

CAPITALAND MALAYSIA TRUST

(Established in Malaysia under the deed dated 7 June 2010 (as amended and restated by a deed dated 13 July 2021) entered into between CapitaLand Malaysia REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V)))

PROXY FORM

Unitholders' Meeting

IMPORTANT:

Personal Data Privacy

By submitting an instrument appointed proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Unitholders' Meeting dated 8 February 2023.

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

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of units	%
Address:			
Email Address:		Tel no:	

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of units	%
Address:			
Email Address:		Tel no:	

or, failing whom, the Chairman of the Unitholders' Meeting, as my/our proxy/proxies to participate and to vote for me/us on my/our behalf at the Unitholders' Meeting of CLMT to be held on a virtual basis through live streaming from the broadcast venue at The Auditorium at Level 3A, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor on Thursday, 23 February 2023 at 2.30 p.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 Unitholders' Meeting 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 decision, as he/she/they may on any other matter arising at the Unitholders' Meeting.

No.	Ordinary Resolutions	For*	Against*
1.	Proposed Acquisition		
2.	Proposed Placement		
3.	Proposed Placement to CIL		
4.	Proposed Placement to MIL		
5.	Proposed Placement to EPF		
6.	Proposed Placement to ASB		
7.	Proposed Placement to KWAP		

* 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 _____ 2023.

Signature of Unitholder(s) / Common Seal ^

Total number of units held

^ 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 NOTES TO PROXY FORM ON REVERSE PAGE



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 Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue of the meeting. Unitholders **WILL NOT BE ALLOWED** to attend this Unitholders' Meeting in person at the Broadcast Venue on the day of the Unitholders' Meeting. Unitholders are to participate, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at this Unitholders' Meeting via the Remote Participation and Electronic Voting facilities ("RPEV") provided by Boardroom Share Registrars Sdn. Bhd. via its website at <https://investor.boardroomlimited.com>. **Please read these Notes carefully and follow the procedures in the Administrative Details for the Unitholders' Meeting which will be made available on the corporate website at www.clmt.com.my in order to participate remotely.**
2. Only Unitholders whose names appear in the Record of Depositors on 16 February 2023 are entitled to participate and vote at the Unitholders' Meeting or appoint proxy to participate and vote instead of him.
3. Any Unitholder entitled to participate at the Unitholders' Meeting may appoint up to two (2) proxies to participate at the Unitholders' Meeting 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 up to two proxies (whether a Unitholder or not).
4. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions shall be put to vote by way of a poll.
5. Where a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one (1) 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 (2) proxies for each securities account that has more than 10,000 units standing to the credit for the said securities account.
6. Where a Unitholder appoints two (2) 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.
7. If the Proxy Form is submitted in hard copy, it must be in writing 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.
8. 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 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://investor.boardroomlimited.com> ("eProxy Lodgement"), not less than 48 hours before the time appointed for holding the Unitholders' 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 Unitholders' Meeting 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 16 February 2023.

Fold this flap for sealing

Then fold here

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

1st fold here

