

M1 LIMITED

Company Registration Number: 199206031W

16 March 2018

Dear Shareholder,

NOTICE OF AGM & PROXY FORM REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT

We are pleased to enclose printed copies of the Notice and Proxy Form for M1's upcoming Annual General Meeting to be held on 11 April 2018.

Following amendments to the SGX Listing Rules, sending shareholders documents such as the Circular to Shareholders and Annual Report using electronic communications is now permitted.

In line with our efforts to be environmentally friendly, we would like to encourage you to access the Circular and the M1 Limited Annual Report 2017 through our website at www.m1.com.sg/aboutm1/investors/annualreports.

The electronic version of the Circular and Annual Report 2017 is now available for viewing or download.

We are hopeful you will join us in our sustainability efforts. Should you however still wish to receive a printed copy of the Annual Report and Circular this year, please complete and return the Request Form below using the Business Reply Envelope. Please send in your request no later than Monday, 26 March 2018 to receive a printed copy before the Annual General Meeting.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data provided for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of M1 Limited

Karen Teo
Company Secretary

REQUEST FORM

TO: M1 LIMITED
c/o: Boardroom Corporate & Advisory Services Pte. Ltd.

Please send me/us a printed copy of M1 Limited's Circular to Shareholders and Annual Report 2017.

Name(s) of Shareholder(s):

NRIC/Passport Number(s):

The shares are held by me/us under or through:

- CDP Securities Account Number
- CPFIS Account

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Mailing address: _____

Signature (s): _____

Date: _____

Note: We regret that incomplete or improperly completed form(s) will not be processed.

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Glue all sides firmly. Stapling and spot sealing is not allowed.



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BUSINESS REPLY SERVICE
PERMIT NO. 09445



M1 Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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



3rd fold and glue all sides firmly. Stapling and spot sealing is not allowed.

