CITYSPRING INFRASTRUCTURE TRUST
(a business trust constituted in Singapore and registered with the Monetary Authority of Singapore)
(Registration No: 2007001)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Unitholders of CitySpring Infrastructure Trust will be held at NTUC Business Centre's Auditorium, One Marina Boulevard, Level 7, Singapore 018989 on Friday, 22 August 2014 at 10.00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendment, the following resolution, which will be proposed as an ordinary resolution:

Ordinary Resolution – Proposed Transaction between DataCentre One Pte. Ltd., a 51%-owned subsidiary of CitySpring Infrastructure Trust, and 1-Net Singapore Pte. Ltd. Relating to the Development and Lease of a Data Centre Pursuant to (i) a Development Agreement and (ii) a Lease Agreement

That:

(1) the proposed transaction between DataCentre One Pte. Ltd., a 51%-owned subsidiary of CitySpring Infrastructure Trust, and 1-Net Singapore Pte. Ltd. relating to the development and lease of a data centre pursuant to (i) a development agreement and (ii) a lease agreement be approved and authorised; and

(2) the Trustee-Manager of CitySpring Infrastructure Trust and any Director of the Trustee-Manager be authorised to do all such things and execute all documents as they may consider necessary or expedient to give effect to this ordinary resolution as they may deem fit.

By Order of the Board of
CitySpring Infrastructure Management Pte. Ltd.
as Trustee-Manager of
CitySpring Infrastructure Trust

Susanna Cher
Company Secretary
Singapore
29 July 2014

Notes:

1. A unitholder of CitySpring ("**Unitholder**") entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Unitholder.

2. The instrument appointing a proxy or proxies ("**Instrument of Proxy**") must be lodged at the registered office of the Trustee-Manager at 111 Somerset Road, #10-01 TripleOne Somerset, Singapore 238164 not less than 48 hours before the time appointed for the Extraordinary General Meeting (i.e. by 20 August 2014 at 10.00 a.m.). The lodging of an Instrument of Proxy by a Unitholder does not preclude him from attending and voting in person at the Extraordinary General Meeting if he finds that he is able to do so. In such event, the relevant Instrument of Proxy will be deemed to be revoked.