drive, the Company is pleased to announce the implementation of electronic communications for the purpose of sending all documents, including notices, circulars and annual reports, to shareholders, in place of paper documents. We encourage our shareholders to support our sustainability efforts to go green by embracing electronic communications. This notice is to seek your consent for this purpose.

#### **Action to be taken:**

If you wish to receive documents to shareholders of the Company by electronic communications, please follow the instructions set out below:

- (a) If you wish to submit by post, please complete the Consent Form on the reverse side and deposit the completed Consent Form at the office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
- (b) if you wish to submit electronically,
  - (i) please complete and submit the electronic Consent Form at <https://agm2023.sbstransit.com.sg/> or
  - (ii) please complete and submit the electronic Consent Form by scanning the QR code below:



in each case by **Thursday, 27 April 2023**. Upon successful submission and verification of your Consent Form, the Company will send all documents to shareholders in electronic form to the email address provided in your Consent Form. As your Consent Form will not be processed in time in connection with the documents relating to the Annual General Meeting of the Company to be held on Thursday, 27 April 2023, such documents will not be sent via electronic communications.

If you do not wish to consent to electronic communications, no action is required from your side.

Please note that we take your privacy seriously and will only use the information you provide for the purposes of identifying you as a shareholder of the Company and for sending you electronic communications about the Company.

Thank you in advance for your cooperation.

Yours faithfully,

Angeline Joyce Lee Siang Pohr &  
Au Cheen Kuan  
Company Secretaries

Date: 29 March 2023

# CONSENT TO ELECTRONIC COMMUNICATIONS

I/We, the undersigned, consent to receive all documents to shareholders, including notices, circulars and annual reports, from SBS Transit Ltd (the "**Company**") by electronic mail to my/our email below in lieu of physical copies.

I/We agree to abide by the following **Terms and Conditions**:

- (a) This consent shall remain effective for as long as I/we remain a shareholder of the Company, unless and until I/we submit a notice of change or revocation.
- (b) This consent shall be signed by the shareholder(s) or his/her/its attorney duly authorised in writing. In the case of joint shareholders, all joint shareholders must sign this consent.
- (c) In the case of a corporate shareholder, this consent must be executed either under its common seal or under the hand of any of its officer or attorney duly authorised.
- (d) By submitting this consent, I/we agree and acknowledge that you and/or your service provider may collect, use and disclose my/our personal data, which is submitted in this Form, or which is otherwise collected from me/us (or my/our authorised representative(s)), for the purpose of processing and effecting my/our request.
- (e) Notwithstanding my/our consent to electronic communications, I/we understand that the Company reserves the right to send communications in hard copy format in circumstances where it deems that electronic delivery is not appropriate.
- (f) This consent shall apply to all my/our shares held in the Company.
- (g) For the avoidance of doubt, to the extent permitted by law, this consent is deemed to include consent to receiving email notifications that documents to shareholders, such as notices, circulars and annual reports, have been published on the Company website and/or the SGXNET website.
- (h) I/We shall be responsible for keeping the Company updated with respect to my/our designated email address(es) for the purpose of receiving electronic communications from the Company.
- (i) I/We are fully aware of the risks inherent in the dissemination of documents via electronic communications and agree that I/we will not hold the Company and/or its agents liable for any failure or error arising out of or in connection with such mode of communications.
- (j) I/We further undertake to hold the Company and/or its agents harmless in the execution of my/our present instructions and not to claim or take any action against the aforesaid parties and hereby irrevocably waive any rights I/we might have accordingly.

## SHAREHOLDER'S DETAILS (AS PER CDP/CPFIS/SRS/PHYSICAL SCRIP RECORDS)

Full Name of Individual or Corporation:

Full NRIC/FIN/Passport Number or UEN for Companies:

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Email Address:

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Investor's type (Please tick accordingly):

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Signature(s)

Date:

Postage will  
be paid by  
addressee.  
For posting  
in Singapore  
only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 07740**



**SBS Transit Ltd**  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

Fold along this line

Glue all sides firmly. Stapling and spot sealing are disallowed.

Glue all sides firmly. Stapling and spot sealing are disallowed.

This flap is for sealing. Glue all sides firmly. Stapling and spot sealing are disallowed.