



## **CAPITALAND MALAYSIA MALL TRUST**

*(Established in Malaysia under the deed dated 7 June 2010 (as amended and restated by a deed dated 28 October 2020) entered into between CapitaLand Malaysia Mall REIT Management Sdn. Bhd. and MTrustee Berhad)*

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting ("**EGM**") of the holders of units ("**Unitholders**") of CapitaLand Malaysia Mall Trust ("**CMMT**") will be held on a fully virtual basis through live streaming via Remote Participation and Electronic Voting facilities ("**RPEV**") from the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia (the "**Broadcast Venue**") on Monday, 14 June 2021 at 11.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

#### **TWO-THIRD RESOLUTION**

#### **PROPOSED AMENDMENTS TO THE FOURTH AMENDED AND RESTATED DEED OF CMMT DATED 28 OCTOBER 2020 PURSUANT TO THE PROPOSED MANDATE EXPANSION**

**"THAT** subject to the requisite approval being obtained, approval be and is hereby given to the Directors of CapitaLand Malaysia Mall REIT Management Sdn. Bhd., as manager of CMMT ("**Manager**") to alter, modify, add and/or delete the provisions in the Fourth Amended and Restated Deed dated 28 October 2020 between the Manager and MTrustee Berhad ("**Trustee**") constituting CMMT, in the manner as set out in Section 2 of the Circular to Unitholders dated 21 May 2021 pursuant to the Proposed Mandate Expansion;

**AND THAT** the Directors of the Manager and Trustee be and are hereby authorised to sign and execute all documents, including but not limited to a supplementary deed to effect the Proposed Mandate Expansion, with full power to assent to any conditions, variations, modifications and/or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matters relating thereto and to take all such steps and to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Mandate Expansion."

BY ORDER OF THE BOARD

**CAPITALAND MALAYSIA MALL REIT MANAGEMENT SDN. BHD.**

(Registration No. 200801018055 (819351-H))

as Manager of CapitaLand Malaysia Mall Trust

Khoo Ming Siang (SSM PC No.: 201908001873) (MAICSA No. 7034037)

Teo Mee Hui (SSM PC No.: 202008001081) (MAICSA No. 7050642)

Company Secretaries

21 May 2021

**Notes:**

1. *The Broadcast Venue is strictly for the purpose of complying with the Securities Commission Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which requires the Chairperson of the meeting to be present at the main venue of the meeting.*
2. *Unitholders/proxies/Corporate Representatives WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT nor will they be admitted at the Broadcast Venue on the day of the meeting.*
3. *Unitholders are to participate, pose questions to the Board (via real time submission of typed texts) and vote remotely at the virtual EGM via RPEV facilities which will be made available via the online portal of Boardroom Share Registrars Sdn. Bhd. ("**Boardroom**") at <https://web.lumiagm.com>. Please read these Notes carefully and follow the Procedures in the Administrative Guide for the virtual EGM in order to participate remotely.*
4. *Only Unitholders whose names appear in the Record of Depositors on 9 June 2021 are entitled to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote at the virtual EGM.*
5. *A Unitholder may attend the EGM in person or appoint up to two proxies to attend the EGM and vote in the Unitholder's place. A Unitholder holding 10,000 Units or less shall be entitled to appoint one proxy (whether a Unitholder or not). A Unitholder holding more than 10,000 Units shall be entitled to appoint maximum of two proxies (whether a Unitholder or not).*
6. *On a poll, every Unitholder who is present in person or by proxy/proxies has one vote for every Unit held by him.*
7. *Where the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one proxy for each securities account that holds 10,000 Units or less standing to the credit for the said securities account and up to two proxies for each securities account that has more than 10,000 Units standing to the credit for the said securities account.*
8. *Where a Unitholder appoints two proxies in accordance with such provision, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
9. *Any appointment of a proxy shall be in writing in the Proxy Form attached herewith under the hand of the Unitholder or of his duly appointed attorney or, if the Unitholder is a corporation, either under the seal or under the hand of an authorized officer or attorney duly authorised by a valid instrument.*
10. *A Unitholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak (including posing questions to the Board via real time submission of typed texts) and vote remotely at this virtual EGM via RPEV facilities must request his/her proxy to register himself/herself for RPEV facilities at <https://boardroomlimited.my>. Please follow the Procedures in the Administrative Guide for the virtual EGM in order to participate remotely.*
11. *The Proxy Form appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Poll Administrator office, Boardroom Share Registrars Sdn. Bhd. at Level G or 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia or at its website at <https://boardroomlimited.my> ("**eProxy Lodgement**"), not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof; in default of this provision, the Proxy Form shall not be treated as valid. Please refer to the Administrative Details for the virtual EGM for the steps on the eProxy Lodgement.*

**Personal Data Privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote at the virtual EGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Manager and the Trustee (or their agents) for the purpose of processing and administering the proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Manager and the Trustee (or their agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the Purposes), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Manager and the Trustee (or their agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and the Trustee (or their agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and the Trustee in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of warranty.

**Explanatory Notes:****Two-Third Resolution**

The Two-Third Resolution, if passed, would enable the Manager to alter, modify, add and/or delete the provisions in the Fourth Amended and Restated Deed dated 28 October 2020 between the Manager and MTrustee Berhad constituting CMMT, in the manner as set out in the Circular to the unitholders of CMMT dated 21 May 2021 pursuant to the Proposed Mandate Expansion.