



Dear Unitholders of CapitaLand Malaysia Mall Trust ("CMMT"),

RE: ADDENDUM TO THE NOTICE OF EIGHTH ANNUAL GENERAL MEETING ("AGM") OF CMMT FOR AMENDMENT AND INCLUSION OF ADDITIONAL ITEM AS SPECIAL BUSINESS

CapitaLand Malaysia Mall REIT Management Sdn. Bhd., the Manager of CMMT ("Manager"), wishes to inform that subsequent to the dispatch of the Notice of AGM of CMMT on 28 February 2020, the following events had occurred:

- (a) On 13 March 2020, CMMT announced the issuance of 3,634,200 new units ("Units") in CMMT as part payment of management fees to the Manager for the 6 months' period from 1 July 2019 to 31 December 2019. Please refer to the additional listing announcement dated 13 March 2020 released to Bursa Malaysia Securities Berhad ("Bursa Malaysia") for detailed information. The total number of issued Units as at 29 May 2020 is 2,055,387,000. Accordingly, the total number of issued Units under Ordinary Resolution 1 in relation to the proposed authority to issue up to 20% of the total number of issued Units shall be revised from 2,051,752,800 Units to 2,055,387,000 Units.
- (b) On 12 May 2020, on behalf of the Board of Directors of the Manager, CIMB Investment Bank Berhad had announced that the Manager proposes for CMMT to undertake a distribution reinvestment plan that will provide the unitholders of CMMT ("Unitholders") with an option to elect to reinvest, in whole or in part, their cash distribution, which includes any interim, final, special or other types of cash distribution, in new units of CMMT ("Proposed DRP").

In view that the Proposed DRP requires, amongst others, the approval from the Unitholders at a general meeting, the Proposed DRP has been included as an additional item to the special businesses for consideration at the deferred AGM to be convened on 19 June 2020.

Please refer to the Deferred and Amended Notice of AGM for further information.

BY ORDER OF THE BOARD

CAPITALAND MALAYSIA MALL REIT MANAGEMENT SDN. BHD.

(Registration No. 200801018055 (819351-H))
as manager of CapitaLand Malaysia Mall Trust

Khoo Ming Siang (SSM PC No.: 201908001873)(MAICSA No. 7034037)
Teo Mee Hui (SSM PC No.: 202008001081)(MAICSA No. 7050642)
Company Secretaries
Kuala Lumpur, Malaysia

29 May 2020

DEFERRED AND AMENDED NOTICE OF ANNUAL GENERAL MEETING

CAPITALAND MALAYSIA MALL TRUST

[Established in Malaysia under the trust deed dated 7 June 2010 (as amended and restated on 5 October 2018) entered into between CapitaLand Malaysia Mall REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V))]

NOTICE IS HEREBY GIVEN that the deferred Annual General Meeting (“**AGM**”) of the holders of units (“**Units**”) (“**Unitholders**”) of CapitaLand Malaysia Mall Trust (“**CMMT**”) will be held as a **fully virtual general meeting** at the office of the Manager at Unit No. 1-27, Level 27, Capital Tower, No. 10, Persiaran KLCC, 50088 Kuala Lumpur, Malaysia (the “**Broadcast Venue**”) on Friday, 19 June 2020 at 10.00 a.m. to transact the following businesses:

ORDINARY BUSINESS

1. To receive the report of MTrustee Berhad, as trustee of CMMT (the “**Trustee**”), the report by CapitaLand Malaysia Mall REIT Management Sdn. Bhd., as manager of CMMT (the “**Manager**”), and the Audited Financial Statements of CMMT for the financial year ended 31 December 2019 and the Auditors’ Report attached thereon.

SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without any modification, the following resolutions:

2. **PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO PARAGRAPH 6.59 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (“PROPOSED AUTHORITY”)**

Ordinary
Resolution 1

“**THAT** pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”), provisions of the trust deed dated 7 June 2010 (as amended and restated on 5 October 2018) and the approval of the relevant regulatory authorities, where such approval is required, authority be and is hereby given to the Manager to allot and issue new units in CapitaLand Malaysia Mall Trust (“**CMMT**”) (“**New Units**”) from time to time to such persons and for such purposes as the Manager may in its absolute discretion deem fit and in the best interest of CMMT and its Unitholders, provided that the aggregate number of New Units issued pursuant to this resolution, when aggregated with the number of units in CMMT issued during the preceding 12 months, must not exceed 20% of the total number of units issued of CMMT for the time being comprising of 2,055,387,000 Units:

