

Personal Data Privacy

By submitting an instrument appointing a proxy(ies), the Associate Member accepts and agrees to the personal data privacy terms set out in the notice of AGM dated 14 October 2019.

PROXY FORM

ANNUAL MEETING OF ASSOCIATE MEMBERS

I, _____ (Name of Associate Member) of
_____ (Address), being an
Associate Member of the Association of Corporate Counsel, Singapore Chapter, Limited (the
Company), hereby appoint the Secretary of the Company, or failing her, the Chairman of the
annual meeting of the associate members of the Company (**Annual Meeting**), as my proxy to
attend, speak and vote for me on my behalf at the Annual Meeting to be held at the boardroom
of Kimberly-Clark Asia Pacific Pte Ltd, 12 Marina Boulevard #31-03, Marina Bay Financial
Centre, Tower 3, Singapore 018982, on Thursday 24 October 2019 at 6:30 p.m., and at any
adjournment thereof.

I direct my proxy to vote for or against the Ordinary Resolutions to be proposed at the Annual
Meeting as indicated hereunder. If no specific directions as to voting are given, the proxy will
vote or abstain from voting at her or his discretion, as she/he will on any other matter arising at
the Annual Meeting.

No.	Resolutions relating to:	For	Against
	ORDINARY BUSINESS		
1.	Election of the following persons as Directors: <ul style="list-style-type: none">• Mr. David Blanco (re-election)• Mr. Christopher Chan (re-election)• Mr. James Collison (re-election)• Mr. Antony Cook (re-election)• Mr. Tony Dent (re-election)• Ms. Jessie Loong (re-election)• Ms. Maree Myerscough (re-election)• Ms. Deborah Vaughn (re-election)• Mr. Mark Wentz (re-election)• Ms. Jasmine Karimi• Mr. Terry Thornley		

No.	Resolutions relating to:	For	Against												
	ORDINARY BUSINESS														
2.	Election of the following persons to the offices of the Company stated below: <table><tr><th>Name</th><th>Office</th></tr><tr><td>Mr. Mark Wentz</td><td>President</td></tr><tr><td>Mr. Antony Cook</td><td>Vice President</td></tr><tr><td>Ms. Deborah Vaughn</td><td>Vice President</td></tr><tr><td>Ms. Maree Myerscough</td><td>Treasurer</td></tr><tr><td>Ms. Jessie Loong</td><td>Secretary</td></tr></table>	Name	Office	Mr. Mark Wentz	President	Mr. Antony Cook	Vice President	Ms. Deborah Vaughn	Vice President	Ms. Maree Myerscough	Treasurer	Ms. Jessie Loong	Secretary		
Name	Office														
Mr. Mark Wentz	President														
Mr. Antony Cook	Vice President														
Ms. Deborah Vaughn	Vice President														
Ms. Maree Myerscough	Treasurer														
Ms. Jessie Loong	Secretary														

Signed this _____ day of _____ 2019.

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Signature of Associate Member

Notes

1. Completion and return of this Proxy Form shall not preclude a member from attending, speaking and voting at the Annual meeting. Any appointment of a proxy shall be deemed to be revoked if a member attends the Annual Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the Annual Meeting.
2. The Proxy Form must be lodged/deposited at the office of the Company's registered business address at 600 N. Bridge Road, #05-01, Singapore 188778, ATTN: Secretary, or e-mailed to accsingapore@accglobal.com no later than 22 October 2019 at 6:30 p.m., being 48 hours before the time fixed for the Annual Meeting.

General:

The Company shall be entitled to reject the Proxy Form 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 in the Proxy Form (including any related attachment). In addition, the Company may reject any Proxy Form lodged/deposited/e-mailed if the individual appointor is not shown to be an Associate Member in the Company's register of associate members at least 48 hours before the time fixed for the Annual Meeting.