



CAPITALAND INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act 2004 of Singapore)

12 March 2024

Dear Sir/Mdm,

STANDING ELECTION FOR MODE OF SERVICE OF DOCUMENTS RELATING TO GENERAL MEETINGS OF CAPITALAND INDIA TRUST ("CLINT")

NOTICE IS HEREBY GIVEN that the service of all documents or notices relating to annual general meetings ("AGM") or extraordinary general meetings ("EGM") of, holders of units in CLINT ("Unitholders"), save for any document or notice required by law¹, the listing manual of the Singapore Exchange Securities Trading Limited ("Listing Manual") or under the trust deed of CLINT (as amended from time to time) ("Trust Deed") to be physically delivered to Unitholders (e.g. notices of AGM or EGM), is intended to be disseminated to Unitholders by way of publication on CLINT's website at the URL <https://investor.clint.com.sg/agm.html> as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> ("Website Publication").

Unitholders have a right to elect whether to receive service of such documents (which include annual reports and circulars) via Website Publication, or post to his/her/its current address, and may do so via the online request page at the URL <https://clint-ar.listedcompany.com/ar-request-form-2023> by **5.00 p.m. on Monday, 18 March 2024** (the "Election Deadline"). Unitholders who have previously elected for printed copies are required to make a fresh election on the online request page.

If you do not make an election via the online request page by the Election Deadline:

- (a) service of such documents shall be by way of Website Publication and in accordance with the Trust Deed, and subject to (b) below, printed copies of such documents would not be delivered to you (save for any document or notice required by law, the Listing Manual or the Trust Deed to be sent physically); and
- (b) you may only receive printed copies of such documents after the date of the notices of AGM or EGM, provided that such requests are received no later than the relevant cut-off date stipulated in the notices of AGM or EGM.

¹ A waiver was obtained from the Monetary Authority of Singapore to permit CapitaLand India Trust Management Pte. Ltd., as the trustee-manager of CLINT, to provide the written statements and documents under (among others) section 78(1) of the Business Trusts Act 2004 ("BTA") to Unitholders electronically via publication on a website, in lieu of the manner of service permitted under the BTA, unless a Unitholder elects otherwise.

The election is a standing election. Unitholders may withdraw or make a fresh election at any time via email at enquiries@clint.com.sg².

If you are agreeable to receive the abovementioned documents via Website Publication, no further action is required by you.

If you have any questions, please email us at enquiries@clint.com.sg.

Yours faithfully,

CapitalLand India Trust Management Pte. Ltd.
(Company Registration No. 200412730D)
as trustee-manager of CapitalLand India Trust

Hon Wei Seng
Company Secretary
12 March 2024

² The election that is conveyed to us last in time prevails over all previous elections as your valid and subsisting election in relation to such documents.