AND THAT the Proposed Authority shall be effective and continue to be in force from the date of receipt of all relevant authorities’ approval or the date the Unitholders pass this resolution, whichever may be the later, until:

- (a) the conclusion of the next AGM of the Unitholders at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (b) the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
- (c) the Proposed Authority is revoked or varied by the Unitholders in a Unitholders’ meeting,

whichever occurs first (“**Validity Period**”);

AND THAT the New Units to be issued pursuant to the Proposed Authority shall, upon allotment and issuance, rank pari passu in all respects with the existing Units except that the New Units will not be entitled to any distributable income, right, benefit, entitlement and/or any other distributions that may be declared before the date of allotment and issuance of such New Units;

AND THAT authority be and is hereby given to the Manager and the Trustee, acting for and on behalf of CMMT, to give effect to the aforesaid Proposed Authority with full powers to assent to any condition, variation, modification and/or amendment in any manner as the Manager and the Trustee may deem fit and in the best interest of CMMT and its Unitholders and/or as may be imposed by the relevant authorities, and to deal with all matters relating thereto;

AND FURTHER THAT authority be and is hereby given to the Manager and the Trustee, acting for and on behalf of CMMT, to take all such steps and do all acts, deeds and things in any manner (including execute such documents as may be required) as they may deem necessary or expedient to implement, finalise, complete and give full effect to the Proposed Authority.”

(Please see Explanatory Note 1)

3. PROPOSED RENEWAL OF UNIT BUY-BACK AUTHORITY TO REPURCHASE UP TO TEN PERCENT (10%) OF THE TOTAL NUMBER OF UNITS ISSUED (“PROPOSED RENEWAL OF UNIT BUY-BACK MANDATE”)

**Ordinary
Resolution 2**

“**THAT** subject to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Listing Requirements**”), provisions of the trust deed dated 7 June 2010 (as amended and restated on 5 October 2018), and any prevailing laws, guidelines, rules and regulations issued by the relevant authorities, the Board of the Manager shall be authorised to repurchase the units in CapitaLand Malaysia Mall Trust (“**CMMT**”) (“**Units**”) for and on behalf of CMMT through Bursa Securities, subject to the following:

- (a) the aggregate number of Units in CMMT which may be repurchased shall not exceed ten percent (10%) of the total number of Units issued at the time of purchase and the compliance with the public unitholding spread requirements as stipulated under the Listing Requirements;
- (b) the maximum funds to be allocated by CMMT for the purpose of repurchasing the Units shall not exceed the aggregate of the retained profits of CMMT based on the latest audited financial statements of CMMT available at the time of purchase;
- (c) the authority conferred by this resolution shall be effective and continue to be in force from the date the Unitholders pass this resolution, whichever may be the later, until:
 - (i) the conclusion of the next AGM of the Unitholders at which time it shall lapse, unless by a resolution passed at the meeting, the authority is renewed; or
 - (ii) the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
 - (iii) the authority is revoked or varied by the Unitholders in a Unitholders’ general meeting,

whichever occurs first;

THAT where the Manager has repurchased the Units, the Board shall cancel the Units so repurchased immediately.

AND THAT authority be and is hereby given to the Board of the Manager, for and on behalf of CMMT, to sign and execute all documents, and do all acts and things as may be required for or in connection with and to give effect to, and to implement the Proposed Renewal of Unit Buy-Back Mandate with full power to do all such acts as they may consider necessary or expedient in the best interest of CMMT and its Unitholders so as to give full effect to the same with further power to assent to any condition, modification, variation and/or amendment as may be required or imposed by the relevant authorities.”

