

CAPITALAND MALAYSIA MALL TRUST

Established in Malaysia under the trust deed dated 7 June 2010 (as amended and restated on 28 October 2020) entered into between CapitaLand Malaysia Mall REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V))

PROXY FORM

Extraordinary General Meeting

IMPORTANT:

Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 21 May 2021.

I/We, _____ (Name(s) and NRIC no./Passport no./Company Registration no.) of _____ (Address) being a unitholder/unitholders of CapitaLand Malaysia Mall Trust ("CMMT"), hereby appoint:

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Address:			

or, failing whom, the Chairman of the Extraordinary General Meeting, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the Extraordinary General Meeting of CMMT ("EGM") to be held entirely on a fully virtual basis through live streaming via Remote Participation and Electronic Voting facilities ("RPEV") on Monday, 14 June 2021 at 12th Floor, Menara Symphony, No 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia ("Broadcast Venue") at 11.00 a.m., and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the EGM.

No.	Two-Third Resolution:	For*	Against*
1.	Proposed Mandate Expansion		

* If you wish to exercise all your votes "For" or "Against", please tick [✓] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2021

Total number of units held

Signature of unitholder(s) / Common Seal[^]

[^] Where the Proxy Form is executed by a corporation, it shall be either under its Common Seal or under the hand of an attorney or an officer on behalf of the corporation duly authorised, and a certified true copy (by the Company Secretary) of the power of attorney or of the board resolution of that corporation appointing such officer, shall be deposited with the Poll Administrator together with the Proxy Form.



IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form:

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.

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AFFIX
STAMP

BOARDROOM SHARE REGISTRARS SDN. BHD.

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya
Selangor Darul Ehsan, Malaysia

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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.

General

The Manager shall be entitled to reject any Proxy Form, which is incomplete, improperly completed, illegible, or where the true intentions of the appointor are not ascertainable from the Proxy Form submitted. The Manager may reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her name in the Record of Depositors as at 9 June 2021.

Fold This Flap For Sealing