

# PROXY FORM ANNUAL GENERAL MEETING

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies), the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 22 March 2022.

**IMPORTANT:**

- The AGM (as defined below) will be convened, and 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 22 March 2022 will not be sent to Unitholders. Instead, the Notice of AGM will be sent to Unitholders by electronic means via publication on CICT's website at [https://investor.cict.com.sg/agm\\_egm.html](https://investor.cict.com.sg/agm_egm.html) and the SGX website at <https://www.sgx.com/securities/company-announcements>. **Please refer to the Notice of AGM for details of the alternative arrangements relating to the conduct of the AGM.**
- As a precautionary measure due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the AGM in person.** A Unitholder who wishes to exercise his/her/its voting rights at the AGM may:
  - (where the Unitholder is an individual) vote live via electronic means at the AGM or (whether the Unitholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote live via electronic means at the AGM on his/her/its behalf; or
  - (whether the Unitholder is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.
- This Proxy Form is for use by Unitholders wishing to appoint a proxy(ies) for the AGM. Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
- 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 live via electronic means 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 Chairman of the Meeting 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. on Friday, 8 April 2022**, being seven working days before the date of the AGM.

I/We, \_\_\_\_\_ (Name),  
\_\_\_\_\_ (NRIC/Passport/Company Registration Number) of \_\_\_\_\_  
\_\_\_\_\_ (Address)

being a unitholder/unitholders of CapitaLand Integrated Commercial Trust ("CICT"), hereby appoint:

|                |                    |                            |   |
|----------------|--------------------|----------------------------|---|
| Name:          | NRIC/Passport No.: | Proportion of Unitholdings |   |
|                |                    | No. of Units               | % |
| Email Address: |                    |                            |   |

and/or (delete as appropriate)

|                |                    |                            |   |
|----------------|--------------------|----------------------------|---|
| Name:          | NRIC/Passport No.: | Proportion of Unitholdings |   |
|                |                    | No. of Units               | % |
| Email Address: |                    |                            |   |

as my/our proxy/proxies to attend, speak and to vote for me/us on my/our behalf at the annual general meeting of unitholders of CICT ("AGM") to be convened and held by way of electronic means on Thursday, 21 April 2022 at 2.30 p.m. (Singapore Time), and at any adjournment thereof.

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

| No.                      | Resolutions  | For* | Against* | Abstain* |
|--------------------------|--|------|----------|----------|
| <b>ORDINARY BUSINESS</b> |  |      |          |          |
| 1.                       | To receive and adopt the Trustee's Report, the Manager's Statement, the Audited Financial Statements of CICT for the financial year ended 31 December 2021 and the Auditors' Report thereon. |      |          |          |
| 2.                       | To re-appoint KPMG LLP as Auditors of CICT and authorise the Manager to fix the Auditors' remuneration.  |      |          |          |
| <b>SPECIAL BUSINESS</b>  |  |      |          |          |
| 3.                       | To authorise the Manager to issue Units and to make or grant convertible instruments.  |      |          |          |
| 4.                       | To approve the renewal of the Unit Buy-Back Mandate.   |      |          |          |

\* Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" 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 in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of Units that your proxy/proxies is directed to abstain from voting in the "Abstain" box in respect of that resolution. **In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

|                                   |
|-----------------------------------|
| <b>Total Number of Units Held</b> |
|                                   |

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

**IMPORTANT: PLEASE READ NOTES TO PROXY FORM ON REVERSE PAGE**



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**BUSINESS REPLY SERVICE**

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**HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED**

As Trustee of CapitaLand Integrated Commercial Trust  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue  
Keppel Bay Tower, #14-07  
Singapore 098632

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**NOTES TO PROXY FORM:**

1. A Unitholder who is not a relevant intermediary (as defined below) is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such Unitholder's Proxy Form appoints more than one proxy, the proportion of the unitholding concerned to be represented by each proxy shall be specified in the Proxy Form.
2. A Unitholder who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different unit in CICT ("Unit") or Units held by such Unitholder. Where such Unitholder's Proxy Form a proxy(ies) appoints more than two proxies, the number of Units held in relation to which each proxy has been appointed shall be specified in the Proxy Form.  
**"relevant intermediary"** means:
  - (i) a banking corporation licensed under the Banking Act 1970, or a wholly owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
  - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001, and who holds Units in that capacity; or
  - (iii) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A proxy need not be a Unitholder.
4. A Unitholder who wishes to submit the Proxy Form must do so in the following manner:
  - (a) if submitted by post, by completing and signing the Proxy Form, before lodging it at the office of CICT's Unit Registrar, BoardRoom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;
  - (b) if submitted electronically:
    - (i) via email, by completing and signing the Proxy Form, before attaching and sending a clear PDF copy of it to CICT's Unit Registrar at [CICT@boardroomlimited.com](mailto:CICT@boardroomlimited.com); or

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- (ii) via the pre-registration website, by completing and authorising the appointment using the online proxy appointment process, through the pre-registration website at [https://investor.cict.com.sg/agm\\_egm.html](https://investor.cict.com.sg/agm_egm.html),

in each case, by 2.30 p.m. on 19 April 2022, being 48 hours before the time fixed for the AGM.

**In view of the current COVID-19 situation in Singapore, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or via the online process through the pre-registration website.**

5. A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited, he/she/it should insert that number of Units. If the Unitholder has Units registered in his/her/its name in the Register of Unitholders of CICT, he/she/it should insert that number of Units. If the Unitholder has Units entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Unitholders, he/she/it should insert the aggregate number of Units. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
6. The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by 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, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Manager), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.

**General**

The Manager shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment). In addition, in the case of Unitholders whose Units are entered against their names in the Depository Register, the Manager may reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her/its name in the Depository Register not less than 48 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Manager.