



NETLINK NBN TRUST

(a business trust constituted on 19 June 2017 under the laws of the Republic of Singapore and registered under the Business Trusts Act 2004 of Singapore (Registration Number: 2017002))

Managed by NetLink NBN Management Pte. Ltd.
(Company Registration Number: 201704783K)
(the "**Trustee-Manager**")

ANNUAL GENERAL MEETING OF NETLINK NBN TRUST ANNUAL GENERAL MEETING OF SINGAPORE NBN TRUST TO BE HELD ON 20 JULY 2022

1. INTRODUCTION

The Board of Directors (the "**Board**") of NetLink NBN Management Pte. Ltd., in its capacity as Trustee-Manager of NetLink NBN Trust ("**NLNBNT**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 ("**Covid Temporary Measures Act**") passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of business trusts ("**Alternative Arrangements**");
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation and will continue to be in force until revoked or amended; and
- (d) the extension of the Order announced by the Ministry of Law ("**MinLaw**") on 6 April 2021 which allows entities to conduct general meetings via electronic means, beyond 30 June 2021 and will continue in force until revoked or amended by MinLaw (the "**Extended Order**").

2. DATE OF ANNUAL GENERAL MEETING FOR NLNBNT AND SINGAPORE NBN TRUST (“TM SHARES TRUST”)

The Board is pleased to announce that pursuant to the Extended Order, the annual general meetings for NLNBNT and TM Shares Trust will be convened and held by way of electronic means, on Wednesday, 20 July 2022 at 2.00 p.m. and 3.00 p.m. (Singapore time) respectively (collectively known as the “AGMs”).

Our Board Chairman, Mr Chaly Mah Chee Kheong, and our CEO, Mr Tong Yew Heng, will conduct the proceedings of the AGMs. The Trustee-Manager will endeavour to address all substantial and relevant questions which unitholders of NLNBNT (“Unitholders”) have submitted in advance of, or “live” at, the AGMs. The Trustee-Manager will publish the responses to these questions submitted in advance on NLNBNT’s website and on SGXNet prior to the AGMs.

3. NO DESPATCH OF PRINTED COPY OF THE RESPECTIVE NOTICES OF AGM AND PROXY FORMS

The respective notices of AGM and proxy forms will be sent to Unitholders solely by electronic means via publication on NLNBNT’s website and will also be made available on the SGX website¹. Printed copies of these documents will not be sent to Unitholders.

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGMS

There will be no personal attendance at the AGMs. Unitholders or their appointed duly appointed proxy(ies) or corporate representative(s) (where applicable) may participate at the respective AGMs by:

- (a) observing and/or listening to the proceedings at the respective AGMs via “live” audio-visual webcast or “live” audio-only stream by pre-registering;
- (b) submitting questions in advance of and/or “live” at, the respective AGMs; and/or
- (c) voting at the respective AGMs (i) “live” by the Unitholder or (ii) by appointing the Chairman of the respective AGMs as proxy to vote on their behalf at the respective AGMs.

Details of the steps for pre-registration, submission of questions and voting at the AGMs by Unitholders, including SRS investors, are set out in the Appendix to this announcement.

In particular, SRS investors should note that they (i) may vote “live” via electronic means at the respective AGMs if they are appointed as proxies by the respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the respective AGMs as proxy to vote on their behalf at the respective AGMs, in which case, they should approach their respective SRS Operators to submit their votes by **5.00 p.m. on 7 July 2022**.

¹ The Notice of AGM and proxy form may be accessed on our corporate website at the URL: <https://netlinknbn.com/aggm2022.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.

5. PERSONS WHO HOLD UNITS THROUGH RELEVANT INTERMEDIARIES (AS DEFINED UNDER SECTION 181 OF THE COMPANIES ACT 1967 OF SINGAPORE)

Persons who hold units in NLNBNT ("**Units**") through a relevant intermediary, other than SRS investors, and who wish to participate in the AGMs by:

- (a) observing and/or listening to the respective AGMs proceedings via "live" audio-visual webcast or "live" audio-only stream;
- (b) submitting questions in advance of and/or "live" at, the respective AGMs; and/or
- (c) voting at the respective AGMs (i) "live" via electronic means; or (ii) by appointing the Chairman of the respective AGMs as proxy to vote on their behalf at the respective AGMs;

should approach their respective relevant intermediaries through which they hold such Units as soon as possible in order to make the necessary arrangements for them to participate in the AGMs.

