

# Keppel Infrastructure Trust

(formerly known as "CitySpring 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))

## ANNUAL GENERAL MEETING

# Proxy Form

### IMPORTANT

- For CPF investors who hold units in Keppel Infrastructure Trust, this Annual Report is forwarded to them at the request of their CPF Approved Nominees and is sent FOR THEIR INFORMATION ONLY.
- This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or is purported to be used by them.
- CPF investors who wish to attend the Annual General Meeting as observers have to submit their requests through their CPF Approved Nominees so that their CPF Approved Nominees may register, within the specified timeframe, with Keppel Infrastructure Trust's Unit Registrar. CPF Approved Nominees, please refer to Note 12 on the reverse side of the Proxy Form for further details.
- CPF Investors who wish to vote must submit their voting instructions to their CPF Approved Nominees to enable them to vote on their behalf.
- PLEASE READ THE NOTES TO THE PROXY FORM.**

### Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the unitholder of KIT accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 13 July 2015.

I/We \_\_\_\_\_  
(Name(s) and NRIC Number/Passport Number(s)/Company Registration Number)

of \_\_\_\_\_ (Address)

being a Unitholder/Unitholders of Keppel Infrastructure Trust ("KIT"), hereby appoint:

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

and/or (delete as appropriate)

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

as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the Annual General Meeting of KIT ("AGM") to be held at Raffles City Convention Centre, Canning Ballroom (Level 4), 80 Bras Basah Road, Singapore 189560, on Tuesday, 28 July 2015 at 10 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 AGM 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 AGM.

No.	Ordinary Resolutions	Number of Votes For *	Number of Votes Against *
<b>ORDINARY BUSINESS</b>			
1.	To receive and adopt the Report of CitySpring Infrastructure Management Pte Ltd, the former trustee-manager of Keppel Infrastructure Trust (formerly known as CitySpring Infrastructure Trust) ("CSIM"), the Statement by CSIM and the Audited Financial Statements of KIT for the financial year ended 31 March 2015 and the Independent Auditors' Report thereon.		
2.	To appoint Messrs Deloitte & Touche LLP as the Auditors of KIT in place of the retiring auditors, Ernst & Young LLP, and authorise the Trustee-Manager to fix the Auditors' remuneration.		
<b>SPECIAL BUSINESS</b>			
3.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.		
4.	To approve the renewal of, and amendments to, the Unitholders' Mandate.		

\* If you wish to exercise all your votes "For" or "Against" the relevant resolution, please tick (✓) within the relevant box provided. Alternatively, if you wish to exercise your votes for both "For" and "Against" the relevant resolution, please indicate the number of Units in the respective boxes provided.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Total Number of Units held	
----------------------------	--

\_\_\_\_\_  
Signature(s) of Unitholder(s)/Common Seal of Corporate Unitholder

**Notes to proxy form:**

1. A unitholder of KIT ("Unitholder") entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint one or two proxies to attend and vote in his/her stead provided that, in the case of Units entered in the Depository Register, the Trustee-Manager shall be entitled and bound:
  - (a) to reject any Proxy Form lodged if the Unitholder, being the appointor, is not shown to have any Units entered against his name in the Depository Register as at 48 hours before the time of the relevant meeting as certified by CDP to KIT; and
  - (b) to accept as the maximum number of votes which in aggregate the proxy or proxies appointed by the Unitholder is or are able to cast on a poll a number which is the number of Units entered against the name of that Unitholder in the Depository Register as at 48 hours before the time of the relevant meeting as certified by CDP to KIT, whether that number is greater or smaller than the number specified in any Proxy Form executed by or on behalf of that 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. A proxy need not be a Unitholder.
4. A Unitholder should insert the total number of units in KIT ("Units") held. If the Unitholder has Units entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he/she should insert that number of Units. If the Unitholder has Units registered in his/her name in the Register of Unitholders of KIT, he/she should insert that number of Units. If the Unitholder has Units entered against his/her name in the said Depository Register and registered in his/her name in the Register of Unitholders, he/she should insert the aggregate number of Units. If no number is inserted, this Proxy Form (as defined in note 5 below) will be deemed to relate to all the Units held by the Unitholder.
5. The instrument appointing a proxy or proxies (the "Proxy Form") must be deposited at the registered office of the Trustee-Manager at 1 HarbourFront Avenue, #18-01, Keppel Bay Tower, Singapore 098632 not less than 48 hours before the time appointed for the AGM.
6. Completion and return of the Proxy Form shall not preclude a Unitholder from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Unitholder attends the AGM in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the AGM.

