

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

LIPPO MALLS INDONESIA RETAIL TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2007 (as amended))

Event: Annual General Meeting (“AGM”) of the holders of units of Lippo Malls Indonesia Retail Trust (“LMIR Trust”) by electronic means

Date: Wednesday, 21 April 2021

Time: 10:00 a.m. (Singapore Time)

IMPORTANT NOTICE TO UNITHOLDERS THIS FORM SHOULD BE USED BY YOU ONLY WHEN YOU WISH TO SUBMIT YOUR QUESTIONS BY POST OR BY EMAIL.

The management (the “Management”) of LMIR Management Ltd (in its capacity as the manager of LMIR Trust) (the “Manager”), and the Board of Directors (the “Board”) of the Manager will endeavour to address all substantial and relevant questions received from unitholders of LMIR Trust (“Unitholders”) prior to the AGM via SGXNET and on LMIR Trust’s website at http://www.lmir-trust.com/ir_agm2021.html or during the AGM through the “live” audio-visual webcast and “live” audio-only feed.

In view of the constantly evolving Covid-19 situation, the AGM arrangements may change at short notice. Unitholders are reminded to regularly check SGXNET and the Manager’s website for updates on the AGM.

This question form must be submitted by **10:00 a.m. (Singapore Time) on 16 April 2021**:

- by post to the office of LMIR Trust’s Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
- electronically via email to LMIR Trust’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at lmirtagm2021@boardroomlimited.com.

A Unitholder who wishes to submit this question form must first download, complete and sign the question form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for Unitholders to submit completed question forms by post, Unitholders are strongly encouraged to submit completed question forms electronically via email.**

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data by the Manager and Perpetual (Asia) Limited, as trustee of LMIR Trust (the “Trustee”) (or their agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Manager and the Trustee (or their agents or service providers) of my/our participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Manager and the Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS records)	
Full NRIC / Passport No. / Company Registration No.	
Address / Registered Office	
Unitholding Type* (Please tick accordingly)	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF/SRS Investment Account <input type="checkbox"/> Corporate Representative

Note: We regret that incomplete or incorrectly completed forms will not be processed.

Questions, if any, for the Board and Management:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions table for the number of the relevant resolution. Please include additional pages as necessary.

In relation to Resolution No. _____

Question 1

In relation to Resolution No. _____

Question 2

SUMMARY OF RESOLUTIONS	
No.	Ordinary Business
1	To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of LMIR Trust for the financial year ended 31 December 2020 and the Auditors' Report thereon (Ordinary Resolution)
2	To re-appoint RSM Chio Lim LLP as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration (Ordinary Resolution)
	Special Business
3	To authorise the Manager to issue new Units and to make or grant convertible instruments (Ordinary Resolution)
4	To authorise the Manager to repurchase issued Units in accordance with the trust deed constituting LMIR Trust (as amended) (Ordinary Resolution)

Dated this _____ of _____ 2021

Signature (s) of Unitholder(s) or Common Seal of Corporate Unitholder

Please fold here

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be paid by the
addressee.
For posting in
Singapore
only.



LMIRT MANAGEMENT LTD.

(The Manager of Lippo Malls Indonesia Retail Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623