6. ANNUAL REPORT AND RELATED DOCUMENTS

The following documents have been made available on SGXNet and NLNBNT's website on 24 June 2022, and may be accessed at the URL: <https://netlinknbn.com/agm2022.html>:

- (a) **For NLNBNT –**
 - (i) the FY2022 Annual Report (which includes (a) the Financial Statement of the Trustee-Manager for the financial year ended 31 March 2022; and (b) the Sustainability Report); and
 - (ii) the Appendix to Unitholders in relation to the Proposed Trust Deed Amendments.
- (b) **For TM Shares Trust –** the Report for the financial year ended 31 March 2022.

7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Unitholders should take note are set out in the table below:

KEY DATES	ACTIONS
<p>8.00 a.m. on 24 June 2022 (Friday)</p>	<p>Unitholders (including SRS investors) may begin to pre-register at https://netlinknbn.com/agm2022.html for "live" audio-visual webcast or "live" audio-only stream of the proceedings at the AGMs.</p> <p>Unitholders who registered for the AGM of NLNBNT will be deemed to have been automatically registered for the AGM of TM Shares Trust.</p> <p>Persons holding units through relevant intermediaries, other than SRS investors, will not be able to pre-register at the pre-registration website for the "live" webcast of the AGMs. Thus if he/she wishes to participate in the "live" webcast of the AGMs, he/she should instead contact the relevant intermediary as soon as possible to make the necessary arrangements to participate in the AGMs.</p>
<p>5.00 p.m. on 7 July 2022 (Thursday)</p>	<p>Deadline for SRS investors who wish to appoint the Chairman of the AGMs as proxy to vote on their behalf at the AGMs to approach their respective SRS operators to submit their votes.</p>
<p>2.00 p.m. on 12 July 2022 (Tuesday)</p>	<p>Deadline for Unitholders (including SRS investors) to submit questions relating to the resolutions to be tabled at the AGMs in advance².</p>
<p>3.00 p.m. on 18 July 2022 (Monday)</p> <p>("Pre-registration Deadline")</p>	<p>Deadline for Unitholders (including SRS investors) to pre-register at https://netlinknbn.com/agm2022.html for "live" audio-visual webcast or "live" audio-only stream of the proceedings at the AGMs.</p> <p>A corporate Unitholder which has authorised an individual to act as its corporate representative to attend, speak, and vote at the AGMs must similarly pre-register such individual at https://netlinknbn.com/agm2022.html and submit the Requisite Document (as defined in the AGM Notices) by the same deadline.</p>

² We will post the answers to Unitholders' queries on our corporate website at the URL: <https://netlinknbn.com/agm2022.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> after trading hours on 14 July 2022.

KEY DATES	ACTIONS
<p>NLNBNT – Not later than 2.00 p.m. on 18 July 2022 (Monday)</p> <p>TM Shares Trust – Not later than 3.00 p.m. on 18 July 2022 (Monday)</p> <p>(“Proxy Deadline”)</p>	<p>Deadline for submission of proxy forms for the respective AGMs.</p> <p>Unitholders who wish to appoint Chairman of the AGMs to vote on their behalf must also submit a duly completed proxy form.</p> <p>Unitholders who wish to appoint a proxy(ies) (other than Chairman of the AGMs) must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website which is accessible at the URL: https://netlinknbn.com/agm2022.html. Unitholders can upload scanned copies of their completed and signed proxy forms and pre-register their appointed proxy(ies) at the same time at the pre-registration website.</p>
<p>5.00 p.m. on 19 July 2022 (Tuesday)</p>	<p>Authenticated Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) (“Authenticated Unitholders”), who pre-registered via the pre-registration website will receive email instructions on how to access the webcast and audio of the respective AGM proceedings (the “Confirmation Email”).</p> <p>Individuals or corporates whose status as Unitholders <u>cannot be verified</u> will receive an email informing them of this. Such individuals or corporates may contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) at the email address: AGM.TeamE@boardroomlimited.com, if they have any questions.</p> <p>Authenticated Unitholders who do not receive an email by 5.00 p.m. on 19 July 2022, but who have registered by the Pre-registration Deadline, should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) or at the email address: AGM.TeamE@boardroomlimited.com.</p>
<p>Date and time of “live” audio-visual webcast or “live” audio-only stream of the AGMs</p> <p>NLNBNT – 2.00 p.m. on 20 July 2022 (Wednesday)</p> <p>TM Shares Trust – 3.00 p.m. on 20 July 2022 (Wednesday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and follow the instructions to access the “live” audio-visual webcast of the proceedings and ask questions and vote “live” at the AGMs via the audio-visual webcast platform; or • Call the toll-free telephone number and follow the instructions in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings of NLNBNT and TM Shares Trust. <p>The AGM for TM Shares Trust will follow after the AGM for NLNBNT and there is no need for participants to exit from the “live” audio-visual webcast or “live” audio-only stream of the NLNBNT AGM proceedings in order to participate in the TM Shares Trust AGM proceedings.</p>