(Please see Explanatory Note 2)

4. **PROPOSED ESTABLISHMENT OF A DISTRIBUTION REINVESTMENT PLAN THAT PROVIDES UNITHOLDERS OF CMMT (“UNITHOLDERS”) WITH AN OPTION TO ELECT TO REINVEST THEIR CASH DISTRIBUTION(S) DECLARED BY CMMT IN NEW UNITS OF CMMT (“NEW UNITS”) (“PROPOSED DRP”)**

“**THAT** subject to the approval of the relevant regulatory authorities for the Proposed DRP being obtained, the provisions of the trust deed dated 7 June 2010 (as amended and restated on 5 October 2018) and to the extent permitted by law, the Proposed DRP be and is hereby approved, and that the Board of Directors of the Manager (“**Board**”) shall be and is hereby authorized:

- (a) to establish and implement the Proposed DRP and the terms and conditions of the Proposed DRP;
- (b) to determine, in their sole and absolute discretion, whether the Proposed DRP will apply to any cash distribution(s) (whether interim, final, special or any other cash distribution) declared and/or approved by the Board (“**Distribution**”) and the portion of such Distribution to which the option to reinvest such Distribution in new units in CMMT applies; and
- (c) to allot and issue such number of new units in CMMT from time to time as may be required to be allotted and issued pursuant to the Proposed DRP (“**New Units**”) upon such terms and conditions as the Board may, in its sole and absolute discretion deem fit and in the best interest of CMMT and its Unitholders, including but not limited to determining the issue price of the New Units (“**Issue Price**”) and the extent of the discount to be applied in relation to the Issue Price.

THAT the New Units shall, upon allotment and issue, rank equally in all respects with the existing Units in issue, save and except that the holders of New Units will not be entitled to any distributable income, right, benefit, entitlement and/or any other distributions that may be declared before the date of allotment of the New Units issued pursuant to the Proposed DRP.

THAT subject to the establishment of the Proposed DRP, the approval of the relevant regulatory authorities being obtained and to the extent permitted by law, where required, approval be and is hereby given to the Board to allot and issue such number of New Units pursuant to the Proposed DRP until the conclusion of the next Annual General Meeting of CMMT, upon such terms and conditions as the Board, in their sole and absolute discretion, deem fit and in the best interest of CMMT and its Unitholders, **PROVIDED THAT** the Issue Price shall not be more than 10% discount to the volume weighted average market price (“**VWAMP**”) of the units for the five (5) market days immediately preceding the price-fixing date. The VWAMP shall be adjusted ex-distribution(s) before applying the aforementioned discount (“**Proposed Issuance of New Units**”).

AND THAT the Board be and is hereby authorised to do all such acts and enter into all such transactions, arrangements and agreements and to execute, sign and deliver for and on behalf of CMMT, all such documents and impose such terms and conditions or delegate all or any part of its powers as may be necessary or expedient in order to give full effect to the Proposed DRP and the Proposed Issuance of New Units, with full power to assent to any conditions, modifications, variations and/or amendments including amendments, modifications, suspension and termination of the Proposed DRP (irrespective of whether an election to exercise the Distribution reinvestment has been made by the Unitholders), as the Board may, in its sole and absolute discretion, deem fit and in the best interest of CMMT and its Unitholders and/or as may be imposed or agreed to by any relevant authorities.”

(Please see Explanatory Note 3)

BY ORDER OF THE BOARD

CAPITALAND MALAYSIA MALL REIT MANAGEMENT SDN. BHD.

(Registration No. 200801018055 (819351-H))
as manager of CapitalLand Malaysia Mall Trust

Khoo Ming Siang (SSM PC No.: 201908001873)(MAICSA No. 7034037)
Teo Mee Hui (SSM PC No.: 202008001081)(MAICSA No. 7050642)
Company Secretaries
Kuala Lumpur, Malaysia

29 May 2020

Enclosures :

1. **Explanatory Notes**
2. **Proxy Form**

**cc : MTrustee Berhad
Securities Commission Malaysia**

Notes:

1. **IMPORTANT NOTICE**
The Broadcast Venue is strictly for the purpose of complying with the Securities Commission Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which requires the Chairperson of the meeting to be present at the main venue of the meeting.
Unitholders WILL NOT BE ALLOWED to attend the deferred AGM in person at the Broadcast Venue on the day of the meeting.
Unitholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the deferred AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details.
2. *Only Unitholders whose names appear in the Record of Depositors on 11 June 2020 are entitled to attend, speak and vote at the AGM.*
3. *A Unitholder may attend the AGM in person or appoint up to two proxies to attend the AGM and vote in the Unitholder's place. A Unitholder holding 10,000 Units or less shall be entitled to appoint one proxy (whether a Unitholder or not). A Unitholder holding more than 10,000 Units shall be entitled to appoint maximum of two proxies (whether a Unitholder or not).*
4. *On a poll, every Unitholder who is present in person or by proxy/proxies has one vote for every Unit held by him.*
5. *Where the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one proxy for each securities account that holds 10,000 Units or less standing to the credit for the said securities account and up to two proxies for each securities account that has more than 10,000 Units standing to the credit for the said securities account.*
6. *Where a Unitholder appoints two proxies in accordance with such provision, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*
7. *Any appointment of a proxy shall be in writing in the **Proxy Form** attached herewith under the hand of the Unitholder or of his duly appointed attorney or, if the Unitholder is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*
8. *A Unitholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this deferred AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Details.*
9. *The Proxy Form appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarised certified copy of that power or authority, must be deposited at the office of Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof, by hand or post; in default of this provision, the Proxy Form shall not be treated as valid.*

