

# CAPITALAND INTEGRATED COMMERCIAL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 29 October 2001 (as amended))

**Note:** This Proxy Form (as defined below) can be downloaded from CICT's (as defined below) website at [https://investor.cict.com.sg/agem\\_egm.html](https://investor.cict.com.sg/agem_egm.html), or on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will be sent to Unitholders (as defined below).

#### 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 EGM (as defined below).

## PROXY FORM EXTRAORDINARY GENERAL MEETING

#### IMPORTANT:

1. The EGM (as defined below) will be held at Sands EXPO and Convention Centre, Level 4, Orchid Ballroom, Marina Bay Sands, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 29 October 2024 at 2.30 p.m..
2. **Please refer to the notice of EGM dated 9 October 2024 (the "Notice of EGM") for details of the arrangements relating to the conduct of the EGM.** Printed copies of the Notice of EGM will be sent to Unitholders. In addition, the Notice of EGM is also accessible to Unitholders by electronic means via publication on CICT's website at [https://investor.cict.com.sg/agem\\_egm.html](https://investor.cict.com.sg/agem_egm.html) and the SGX website at <https://www.sgx.com/securities/company-announcements> as well as published in The Straits Times.
3. This Proxy Form is for use by Unitholders wishing to appoint a proxy(ies) for the EGM. **Please read the notes overleaf which contain instructions on the appointment of a proxy(ies).**
4. 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 who wish to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM should approach their respective CPF agent banks or SRS operators to submit their votes by **5.00 p.m. (Singapore time) on Thursday, 17 October 2024.**
5. All capitalised terms used in this Proxy Form which are not otherwise defined herein shall bear the meanings ascribed to them in the circular to Unitholders dated 9 October 2024.

I/We \_\_\_\_\_ (Name(s)),  
\_\_\_\_\_ (NRIC/Passport/Company Registration Number)  
of \_\_\_\_\_ (Address)  
being a unitholder/unitholders of CapitaLand Integrated Commercial Trust ("CICT", and a unitholder/unitholders of CICT, "Unitholder(s)"), hereby appoint:

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

and/or (delete as appropriate)

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

or, failing whom, the Chairman of the extraordinary general meeting of the Unitholders of CICT ("EGM") as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the EGM to be held at Sands EXPO and Convention Centre, Level 4, Orchid Ballroom, Marina Bay Sands, 10 Bayfront Avenue, Singapore 018956 on Tuesday, 29 October 2024 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 resolution to be proposed at the EGM as indicated hereunder.

Ordinary Resolution	For*	Against*	Abstain*
The proposed acquisition of 100.0% of the issued share capital of CapitaLand Retail Singapore Investments Pte. Ltd., which holds an indirect 50.0% interest in the Property, among other interests, as an interested person transaction.			

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total Number of Units Held

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

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





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**CAPITALAND INTEGRATED COMMERCIAL TRUST  
MANAGEMENT LIMITED**  
(as manager of CapitaLand Integrated Commercial Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
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 EGM. Where such Unitholder's instrument appointing a proxy(ies) ("**Proxy Form**") appoints two proxies, 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 EGM, but each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such Unitholder. These proxies cannot exercise the rights attached to the same Unit(s). Where such Unitholder's Proxy Form appoints two or more 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:
  - (a) 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;
  - (b) 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
  - (c) 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 a Proxy Form must do so in the following manner:
  - (a) if submitted by post, by completing and signing the Proxy Form, before lodging it with CICT's unit registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Unit Registrar**"), 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 scanned PDF copy of it to CICT's Unit Registrar at [CICT@boardroomlimited.com](mailto:CICT@boardroomlimited.com); or
    - (ii) via CICT's website, by completing and authorising the appointment using the online proxy appointment process 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. (Singapore time) on Sunday, 27 October 2024**, being 48 hours before the time fixed for the EGM.
5. Printed copies of this Proxy Form will be sent to Unitholders. In addition, this Proxy Form will also be made available through 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>.

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6. 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 ("**Depository Register**"), 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 Units registered in his/her/its name in the Register of Unitholders of CICT, 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.
7. 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 the common seal or under the hand of its attorney or a duly authorised officer.
8. 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.
9. Completion and submission of a Proxy Form by a Unitholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM shall be deemed to be revoked if the Unitholder attends the EGM in person, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.

**General**

The Manager shall be entitled to reject this Proxy Form if it is incomplete, improperly completed or illegible or where the true intention of the appointor is not ascertainable from the instruction of the appointor specified in the Proxy Form. In the case of Unitholders whose Units are entered against their names in the Depository Register, the Manager may reject any Proxy Form if such Unitholders are not shown to have the corresponding number of Units in CICT entered against their names in the Depository Register as at 48 hours before the time set for holding the EGM or the adjourned meeting, as appropriate.