8. FURTHER INFORMATION

For further information on the conduct of the AGMs and the alternative arrangements, Unitholders can refer to NLNBNT's website at the following URL: <https://netlinknbn.com/agm2022.html>.

Unitholders should note that the manner of conduct of the AGMs may be subject to further changes at short notice. **Unitholders should check the NLNBNT's website and the SGXNET for the latest updates on the status of the AGMs.**

By Order of the Board

NetLink NBN Management Pte. Ltd.
(Registration Number: 201704783K)
(as trustee-manager of NetLink NBN Trust)

Chester Leong
Company Secretary
24 June 2022

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Steps for pre-registration, pre-submission of questions and voting at the respective AGMs of NLNBNT and TM Shares Trust:

Unitholders will be able to observe and/or listen to the respective AGM proceedings of NLNBNT and TM Shares Trust through a "live" audio-video webcast or "live" audio-only stream via their mobile phones, tablets or computers, submit questions in advance of and/or "live" at, the AGMs and vote at the AGMs (i) "live" by the Unitholders themselves or their duly appointed proxy(ies) or corporate representative(s) (where applicable) (other than the Chairman of the AGMs)³ via electronic means or via electronic means; or (ii) by appointing the Chairman of the AGMs as proxy to vote on their behalf at the respective AGMs of NLNBNT and TM Shares Trust to be held on 20 July 2022.

To do so, they will need to complete the following steps:

Step 1: Pre-registration

No.	Steps	Details
1	Pre-registration	<p>Unitholders (including SRS investors) may pre-register themselves or, where applicable, their appointed proxy(ies) for the respective AGMs at the pre-registration website at https://netlinknbn.com/agm2022.html from now till 3.00 p.m. on 18 July 2022 (the "Pre-Registration Deadline") to enable the Trustee-Manager to verify their status as Unitholders.</p> <p>Unitholders who registered for the AGM of NLNBNT will be deemed to have been automatically registered for the AGM of TM Shares Trust.</p> <p>Unitholders appointing a proxy(ies) (including the Chairman of the AGMs) must submit a Proxy Form. Where a Unitholder submits a Proxy Form to appoint a proxy (other than the Chairman) but fails to pre-register such proxy by the Pre-Registration Deadline, such proxy will not be able to attend, speak or vote at the AGMs. For the avoidance of doubt, pre-registration is not required if a Unitholder only intends to appoint the Chairman of the AGMs as proxy and does not intend to attend the AGMs.</p> <p>A corporate Unitholder which has authorised an individual to act as its corporate representative to attend, speak, and vote at the AGMs must similarly pre-register such individual at https://netlinknbn.com/agm2022.html and submit the Requisite Document (as defined in the AGM Notices) by the same deadline.</p> <p>SRS Investors: SRS Investors who wish to follow the proceedings of the AGM through the "live" audio-visual webcast or "live" audio only stream must pre-register themselves online at https://netlinknbn.com/agm2022.html from now until 3.00 p.m. on 18 July 2022 to enable the Trustee-Manager to verify their status.</p> <p>SRS Investors may vote "live" at the AGMs only if they have been duly appointed as proxies by their respective SRS Operators. Alternatively, they may approach their respective SRS Operators to appoint the Chairman of the AGMs as proxy to attend, speak and vote on their behalf at the AGM. SRS Investors must approach their SRS Operators to submit their voting instructions by 5.00 p.m. on 7 July 2022.</p> <p>Persons holding units through relevant intermediaries (except for SRS Investors): Persons holding units through relevant intermediaries ("Investors") (as defined in Section 181 of the Companies Act 1967 of Singapore and such investors, "Investors") (other than SRS Investors) will not be able to pre-register at the pre-registration page for the "live" webcast of the AGMs. Investors (other than SRS Investors) who wish to participate in the "live" Webcast of the AGMs should instead contact their relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the AGMs.</p>

³ For the avoidance of doubt, SRS investors will not be able to appoint a proxy(ies) (other than the Chairman of the respective AGMs) to vote "live" at the respective AGMs on their behalf.