10. *The Proxy Form circulated together with this Deferred And Amended Notice of Annual General Meeting dated 29 May 2020 (“**Revised Proxy Form**”) shall SUPERSEDE the Proxy Form circulated together with the Notice of AGM dated 28 February 2020 (“**Initial Proxy Form**”). If you have deposited the Initial Proxy Form at the addresses in Note 9 above prior to the deferment of the 8th AGM, you will need to execute and deposit the Revised Proxy Form issued on 29 May 2020 in order to appoint proxy(ies).*

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder’s personal data by the Manager and the Trustee (or their agents) for the purpose of processing and administering the proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Manager and the Trustee (or their agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the Purposes), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder’s proxy(ies) and/or representative(s) to the Manager and the Trustee (or their agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and the Trustee (or their agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and the Trustee in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder’s breach of warranty.

Explanatory Notes:

1. Ordinary Resolution 1 – Proposed Authority

The Proposed Ordinary Resolution, if passed, would enable the Manager to allot and issue New Units from time to time provided that the aggregate number of the New Units to be issued during the Validity Period, when aggregated with the number of units issued during the preceding 12 months must not exceed 20% of the total number of units issued of CMMT for the time being comprising of 2,055,387,000 Units.

The Proposed Authority will allow the Manager the flexibility to allot and issue New Units to raise funds to finance future investments, acquisitions and capital expenditure to enhance the value of CMMT and/or to refinance existing debt as well as for working capital purposes, subject to the relevant laws and regulations. With the Proposed Authority, delays and further costs involved in convening separate general meetings to approve such issue of New Units to raise funds can be avoided.

Any allotment and issuance of New Units pursuant to the Proposed Authority will be subject to the relevant approvals of Securities Commission Malaysia and Bursa Malaysia Securities Berhad.

2. Ordinary Resolution 2 – Proposed Renewal of Unit Buy-Back Mandate

Unitholders are advised to refer to the Statement to Unitholders dated 28 February 2020, which is available on CMMT website at www.cmmt.com.my for further information.

3. Ordinary Resolution 3 – Proposed Distribution Reinvestment Plan

Ordinary Resolution 3 proposed under Item 4 of the AGM agenda, if passed, will provide unitholders with an opportunity to reinvest their cash distribution, which includes interim, final, special or other cash distribution in New Units instead of receiving it in cash. In addition, the passing of the resolution will also give authority to the Board to issue New Units in respect of cash distributions to be declared, if any, under the Proposed DRP, until the conclusion of the next Annual General Meeting. A renewal of this authority will be sought at the subsequent Annual General Meeting.

The Board may, in its sole and absolute discretion, determine whether to offer Unitholders an option to reinvest such Distributions in New Units ("**Reinvestment Option**") and where applicable, the portion of such Distribution to which the Reinvestment Option applies ("**Electable Portion**"). In this respect, the Electable Portion may encompass the whole Distribution declared or only a portion of the Distribution. In the event the Electable Portion is not applicable for the whole Distribution declared, the remaining portion of the Distribution ("**Non-Electable Portion**") will be paid in cash.

The authority given to issue New Units for the Ordinary Resolution 3 mentioned above unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of CMMT. Further information on Ordinary Resolution 3 is set out in the Circular to Unitholders dated 29 May 2020 which is made available together with the Deferred and Amended Notice of Annual General Meeting dated the same date.

