

Please note that no food or snacks will be served and there will be no distribution of vouchers or door gifts at the upcoming AGM, as well as at future AGMs.

# PROXY FORM ANNUAL GENERAL MEETING

**NOTE:** This Proxy Form may be downloaded from the Company's website at the URL [https://ir.capitalandinvest.com/agm\\_egm.html](https://ir.capitalandinvest.com/agm_egm.html) or the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will not be sent to members. Any member who wishes to receive a printed copy of this Proxy Form should submit his/her/its request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the manner set out in Note 4 overleaf.

**CAPITALAND INVESTMENT LIMITED**  
(Registration Number: 200308451M)  
(Incorporated in the Republic of Singapore)

**PERSONAL DATA PRIVACY:** By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 3 April 2023.

## IMPORTANT:

- The AGM (as defined below) will be held in a wholly physical format at the venue, date and time stated below pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. There will be no option to participate virtually.
- Please refer to the Notice of AGM dated 3 April 2023 ("Notice of AGM") for details of the arrangements relating to the conduct of the AGM. Printed copies of the Notice of AGM will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company's website at the URL [https://ir.capitalandinvest.com/agm\\_egm.html](https://ir.capitalandinvest.com/agm_egm.html) and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- This Proxy Form is for use by members wishing to appoint a proxy(ies) for the AGM. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- 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 Meeting as proxy to vote on their behalf at the AGM, should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Thursday, 13 April 2023.

I/We, \_\_\_\_\_ (Name),  
\_\_\_\_\_ (NRIC/Passport/Company Registration Number),  
of \_\_\_\_\_ (Address)

being a member/members of CapitaLand Investment Limited (the "Company") hereby appoint:

Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Shareholdings	
		No. of Shares	%
Address:			

or, failing whom, the Chairman of the Meeting, as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company ("AGM") to be held at Canning, Padang & Collyer Ballroom, Level 4, Raffles City Convention Centre, 80 Bras Basah Road, Singapore 189560 on Tuesday, 25 April 2023 at 9.00 a.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 Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions relating to:	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1.	Adoption of the Directors' Statement, Audited Financial Statements and the Auditors' Report for the year ended 31 December 2022			
2.	Declaration of a First and Final Dividend of S\$0.12 per share			
3.	Approval of Directors' Remuneration of S\$2,512,440.53 for the year ended 31 December 2022			
4.	Approval of Directors' Remuneration of up to S\$2,900,000.00 for the year ending 31 December 2023			
5.	(a) Reelection of Mr Chaly Mah Chee Kheong as Director (b) Reelection of Mr Gabriel Lim Meng Liang as Director (c) Reelection of Mr Miguel Ko Kai Kwun as Director			
6.	Reelection of Tan Sri Abdul Farid bin Alias as Director			
7.	Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration			
<b>SPECIAL BUSINESS</b>				
8.	Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967			
9.	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitaLand Investment Performance Share Plan 2021 and the CapitaLand Investment Restricted Share Plan 2021			
10.	Renewal of the Share Purchase Mandate			
11.	Approval of the Proposed Distribution			

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Total Number of Shares Held

Signature(s) of Member(s) or Common Seal

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



Postage will  
be paid by  
addressee.  
For posting in  
Singapore only.

**BUSINESS REPLY SERVICE**  
PERMIT NO. 09629



**CAPITALAND INVESTMENT LIMITED**  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14-07  
Singapore 098632

Second fold here

**NOTES TO PROXY FORM:**

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy(ies).  
(b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares held in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy(ies).  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
2. A proxy need not be a member of the Company.
3. A member who wishes to submit an instrument appointing a proxy(ies) must do so in the following manner:
  - (a) if submitted by post, by completing and signing the Proxy Form, before lodging it with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - (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 the Company's Share Registrar at [CLi@boardroomlimited.com](mailto:CLi@boardroomlimited.com); or
    - (ii) via the AGM website, by completing and authorising the appointment using the e-Proxy Form online proxy appointment process, through the AGM website which is accessible at the URL [https://ir.capitalandinvest.com/agm\\_egm.html](https://ir.capitalandinvest.com/agm_egm.html).in each case, by 9.00 a.m. on Saturday, 22 April 2023, being 72 hours before the time appointed for the holding of the AGM.  
Where an instrument appointing a proxy(ies) is executed by an attorney under a power of attorney or other authority on behalf of the appointor, or by a corporation under its common seal, such instrument appointing a proxy(ies) may only be submitted by post or via email using the Proxy Form, and not via the AGM website.
4. A member may request for a printed copy of the Proxy Form by submitting the request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by post to 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or via email to [CLi@boardroomlimited.com](mailto:CLi@boardroomlimited.com). To be valid, the request for a printed copy of the Proxy Form must:
  - (a) (if submitted by post to the Company's Share Registrar) be addressed to Capitaland Investment Limited c/o The Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd.;
  - (b) state the caption "Request for Proxy Form";

Third fold here

- (c) provide the following information:
    - (i) the member's full name; and
    - (ii) the member's mailing address; and
  - (d) be received by the Company's Share Registrar no later than 5.00 p.m. on Monday, 10 April 2023.
5. A member should insert the total number of shares held in the Proxy Form. If the member has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited, he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register as well as shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, the Proxy Form will be deemed to relate to all the shares held by the member.
6. 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 its common seal or under the hand of its attorney or a duly authorised officer.
7. 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 Company), 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.
8. Completion and submission of an instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM shall be deemed to be revoked if the member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.
9. Any reference to a time of day is made by reference to Singapore time.

**General:**

The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing (or treated as appointing) a proxy(ies) if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.