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No.	Steps	Details
1	Pre-registration	<p>Individuals or corporates whose status as Unitholders cannot be verified will receive an email by 5.00 p.m. on 19 July 2022 informing them of this. Such individuals or corporates may contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) or at the email address: AGM.TeamE@boardroomlimited.com, if they have any questions.</p> <p>Following verification, Authenticated Unitholders or where applicable, their appointed proxy(ies) or corporate representative(s) who have pre-registered will receive a Confirmation Email by 5.00 p.m. on 19 July 2022, on how to access the webcast and audio of the AGM proceedings of NLNBNT and TM Shares Trust.</p> <p>Unitholders (including SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) who do not receive the Confirmation Email by 5.00 p.m. on 19 July 2022, but have pre-registered by the Pre-Registration Deadline and have not been informed of an unsuccessful registration, should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) or at the email address: AGM.TeamE@boardroomlimited.com.</p>

Step 2: Submission of questions

No.	Steps	Details
2(a)	Submission of questions in advance of the AGMs	<p>How to submit questions in advance of the AGMs: Unitholders (including SRS investors) can submit questions related to the resolutions to be tabled for approval at the respective AGMs to the Chairman of the AGMs, in the following manner:</p> <p>(a) Via the pre-registration website.</p> <p>(b) By post. Unitholders may submit their questions by post and lodging the same at the Unit Registrar's office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>(c) By email. Unitholders may submit their questions via email at AGM.TeamE@boardroomlimited.com.</p> <p>When submitting questions via post or email, the Unitholder must provide the following details:</p> <ul style="list-style-type: none"> • full name; • address; and • manner in which his/her/its Units in NLNBNT are held (via CDP or SRS). <p>Deadline to submit questions in advance of the AGMs: All questions submitted in advance of the AGMs via any of the above channels must be received by 2.00 p.m. on 12 July 2022.</p>

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No.	Steps	Details
2(b)	<p>Pre-register to ask questions “live” at the AGMs</p>	<p>How to ask questions “live” at the AGMs: Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) can ask the Chairman of the AGMs substantial and relevant questions related to the resolutions to be tabled for approval at the respective AGMs, “live” at the AGM, by typing in and submitting their questions through the “live” chat function via the audio-visual webcast platform.</p> <p>Pre-registration required for Unitholders and proxies: Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) who wish to ask questions “live” at the AGM must pre-register for the AGM at the pre-registration website which is accessible at the URL: https://netlinknbn.com/agm2022.html as set out in Step 1 above. Unitholders who wish to appoint a proxy(ies) or corporate representative(s) (other than the Chairman of the AGMs) to ask questions “live” at the AGMs on their behalf must, in addition to completing and submitting an instrument of proxy(ies) or Requisite Document (as defined in the AGM Notices), pre-register their appointed proxy(ies) or corporate representative(s) at the pre-registration website which is accessible at the URL: https://netlinknbn.com/agm2022.html.</p> <p>Access to proceedings of AGMs via “live” audio-visual webcast to ask questions: Unitholders (including SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) will be able to ask questions “live” at the AGMs via the audio-visual webcast platform but not via the audio-only stream of the AGM proceedings of NLNBNT and TM Shares Trust.</p>
2(c)	<p>Addressing of questions</p>	<p>Addressing questions in advance of the AGMs: We will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the respective AGMs) received from Unitholders in advance of the AGMs by publishing our responses to such questions on our corporate website at the URL: https://netlinknbn.com/agm2022.html and on the SGX website at the URL: https://www.sgx.com/securities/company-announcements after trading hours on 14 July 2022.</p> <p>Addressing questions during the AGM: We will address substantial and relevant questions (which are related to the resolutions to be tabled for approval at the respective AGMs) which have not already been addressed prior to the AGMs, as well as those received through the “live” chat function at the AGMs. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGMs: We will publish the minutes of the AGMs on our corporate website at the URL: https://netlinknbn.com/agm2022.html and on the SGX website at the URL: https://www.sgx.com/securities/company-announcements. The minutes will include the responses to substantial and relevant questions from Unitholders which are addressed during the AGMs.</p>

