

## LENLEASE GLOBAL COMMERCIAL REIT

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

### IMPORTANT:

1. The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM dated 1 October 2021 will not be sent to unitholders of Lendlease Global Commercial REIT ("LREIT", and a unitholder LREIT, a "Unitholder"). Instead, the Notice of AGM will be sent to Unitholders by electronic means via publication on LREIT's website at the URL <https://www.lendleaseglobalcommercialreit.com/newsroom/>, and will also be made available on Singapore Exchange Securities Trading Limited (the "SGX-ST") website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairperson of the AGM in advance of the AGM, addressing of substantial and relevant questions prior to or during the AGM and voting by appointing the Chairperson of the AGM as proxy at the AGM, are set out in the Notice of AGM.
3. Due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the AGM in person. A Unitholder will also not be able to vote online on the resolutions to be tabled for approval at the AGM. A Unitholder (whether individual or corporate) must appoint the Chairperson of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Unitholder wishes to exercise his/her/its voting rights at the AGM.
4. If a CPF or SRS investor wishes to appoint the Chairperson of the AGM as proxy, he/she should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes by 5.00 p.m. on 13 October 2021, being 7 working days before the date of the AGM.
5. By submitting an instrument appointing the Chairperson of the AGM as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 October 2021.
6. Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairperson of the AGM as a Unitholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.

# Proxy Form Annual General Meeting

(Please see notes overleaf before completing this Form)

I/We, \_\_\_\_\_ (Name(s) and \_\_\_\_\_ NRIC/Passport/

Company Registration Number(s) of \_\_\_\_\_ (Address)

being a Unitholder/Unitholders of LREIT, hereby appoint the Chairperson of the AGM as my/our proxy to attend, speak and vote for me/us on my/our behalf at the AGM of LREIT to be convened and held by way of electronic means on **Monday, 25 October 2021 at 2.00 p.m.** (Singapore Time) and at any adjournment thereof.

I/We direct the Chairperson of the AGM as my/our proxy to vote for or against or abstain the resolutions to be proposed at the AGM as indicated hereunder.

(Voting will be conducted by poll. If you wish for the Chairperson of the AGM as your proxy 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 the Chairperson of the AGM as your proxy 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 the Chairperson of the AGM as your proxy is 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 the Chairperson of the AGM as your proxy for that resolution will be treated as invalid.)

No.	Ordinary Resolutions	Number of Votes For	Number of Votes Against	Number of Votes Abstain
<b>ORDINARY BUSINESS</b>				
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 2021 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 Ms Ng Hsueh Ling as a Director of the Manager.			
4	To re-endorse the appointment of Dr Tsui Kai Chong as a Director of the Manager.			
<b>SPECIAL BUSINESS</b>				
5	To authorise the Manager to issue Units and to make or grant convertible instruments.			
6	To approve the adoption of the Unit Buy-Back Mandate.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
Signature of Unitholder(s) or, Common Seal of Corporate Unitholder

Total number of Units held

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Please affix  
postage  
stamp

**Lendlease Global Commercial Trust Management Pte. Ltd.**  
c/o Boardroom Corporate & Advisory Services Pte Ltd  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**

**Notes:**

1. Due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the AGM in person. If a Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairperson of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form may be accessed at LREIT's website at <https://www.lendleaseglobalcommercialreit.com/newsroom/>, and will also be made available on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>. In appointing the Chairperson of the AGM as proxy, 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 Chairperson of the AGM as proxy for that resolution will be treated as invalid.
2. CPF or SRS investors who wish to appoint the Chairperson of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 13 October 2021, being 7 working days before the date of the AGM.
3. The Chairperson of the AGM, as proxy, need not be a Unitholder.
4. A Unitholder should insert the total number of Units held in the Proxy Form. 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 LREIT, 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 of LREIT, he/she should insert the aggregate number of Units. If no number is inserted, this Proxy Form will be deemed to relate to all the Units held by the Unitholder.
5. 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., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

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(b) if submitted electronically, be submitted via email to [LREIT2021@boardroomlimited.com](mailto:LREIT2021@boardroomlimited.com),

in either case, no later than **2.00 p.m. on 22 October 2021**, being seventy-two (72) hours before the time appointed for the AGM.

A Unitholder who wishes to submit a Proxy Form must first 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.

**In view of the COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult for Unitholders to submit completed Proxy Forms by post, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. 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.
8. 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.
9. Any reference to a time of day is made by reference to Singapore time.