CAPITALAND MALAYSIA MALL TRUST

[Established in Malaysia under the trust deed dated 7 June 2010 (as amended and restated on 5 October 2018) entered into between CapitaLand Malaysia Mall REIT Management Sdn. Bhd. (200801018055 (819351-H)) and MTrustee Berhad (198701004362 (163032-V))]

PROXY FORM
ANNUAL GENERAL MEETING

IMPORTANT:

Personal Data Privacy
By submitting an instrument appointing proxy(ies) and/or representative(s), the Unitholder accepts and agrees to the personal data privacy terms set out in the Deferred And Amended Notice of Annual General Meeting dated 29 May 2020.

I/We, _____ (Name(s) and NRIC no./Passport no./Company Registration no.) of _____ (Address)

being a unitholder/unitholders of CapitaLand Malaysia Mall Trust ("CMMT"), 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 deferred Annual General Meeting, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the deferred Annual General Meeting of CMMT ("AGM") to be held as a **fully virtual general meeting** on Friday, 19 June 2020 at the office of the Manager at Unit No. 1-27, Level 27, Capital Tower, No. 10, Persiaran KLCC, 50088 Kuala Lumpur, Malaysia (the "**Broadcast Venue**") at 10.00 a.m., and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the AGM.

No.	Ordinary Resolution:	For*	Against*
SPECIAL BUSINESS			
1	Proposed Authority		
2	Proposed Renewal of Unit Buy-Back Mandate		
3	Proposed DRP		

* If you wish to exercise all your votes "For" or "Against", please tick [v] within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2020

Total number of Units held

Empty box for Total number of Units held

Signature(s) of unitholder(s) / Common Seal^

^ Where the Proxy Form is executed by a corporation, it shall be either under its Common Seal or under the hand of an attorney or an officer on behalf of the corporation duly authorised, and a certified true copy (by the Company Secretary) of the power of attorney or of the board resolution of that corporation appointing such officer, shall be deposited with the Manager together with the Proxy Form.

IMPORTANT: PLEASE READ NOTES TO PROXY FORM ON REVERSE PAGE

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Affix
postage
stamp

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A,
Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur,
Malaysia

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IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form:

Notes:

1. **IMPORTANT NOTICE**

The Broadcast Venue is strictly for the purpose of complying with the Securities Commission Guidance and FAQs on the Conduct of General Meetings for Listed Issuers which requires the Chairperson of the meeting to be present at the main venue of the meeting.

Unitholders WILL NOT BE ALLOWED to attend the deferred AGM in person at the Broadcast Venue on the day of the meeting.

Unitholders are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "participate") remotely at the deferred AGM via the Remote Participation and Voting facilities ("RPV") provided by Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") via its TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Details.

2. *Only Unitholders whose names appear in the Record of Depositors on 11 June 2020 are entitled to attend, speak and vote at the AGM.*

3. *A Unitholder may attend the AGM in person or appoint up to two proxies to attend the AGM and vote in the Unitholder's place. A Unitholder holding 10,000 Units or less shall be entitled to appoint one proxy (whether a Unitholder or not). A Unitholder holding more than 10,000 Units shall be entitled to appoint maximum of two proxies (whether a Unitholder or not).*

4. *On a poll, every Unitholder who is present in person or by proxy/proxies has one vote for every Unit held by him.*

5. *Where the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint one proxy for each securities account that holds 10,000 Units or less standing to the credit for the said securities account and up to two proxies for each securities account that has more than 10,000 Units standing to the credit for the said securities account.*

6. *Where a Unitholder appoints two proxies in accordance with such provision, the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.*

7. *Any appointment of a proxy shall be in writing in the **Proxy Form** attached herewith under the hand of the Unitholder or of his duly appointed attorney or, if the Unitholder is a corporation, either under the seal or under the hand of an officer or attorney duly authorised.*

8. *A Unitholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this deferred AGM via RPV must request his/her proxy to register himself/herself for RPV at TIH Online website at <https://tiah.online>. Please follow the Procedures for RPV in the Administrative Details.*

9. *The Proxy Form appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarised certified copy of that power or authority, must be deposited at the office of Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia, not less than 24 hours before the time appointed for holding the meeting or any adjournment thereof, by hand or post; in default of this provision, the Proxy Form shall not be treated as valid.*

10. *The Proxy Form circulated together with this Deferred And Amended Notice of Annual General Meeting dated 29 May 2020 ("Revised Proxy Form") shall SUPERSEDE the Proxy Form circulated together with the Notice of AGM dated 28 February 2020 ("**Initial Proxy Form**"). If you have deposited the Initial Proxy Form at the addresses in Note 9 above prior to the deferment of the 8th AGM, you will need to execute and deposit the Revised Proxy Form issued on 29 May 2020 in order to appoint proxy(ies).*

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General

The Manager shall be entitled to reject any Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the Proxy Form submitted. The Manager may reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her name in the Record of Depositors as at 11 June 2020.

