

LENLEASE GLOBAL COMMERCIAL REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 28 January 2019 (as amended))

IMPORTANT:

- The Annual General Meeting ("AGM") is being convened and will be held in a wholly physical format on 31 October 2023 (Tuesday) at Suntec Singapore Convention & Exhibition Centre, Room 324-325, 1 Raffles Boulevard, Singapore 039593 at 2.00 p.m. (Singapore time). Printed copies of the Notice of AGM dated 29 September 2023 will be sent to unitholders of Lendlease Global Commercial REIT ("LREIT", and a unitholder of LREIT, a "Unitholder"). The Notice of AGM will also be published on LREIT's website at the URL <https://www.lendleaseglobalcommercialreit.com/investor-centre/aggm-egm/>, and will also be made available on the Singapore Exchange Securities Trading Limited (the "SGX-ST") website at the URL <https://www.sgx.com/securities/company-announcements>.
- A Unitholder who wishes to exercise his/her/its voting rights at the AGM may: (a) (where the Unitholder is an individual) vote at the AGM, or appoint a proxy(ies) (other than the Chairperson of the AGM) to vote at the AGM on his/her behalf; or (b) (where the Unitholder is a corporate) appoint corporate representative(s) to vote at the AGM on its behalf; or (c) (whether the Unitholder is an individual or a corporate) appoint the Chairperson of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF and SRS Investors. CPF and SRS Investors (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairperson of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. (Singapore time) on 19 October 2023, being seven (7) working days before the date of the AGM.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 September 2023.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).

PROXY FORM

ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

I/We, _____ and _____ (Name(s))

(NRIC/Passport/Company Registration Number(s) _____) of

_____ (Address)

being a Unitholder/Unitholders of LREIT, 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, both of whom failing, the Chairperson of the AGM as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the AGM of LREIT to be held on **31 October 2023 (Tuesday) at 2.00 p.m. (Singapore time)** and at any adjournment thereof.

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

(Voting will be conducted by poll. If you wish for your proxy/proxies to cast all your votes "for" or "against" a resolution, please indicate with an "X" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "for" or "against" in the "For" or "Against" box provided in respect of that resolution. If you wish for proxy/proxies to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of units in LREIT ("Units") that your proxy/proxies is/are directed to abstain from voting in the "Abstain" box provided in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of your proxy/proxies for that resolution will be treated as invalid.)

No.	Ordinary Resolutions	Number of Votes For	Number of Votes Against	Number of Votes Abstain
ORDINARY BUSINESS				
1	To receive and adopt the Trustee's Report, the Manager's Statement and the Audited Financial Statements of LREIT for the financial year ended 30 June 2023 together with the Independent Auditors' Report thereon.			
2	To re-appoint KPMG LLP as the Independent Auditors of LREIT and to authorise the Manager to fix the Auditors' remuneration.			
3	To re-endorse the appointment of Mrs Lee Ai Ming as a Director of the Manager.			
SPECIAL BUSINESS				
4	To authorise the Manager to issue Units and to make or grant convertible instruments.			

Dated this _____ day of _____ 2023

Total number of Units held

Signature of Unitholder(s)
or Common Seal of Corporate Unitholder



IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes:

1. Unitholders who wish to exercise his/her/its voting rights at the AGM may:
 - a. (where the Unitholder is an individual) vote at the AGM, or appoint a proxy(ies) (other than the Chairperson of the AGM) to vote at the AGM on his/her behalf; or
 - b. (where the Unitholder is a corporate) appoint corporate representative(s) to vote at the AGM on its behalf; or
 - c. (where the Unitholder is an individual or a corporate) appoint the Chairperson of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.

This Proxy Form may be accessed at LREIT's website at <https://www.lendleaseglobalcommercialreit.com/investor-centre/agm-egm/>, and will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>. Printed copies of the Proxy Form will also be sent to Unitholders. In appointing a proxy(ies), a Unitholder must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the proxy/proxies for that resolution will be treated as invalid.

2. CPF and SRS investors (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators as soon as practicable if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairperson of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. (Singapore time) on 19 October 2023, being seven (7) working days before the date of the AGM.
3. a. A unitholder who is not a relevant intermediary is entitled to appoint one (1) or two (2) proxies to attend, speak and vote at the AGM. Where such unitholder's Proxy Form appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the unitholding to be represented by each proxy shall be specified in the Proxy Form.
b. A unitholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different unit or units held by such unitholder. Where such unitholder's Proxy Form appointing a proxy(ies) appoints more than one (1) proxy, the number of units in relation to which each proxy has been appointed shall be specified in the Proxy Form.

"relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

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**BUSINESS REPLY SERVICE
PERMIT NO. 09851**



LENLEASE GLOBAL COMMERCIAL TRUST MANAGEMENT PTE. LTD.

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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4. A proxy need not be a Unitholder.
5. Completion and submission of the Proxy Form appointing a proxy(ies) by a Unitholder will not prevent him/her/it from attending, speaking and voting at the AGM if he/she/it so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Unitholder attends the AGM in person and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form appointing a proxy(ies) to the AGM.
6. A Unitholder should insert the total number of Units held. If the Unitholder has Units entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), he/she/it should insert that number of Units. If no number is inserted, this Proxy Form will be deemed to relate to all the Units held by the Unitholder.
7. The Proxy Form must be submitted to the Manager c/o the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
 - a. if submitted by post, be lodged at the office of the Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - b. if submitted electronically, be submitted via email to LREIT@boardroomlimited.com,in either case, by **2.00 p.m. (Singapore time) on 28 October 2023**, being seventy-two (72) hours before the time fixed for the AGM.

A Unitholder who wishes to submit a Proxy Form can either use the printed copy of the Proxy Form which is sent to the Unitholder or 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.

8. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointer is a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. Where the Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must (failing previous registration), if the Proxy Form is submitted by post, be deposited 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.
10. The Manager shall be entitled to reject a 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 the Proxy Form. In addition, in the case of Units entered in the Depository Register, the Manager may reject a Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by CDP to the Manager.

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