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Step 3: Voting at the AGMs

No.	Steps	Details
3(a)	Exercise of voting rights at the AGMs	<p>A Unitholder who wishes to exercise his/her/its voting rights at the AGMs may:</p> <p>(a) (where the Unitholder is an individual) vote “live” via electronic means at the AGMs, or (whether the Unitholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGMs) to vote “live” via electronic means at the AGMs on his/her/its behalf; or</p> <p>(b) (where the Unitholder is a corporate) appoint corporate representative(s) to vote “live” via electronic means at the AGM on its behalf; or</p> <p>(c) (whether the Unitholder is an individual or a corporate) appoint the Chairman of the AGMs as his/her/its proxy to vote on his/her/its behalf at the AGMs.</p> <p>Unitholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.</p> <p>Corporates who wish to appoint a corporate representative(s) must submit the Requisite Document (as defined in the AGM Notices) in accordance with the instructions in the AGM Notices.</p>
3(b)	Pre-register to vote “live” at the AGMs	<p>Pre-registration required for Unitholders and proxies: Unitholders (including SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) who wish to vote “live” via electronic means at the AGMs must pre-register at the pre-registration website which is accessible at the URL: https://netlinknbn.com/agm2022.html.</p> <p>Unitholders who wish to appoint a proxy(ies) (other than the Chairman of the AGMs) to vote “live” via electronic means at the AGMs on their behalf must, in addition to completing and submitting an instrument of proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website which is accessible at the URL: https://netlinknbn.com/agm2022.html.</p> <p>A corporate Unitholder which has authorized an individual to act as its corporate representative to attend, speak and vote at the AGM must similarly pre-register such individual via the pre-registration website which is accessible at URL: https://netlinknbn.com/agm2022.html by the Pre-Registration Deadline and submit the Requisite Document (as defined in the AGM Notices).</p> <p>Access proceedings of AGMs via “live” audio-visual webcast to vote: Unitholders (including SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) must access the AGM proceedings of NLNBNT and TM Shares Trust via the “live” audio-visual webcast in order to vote “live” at the AGMs, and will not be able to do so via the “live” audio-only stream of the AGM proceedings of NLNBNT and TM Shares Trust.</p>

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No.	Steps	Details
3(c)	<p>Submission of instruments appointing a proxy(ies) ("Proxy Form")</p>	<p>How to submit Proxy Form: Unitholders who wish to submit Proxy Form must do so in the following manner:</p> <ul style="list-style-type: none"> (a) If submitted by post, be lodged at the Unit Registrar's office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, <ul style="list-style-type: none"> (i) be submitted via email to the Unit Registrar at AGM.TeamE@boardroomlimited.com; or (ii) via the pre-registration website at the URL: https://netlinknbn.com/agsm2022.html. <p>in each case not later than 2.00 p.m. for the AGM of NLNBNT and 3.00 p.m. for the AGM of TM Shares Trust on 18 July 2022.</p> <p>Where to obtain Proxy Form: A Unitholder who wishes to submit Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above or via the pre-registration website at the URL provided above.</p> <p>The Proxy Form must be executed under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Trustee-Manager), if the Proxy Form is submitted by post, must be lodged with the Proxy Form (or if submitted electronically via email, be emailed with the Proxy Form), failing which the Proxy Form may be treated as invalid.</p> <p>Unitholders are strongly encouraged to submit completed proxy forms electronically.</p>

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No.	Steps	Details
3(d)	Voting by SRS investors	<p>How SRS investors may vote: SRS investors may:</p> <ul style="list-style-type: none"> (a) vote "live" via electronic means at the AGMs if they are appointed as proxy by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or (b) appoint the Chairman of the AGMs as proxy to vote on their behalf at the AGMs, in which case they should approach their respective SRS Operators to submit their votes by 5.00 p.m. on 7 July 2022.
3(e)	Voting by Persons holding Units through relevant intermediaries (other than SRS investors) ("Investors")	<p>How Investors holding Units through relevant intermediaries (other than SRS investors) may vote: These Investors who wish to vote "live" via electronic means at the AGM should instead contact their relevant intermediary as soon as possible to make the necessary arrangements to participate.</p> <p>The relevant intermediary is required to submit a proxy form annexing the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport Number/Company Registration Number and proportion of unitholding (number of Units and percentage) in relation to which the proxy has been appointed, to the Unit Registrar, via email to AGM.TeamE@boardroomlimited.com not later than 2.00 p.m. for the AGM of NLNBNT and 3.00 p.m. for the AGM of TM Shares Trust on 18 July 2022.</p>