CAPITALAND MALAYSIA MALL TRUST

(established in Malaysia under the deed dated 7 June 2010 (as amended and restated by a deed dated 5 October 2018) entered into between CapitaLand Malaysia Mall REIT Management Sdn. Bhd. and MTrustee Berhad)

ADMINISTRATIVE DETAILS OF THE DEFERRED EIGHTH (8TH) ANNUAL GENERAL MEETING (“AGM”) OF CAPITALAND MALAYSIA MALL TRUST (“CMMT”)

In view of the COVID-19 outbreak and as part of the safety measures, we, CapitaLand Malaysia Mall REIT Management Sdn. Bhd., as the manager to CMMT, wish to inform that the deferred 8th AGM of CMMT will be conducted through live streaming from the Broadcast Venue. This is in line with the Guidance Note on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020.

The Broadcast Venue is strictly for the purpose of complying with the Securities Commission Guidance Note, which requires the Chairperson of the meeting to be present at the main venue of the meeting. Unitholders **WILL NOT BE ALLOWED** to attend in person the 8th AGM of CMMT at the Broadcast Venue location on the day of the meeting.

Remote Participation and Voting (“RPV”) Facilities

1. Unitholder of CMMT (“Unitholder”) are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the AGM using the RPV provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) via its **TIIH Online** website at <https://tiih.online>.
2. Unitholders who appoint proxies to participate via RPV in the AGM must ensure that the duly executed proxy forms are deposited in a hard copy form to be received by Tricor **not later than Thursday, 18 June 2020 at 10.00 a.m.**
3. Corporate representatives of corporate members must deposit their original certificate of appointment of corporate representatives to be received by Tricor **not later than Thursday, 18 June 2020 at 10.00 a.m.**
4. Attorneys appointed by power of attorney are to deposit their power of attorney to be received by Tricor **not later than Thursday, 18 June 2020 at 10.00 a.m.** to participate via RPV in the AGM.
5. A Unitholder who has appointed a proxy or attorney or authorised representative to attend, participate, speak and vote at this AGM via RPV must request his/her proxy to register himself/herself for RPV at TIIH Online website at <https://tiih.online>.
6. As the 8th AGM is a fully virtual AGM, unitholders who are unable to participate in this AGM may appoint the Chairperson of the meeting as his/her proxy and indicate the voting instructions on the proxy form.

PROCEDURES FOR RPV

7. Unitholders/proxies/corporate representatives/attorneys who wish to participate in the 8th AGM remotely using the RPV are to follow the requirements and procedures as summarized below:

CAPITALAND MALAYSIA MALL TRUST
Administrative Details

PROCEDURES	ACTION
BEFORE THE DAY OF THE AGM	
(a) Register as a user with TIIH Online	<ul style="list-style-type: none"> Using your computer, access the website at https://tiih.online and register as a user under “e-Services”. Refer to the tutorial guide posted on the homepage for assistance. If you are already a user with TIIH Online, you are not required to register again. You will receive an e-mail to notify you that the remote participation is available for registration at TIIH Online
(b) Submit your request	<ul style="list-style-type: none"> Registration is open from 10.00 a.m. Friday, 29 May 2020 up to 10.00 a.m. Friday, 18 June 2020. Login in with your user ID and password and select the corporate event: ”(REGISTRATION) CMMT 8TH AGM REMOTE PARTICIPATION ”. Read and agree to the Terms & Conditions and confirm the Declaration. Select “Register for Remote Participation and Voting” Review your registration and proceed to register The system will send an e-mail to notify that your registration for remote participation is received and will be verified. After verification of your registration against the General Meeting ROD as at 11 June 2020, the system will send you an e-mail to approve or reject your registration for remote participation.
ON THE DAY OF THE AGM (Friday, 19 June 2020)	
(c) Login to TIIH Online	<ul style="list-style-type: none"> <u>Login with your user ID and password for remote participation at the AGM at any time from time from 9.30 a.m. i.e. 30 minutes before the commencement of AGM on Friday, 19 June 2020 at 10.00 a.m.</u>
(d) Participate through Live Streaming	<ul style="list-style-type: none"> Select the corporate event: “[(LIVE STREAMING MEETING) CMMT 8TH AGM]” to engage in the proceedings of the AGM remotely. If you have any question for the Chairman/Board, you may use the query box to transmit your question. The Chairman/Board will try to respond to relevant questions submitted by remote participants during the AGM. If there is any time constraints, the responses will be e-mailed to you at the earliest possible, after the meeting. Take note that the quality of the live streaming is dependent on the bandwidth and stability of the internet connection at the location of the remote participants.
(e) Online Remote Voting	<ul style="list-style-type: none"> Voting session commences 10.00 a.m. on Friday, 19 June 2020 until a time when the Chairman announces the completion of the voting session of the AGM. Select the corporate event: “[(REMOTE VOTING) CMMT 8TH AGM]”. Read and agree to the Terms & Conditions and confirm the Declaration. Select the CDS account that represents your shareholdings. Indicate your votes for the resolutions that are tabled for voting. Confirm and submit your votes.
(f) End of remote participation	<ul style="list-style-type: none"> Upon the announcement by the Chairman on the closure of the AGM, the Live Streaming will end.

