

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

LIPPO MALLS INDONESIA RETAIL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2007 (as amended))

Event: Annual General Meeting (“**AGM**”) of the holders of units of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**”) by electronic means
Date: Tuesday, 25 April 2023
Time: 10:00 a.m. (Singapore Time)

IMPORTANT NOTICE TO UNITHOLDERS

THIS FORM SHOULD BE USED BY YOU ONLY WHEN YOU WISH TO SUBMIT YOUR QUESTIONS BY POST OR BY EMAIL

The management of LMIR Management Ltd (in its capacity as the manager of LMIR Trust) (the “**Manager**”, and the management of the Manager, the “**Management**”), and the Board of Directors of the Manager (the “**Board**”) will endeavour to address all substantial and relevant questions received from holders of units of LMIR Trust (“**Unitholders**”) prior to the AGM via SGXNET and on LMIR Trust’s website at https://www.lmir-trust.com/ir_agm2023.html or during the AGM through the “live” audio-visual webcast and “live” audio-only stream.

The AGM arrangements may change at short notice. Unitholders are reminded to regularly check SGXNET and the Manager’s website for updates on the AGM.

This question form must be submitted by **5:00 p.m. (Singapore Time) on 14 April 2023**:

- if submitted in hardcopy, by post to the office of LMIR Trust’s Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- if submitted electronically,
 - by email to LMIR Trust’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at lmirtagm2023@boardroomlimited.com; or
 - via the pre-registration website at the URL https://www.lmir-trust.com/ir_agm2023.html.

A Unitholder who wishes to submit this question form must first download, complete and sign the question 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.

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data in accordance with the personal data privacy terms set out in the Notice of AGM dated 3 April 2023.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS records)	
Full NRIC / Passport No. / Company Registration No.	
Address / Registered Office	
Unitholding Type* (Please tick accordingly)	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF/SRS Investment Account <input type="checkbox"/> Corporate Representative

Note: The Manager shall have the right to reject any question form which is incomplete, improperly completed or illegible..

Questions, if any, for the Board and Management:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions table for the number of the relevant resolution. Please include additional pages as necessary.

In relation to Resolution No. _____

Question 1

In relation to Resolution No. _____

Question 2

SUMMARY OF RESOLUTIONS	
No.	Ordinary Business
1	To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2022 and the Auditors' Report thereon (Ordinary Resolution)
2	To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration (Ordinary Resolution)
Special Business	
3	To authorise the Manager to issue new Units and to make or grant convertible instruments (Ordinary Resolution)

Dated this _____ of _____ 2023

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

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Singapore
only.



LMIRT MANAGEMENT LTD.

(The Manager of Lippo Malls Indonesia Retail Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632
