

KEPPEL INFRASTRUCTURE TRUST

(Business Trust Registration No. 2007001)
(Constituted in the Republic of Singapore as a business trust pursuant to
a trust deed dated 5 January 2007 (as amended))

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Keppel Infrastructure Trust (“KIT”) will be held at Level 3, Hibiscus Ballroom 3601A-4 & 3701A-4, Sands Expo and Convention Centre, 10 Bayfront Avenue, Singapore 018956 on Wednesday, 23 October 2019 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following Resolution proposed as the Ordinary Resolution:

ORDINARY RESOLUTION

PROPOSED DISPOSAL OF 51% OF THE SHARES IN DATACENTRE ONE PTE. LTD. (“DATACENTRE ONE”)

That:

- (1) the disposal of 51% of the issued and paid-up share capital of DataCentre One (the “**KIT Disposal**”) on the terms and conditions set out in a conditional share sale agreement dated 16 September 2019 entered into between (1) CityDC Pte. Ltd. (a wholly-owned subsidiary of KIT) and WDC Development Pte. Ltd. as sellers and (2) Perpetual (Asia) Limited, acting in its capacity as trustee of Keppel DC REIT, as purchaser, be approved and authorised; and
- (2) the Trustee-Manager and any Director, Chief Executive Officer or Head, Finance, of the Trustee-Manager be authorised to do all such things and execute all documents as they may consider necessary or expedient to give effect to this Ordinary Resolution as they may deem fit.

BY ORDER OF THE BOARD

Keppel Infrastructure Fund Management Pte. Ltd.
(Company Registration No. 200803959H)
as Trustee-Manager of Keppel Infrastructure Trust

Winnie Mak/Esther Chua
Company Secretaries

8 October 2019
Singapore

Notes:

1. In accordance with the Business Trusts Act and the Trust Deed, a Unitholder entitled to attend and vote at the Extraordinary General Meeting (“**EGM**”) and who is not a relevant intermediary (as defined in the Trust Deed) is entitled to appoint not more than two proxies to attend and vote in his/her stead. A Unitholder who is a relevant intermediary entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in its stead, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. A proxy need not be a Unitholder.
2. Where a Unitholder appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) of Units concerned to be represented by each proxy.

3. In accordance with the Business Trusts Act and the Trust Deed, the proxy form must be deposited at KIT's Proxy Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time appointed for the EGM.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Trustee-Manager (or its agents or service providers) for the purpose of the processing, administration and analysis by the Trustee-Manager (or its agents or service providers) of 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 Trustee-Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes") and (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Trustee-Manager (or its agents or service providers), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Trustee-Manager (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.