CAPITALAND MALAYSIA MALL TRUST

Administrative Details

Note to users of the RPV facilities:

- I. Should your application to join the meeting be approved we will make available to you the rights to join the live streamed meeting and to vote remotely. Your login to TIIH Online on the day of meeting will indicate your presence at the virtual meeting.
- II. The quality of your connection to the live broadcast is dependent on the bandwidth and stability of the internet at your location and the device you use.
- III. In the event you encounter any issues with logging-in, connection to the live streamed meeting or online voting, kindly call Tricor Help Line at 011-40805616 / 011-40803168 / 011-40803169 / 011-40803170 for assistance or e-mail to tiih.online@my.tricorglobal.com for assistance.

Records of Depositors (“ROD”)

8. Only a depositor whose name appears on the ROD as at 11 June 2020 shall be entitled to attend the AGM or appoint proxies to attend and/or vote on his/her behalf.

Proxy

9. Since the AGM will be conducted via a virtual meeting, a Unitholder can appoint the Chairman of the meeting as his/her proxy and indicate the voting instruction in the Revised Proxy Form.
10. A Unitholder can also appoint his/her proxy to attend, participate, speak and vote on his/her behalf at the AGM but in view that the AGM will be conducted via a virtual meeting, the proxy can use the RPV Facility at the AGM. Your proxy has to refer and follow the procedures on RPV as stated in the above.
11. The Revised Proxy Form can be deposited at the office of Tricor at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8 Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan and received by Tricor **not later than Thursday, 18 June 2020 at 10.00 a.m.**

Pre-Meeting Submission of Question to the Board of Directors

12. Unitholders may submit questions for the Board in advance of the 8th AGM via Tricor’s TIIH Online website at <https://tiih.online> by selecting “e-Services” to login, pose questions and submit electronically no later than by **Thursday, 18 June 2020 at 10.00 a.m.** The Board will endeavor to answer the questions received at the AGM.

Poll Voting

13. The voting on the resolution at the AGM will be conducted by poll. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd as Poll Administrator to conduct the poll by way of electronic means and Quantegic Services Sdn. Bhd. as Scrutineers to verify the poll results. Unitholders can proceed to vote on the resolution before the end of the voting session which will be announced by the Chairman of the meeting and submit your votes any time from the commencement of the AGM at 10.00 a.m. Kindly refer to item 7(e) of the above Procedures for RPV Facilities for guidance on how to vote remotely from TIIH Online website at <https://tiih.online>. The Scrutineers will verify and announce the poll results followed by the Chairman’s declaration on whether the resolution is duly passed.

Enquiry

14. If you have any general queries prior to the AGM, please contact the following persons during office hours i.e. from 8.30 a.m. to 5.30 p.m. (Monday to Friday):

Tricor Investor & Issuing House Services Sdn. Bhd.

General/Fax No/Email: +603-2783 9299/+603-2783 9222/(is.enquiry@my.tricorglobal.com)

Ms Lee Siew Li: +603-2783 9234 (Siew.Li.Lee@my.tricorglobal.com)

En Zulhafri Bin Abdul Rahman: +603-2783 9287(Zulhafri@my.tricorglobal.com)