Fold along this line (1)

Affix  
Postage  
Stamp

The Company Secretary  
Keppel Infrastructure Fund Management Pte. Ltd.  
(as Trustee-Manager of Keppel Infrastructure Trust)  
1 HarbourFront Avenue  
#18-01 Keppel Bay Tower  
Singapore 098632

Fold along this line (2)

7. The Proxy Form shall be in writing, under the hand of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under the common seal or under the hand of an officer or attorney so authorised. The Trustee-Manager shall have the right to reject a Proxy Form which has not been properly completed. In determining the rights to vote and other matters in respect of a completed Proxy Form submitted to it, the Trustee-Manager shall have regard to any instructions and/or notes set out in the Proxy Form.
8. 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 or authority must (failing previous registration with the Trustee-Manager) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. The Proxy Form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at such place as the Trustee-Manager may in the notice convening the meeting direct, or if no such place is appointed, then at the registered office of the Trustee-Manager not less than 48 hours before the time appointed for holding the meeting or adjourned meeting (or in the case of a poll before the time appointed for the taking of the poll) at which the person named in the Proxy Form proposes to vote and in default the Proxy Form shall not be treated as valid. No Proxy Form shall be valid after the expiration of 12 months from the date named in it as the date of its execution.
10. All Unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
11. On a poll, every Unitholder who is present in person or by proxy shall have one vote for every Unit of which he/she is the Unitholder. A person entitled to more than one vote need not use all his/her votes or cast them the same way.
12. CPF Approved Nominees acting on the request of the CPF investors who wish to attend the AGM as observers are requested to submit in writing, a list with details of the CPF investors' names, NRIC/Passport numbers, addresses and number of Units held. The list (to be signed by an authorised signatory of the CPF Approved Nominee) should reach KIT's Unit Registrar, 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 fixed for the AGM.

**General:**

The Trustee-Manager shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form. In addition, in the case of Units entered in the Depository Register, the Trustee-Manager may reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Trustee-Manager.

# Request Form

## **Keppel Infrastructure Trust**

(formerly known as "CitySpring 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))

### **Personal Data Privacy**

By submitting a request form for a copy of the Annual Report and documents, the unitholder of KIT 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 delivery of the requested documents by the Trustee-Manager (or its agents or service providers), 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.

13 July 2015

Dear Unitholder,

We are providing you a copy of the following documents in digital format in the enclosed CD-ROM:

- (a) Report of CitySpring Infrastructure Management Pte Ltd, the former trustee-manager of Keppel Infrastructure Trust (formerly known as CitySpring Infrastructure Trust) ("CSIM"), Statement by CSIM and the Audited Financial Statements of Keppel Infrastructure Trust for the financial year ended 31 March 2015 ("FY 2015") and the Independent Auditors' Report (collectively referred to as "Annual Report"); and
- (b) Audited Financial Statements for the financial year ended 31 December 2014 of Keppel Infrastructure Fund Management Pte. Ltd., the current trustee-manager of Keppel Infrastructure Trust ("Trustee-Manager"), prepared in accordance with section 201 of the Companies Act (Cap 50) ("the Documents").

In line with the Trustee-Manager's drive towards sustainable development, we would like to encourage you to read our Annual Report and the Documents from the CD-ROM or online from Keppel Infrastructure Trust's website at <http://www.keppelinfrastructure.com>. By doing so, you are helping us to be environmentally-friendly.

Alternatively, you may request for a printed copy of the Annual Report and the Documents at no cost. Please indicate your preference by completing the Request Form below and returning it to us, no later than 21 July 2015.

Yours faithfully

For and on behalf of Keppel Infrastructure Fund Management Pte. Ltd.  
(as Trustee-Manager of Keppel Infrastructure Trust)



**Ng Wai Hong/Winnie Mak**  
Company Secretaries

### **REQUEST FORM**

**To: Keppel Infrastructure Fund Management Pte. Ltd.**

**N.B. Please tick only one box. Incomplete or incorrectly completed forms will not be processed.**

[ ] I/We wish to receive a printed copy of the Annual Report 2015 and the Documents.

[ ] I/We wish to withdraw my/our election for a printed copy of the Annual Report and documents.

Name(s) of Unitholder(s): \_\_\_\_\_ \*NRIC/Passport Number(s): \_\_\_\_\_

The units are held by me under or through:  CDP Securities Account No. 1 6 8 1 -  -

CPFIS Account

Physical Scrips

Address: \_\_\_\_\_ Singapore \_\_\_\_\_

Email: \_\_\_\_\_ Signature(s) \_\_\_\_\_ Date: \_\_\_\_\_

\* delete where inapplicable

Fold along this line (1)

Postage will be  
paid by  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE  
PERMIT NO. 08685**



The Company Secretary  
Keppel Infrastructure Fund Management Pte. Ltd.  
(as Trustee-Manager of Keppel Infrastructure Trust)  
C/o The Central Depository (Pte) Limited  
11 North Buona Vista Drive  
#06-07 The Metropolis Tower 2  
Singapore 138589

Fold along this line (2)