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# CONSENT TO ELECTRONIC COMMUNICATIONS

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## COMFORTDELGRO CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Co. Reg. No.: 200300002K)

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Dear Shareholder,

### COMFORTDELGRO CORPORATION LIMITED (the "Company") CONSENT TO ELECTRONIC COMMUNICATIONS

As part of ComfortDelGro'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 lieu of physical copies. We encourage our shareholders to support our sustainability efforts to go green by embracing electronic communications. This notice is to seek your express consent for this purpose.

#### Action to be taken:

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

- (a) If you wish to submit the Consent Form 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 the Consent Form electronically,
  - (i) please complete and submit the electronic Consent Form at URL: <https://infospace.pro/cdg-consent-2022/>; or
  - (ii) please complete and submit the electronic Consent Form by scanning the QR code below:



**In each case by Friday, 30 September 2022** (the "Closing Date"). 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. Please note that regardless of whether you submit your consent to electronic communications, we will not be sending the documents relating to the Extraordinary General Meeting of the Company to be held on Friday, 2 September 2022 via electronic communications.

If you do not wish to consent to electronic communications, no action is required from your side. The Company will continue to send hard copies of its documents to shareholders to your registered mailing address.

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,

**COMFORTDELGRO CORPORATION LIMITED**

Angeline Joyce Lee Siang Pohr  
Company Secretary  
Singapore

18 August 2022

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# CONSENT TO ELECTRONIC COMMUNICATIONS

## CONSENT TO ELECTRONIC COMMUNICATIONS (THE "CONSENT")

I/We, the undersigned, consent to receive all documents to shareholders, including notices, circulars and annual reports, from ComfortDelGro Corporation Limited (the "**Company**") by electronic mail to my/our email below in lieu of physical copies. For the avoidance of doubt, to the extent permitted by law, the above 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.

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 the Company and/or its 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) 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.
- (h) 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 modes of communication.
- (i) I/We further undertake to hold the Company and/or its agents harmless in the execution of my/our present instructions and undertake not to claim or take any action against the aforesaid parties and hereby irrevocably waive any rights I/we might have accordingly.

Shareholder's Particulars as per CDP records, Register of Members or CPF/SRS' Agent Banks' records	
Name:	Last 4 digits of NRIC / FIN / Passport Number or UEN for Companies:
Email:	Contact No.
Address:	
Investor's type (Please tick accordingly): <input type="checkbox"/> CDP Depositor(s) <input type="checkbox"/> Physical Scrip Shareholder(s) <input type="checkbox"/> CPF Investment Scheme/SRS	No. of Shares:

Signature(s)

Date:

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

**BUSINESS REPLY SERVICE  
PERMIT NO. 07740**



**COMFORTDELGRO CORPORATION LIMITED**

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.*