

# CAPITALAND MALL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

**NOTE:** This Proxy Form may be accessed at CapitaLand Mall Trust's website at [https://cmt.listedcompany.com/agm\\_egm.html](https://cmt.listedcompany.com/agm_egm.html), and will be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will not be sent to unitholders.

#### Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 4 June 2020.

## PROXY FORM ANNUAL GENERAL MEETING

#### IMPORTANT:

1. The AGM (as defined below) is being convened, and will be held, by way of 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. Printed copies of the Notice of AGM dated 4 June 2020 will not be sent to unitholders. Instead, the Notice of AGM will be sent to unitholders by electronic means via publication on CapitaLand Mall Trust's website at [https://cmt.listedcompany.com/agm\\_egm.html](https://cmt.listedcompany.com/agm_egm.html), and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM.
3. **Due to the current COVID-19 restriction orders in Singapore, a unitholder will not be able to attend the AGM in person. If a unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.**
4. If a CPF or SRS investor wishes to appoint the Chairman of the Meeting as proxy, he/she should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes by 5.00 p.m. on 16 June 2020, being 7 working days before the date of the AGM.
5. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a unitholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We, \_\_\_\_\_ (Name),

\_\_\_\_\_ (NRIC/Passport/Company Registration Number) of \_\_\_\_\_

\_\_\_\_\_ (Address)

being a unitholder/unitholders of CapitaLand Mall Trust ("**CMT**"), hereby appoint the Chairman of the Meeting as my/our proxy to attend, speak and vote for me/us on my/our behalf at the annual general meeting of CMT ("**AGM**") to be convened and held by way of electronic means on Friday, 26 June 2020 at 4.00 p.m. (Singapore Time), and at any adjournment thereof.

I/We direct Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1.	To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of CMT for the financial year ended 31 December 2019 and the Auditors' Report thereon.			
2.	To re-appoint KPMG LLP as Auditors of CMT and authorise the Manager to fix the Auditors' remuneration.			
<b>SPECIAL BUSINESS</b>				
3.	To authorise the Manager to issue Units and to make or grant convertible instruments.			
4.	To approve the renewal of the Unit Buy-Back Mandate.			

\* Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" in the space provided under "For" or "Against". If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate a "✓" in the space provided under "Abstain". Alternatively, please indicate the number of units that the Chairman of the Meeting as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**Total Number of Units Held**

\_\_\_\_\_  
Signature(s) of Unitholder(s)/Common Seal of Corporate Unitholder

**IMPORTANT: PLEASE READ NOTES TO PROXY FORM ON REVERSE PAGE**



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

**BUSINESS REPLY SERVICE  
PERMIT NO. 07464**



HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED  
AS TRUSTEE OF CAPITALAND MALL TRUST  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Second fold here

#### NOTES TO PROXY FORM

- Due to the current COVID-19 restriction orders in Singapore, a unitholder will not be able to attend the AGM in person.** If a unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form may be accessed at CMT's website at [https://cmt.listedcompany.com/aggm\\_egm.html](https://cmt.listedcompany.com/aggm_egm.html), and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the Meeting as proxy, a unitholder must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 16 June 2020, being 7 working days before the date of the AGM.
- The Chairman of the Meeting, as proxy, need not be a unitholder of CMT.
- A unitholder should insert the total number of units held. If the unitholder has units entered against the unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited, that number of units should be inserted. If the unitholder has units registered in the unitholder's name in the Register of Unitholders of CMT, that number of units should be inserted. If the unitholder has units entered against or registered in the unitholder's name in both the Depository Register and Register of Unitholders of CMT, the unitholder should insert the aggregate number of units. If no number is inserted, this Proxy Form will be deemed to relate to all the units held by the unitholder.
- The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Manager c/o CMT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
  - if submitted electronically, be submitted via email to CMT's Unit Registrar at [CMT2020@boardroomlimited.com](mailto:CMT2020@boardroomlimited.com); or
  - if submitted by post, be lodged at the office of CMT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623,

in either case, by 4.00 p.m. on 24 June 2020, being 48 hours before the time fixed for the AGM.

A unitholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Third fold here

**In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for unitholders to submit completed Proxy Forms by post, unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

- The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must (failing previous registration with the Manager), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
- Any reference to a time of day is made by reference to Singapore time.

#### General

The Manager shall be entitled to reject any Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the Proxy Form (including any related attachment). In addition, in the case of unitholders whose units are entered against their names in the Depository Register, the Manager may reject any Proxy Form if the unitholder, being the appointor, is not shown to have units entered against the unitholder's name in the Depository Register not less than 48 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Manager.