



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

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF THE UNITHOLDERS TO BE HELD ON TUESDAY, 25 APRIL 2023

1. INTRODUCTION

The board of directors of LMIRT Management Ltd. (the “**Board**”), in its capacity as manager of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**”, and the manager of LMIR Trust, the “**Manager**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 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) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of real estate investment trusts; and
- (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), read together with the FAQs on “The Holding of General Meetings” issued by Singapore Exchange Regulation on 23 May 2022, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. DATE OF ANNUAL GENERAL MEETING (“AGM”)

The Manager wishes to announce that the annual general meeting (“**AGM**”) of the holders of units in LMIR Trust (“**Units**”, and the holders of Units, the “**Unitholders**”) will be convened and held by way of electronic means on **Tuesday, 25 April 2023 at 10:00 a.m. (Singapore Time)**, pursuant to the Order.

The Chairman of the Board, Mr Murray Dangar Bell, and the Executive Director and Chief Executive Officer, Mr Liew Chee Seng James, will conduct the proceedings of the AGM. The Manager will endeavour to address all substantial and relevant questions which Unitholders have submitted in advance of, or “live” at, the AGM. The Manager will publish the responses to those questions submitted in advance on LMIR Trust’s website and on SGXNet prior to the AGM.

3. NOTICE OF AGM AND PROXY FORM

The Notice of AGM dated 3 April 2023 (the “**Notice of AGM**”) and the instrument appointing a proxy(ies), including the Chairman of the AGM (the “**Proxy Form**”), will be sent to Unitholders by electronic means via publication on LMIR Trust’s website at the URL https://www.lmir-trust.com/ir_agm2023.html, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname>.

Printed copies of these documents will **not** be sent to Unitholders.

Unitholders will need an internet browser and PDF reader in order to view these documents on the SGX website and LMIR Trust’s website.

4. ARRANGEMENTS FOR PARTICIPATION IN THE AGM

Unitholders will not be able to attend the AGM in person. Instead, Unitholders or their appointed proxy(ies) may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via a “live” audio-visual webcast or via a “live” audio-only stream;
- (b) submitting questions in advance of, or “live” at, the AGM; and
- (c) voting at the AGM (i) “live” by the Unitholder or his/her/its duly appointed proxy(ies) (other than the Chairman of the AGM); or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

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

In particular, CPF and SRS investors should note that they (i) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 13 April 2023**.

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

Unitholders who hold Units through a relevant intermediary, other than CPF and SRS investors, and who wish to participate in the AGM by:

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

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 AGM.

6. FY2022 ANNUAL REPORT

The FY2022 Annual Report has been uploaded on the SGX website on 3 April 2023 at the URL <https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname> and may be accessed on LMIR Trust’s website at the URL https://www.lmir-trust.com/ir_agm2023.html.

7. KEY DATES / DEADLINES

The table below sets out the key dates/deadlines for Unitholders to note:

KEY DATES	ACTIONS
5.00 p.m. (Singapore Time) on 13 April 2023	Deadline for CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
5.00 p.m. (Singapore Time) on 14 April 2023	Deadline for Unitholders (including CPF and SRS investors) to submit questions in advance of the AGM either electronically or in hard copy.
10.00 a.m. (Singapore Time) on 22 April 2023 ("Pre-Registration Deadline")	<p>Deadline for Unitholders (including CPF and SRS investors) to pre-register on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html for the "live" audio-visual webcast or the "live" audio-only stream of the AGM proceedings.</p> <p>A corporate Unitholder which has authorised an individual to act as its corporate representative to attend, speak, and vote at the AGM must similarly pre-register such individual on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html and submit the Requisite Document (as defined in the Notice of AGM) by the same deadline.</p> <p>Persons holding Units through relevant intermediaries, other than CPF and SRS investors, will not be able to pre-register at the pre-registration website for the "live" webcast of the AGM. Thus, if he/she wishes to participate in the "live" webcast of the AGM, he/she should instead contact the relevant intermediary as soon as possible to make the necessary arrangements to participate in the AGM.</p>
10.00 a.m. (Singapore Time) on 22 April 2023 ("Proxy Deadline")	<p>Deadline for submission of Proxy Forms for appointing proxy(ies), including the Chairman of the AGM, to cast the votes at the AGM.</p> <p>Unitholders who wish to appoint a proxy(ies) (other than the Chairman of the AGM) must, in addition to completing and submitting a Proxy Form, pre-register their appointed</p>

KEY DATES	ACTIONS
	<p>proxy(ies) at the pre-registration website which is accessible on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.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>For the avoidance of doubt, pre-registration is not required if a Unitholder only intends to appoint the Chairman of the AGM as proxy and does not intend to attend the AGM.</p>
<p>10.00 a.m. (Singapore Time) on 24 April 2023</p>	<p>Authenticated Unitholders (including CPF and SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s), will receive an email which will contain unique login credentials and the instructions on how to access the "live" audio-visual webcast and a toll-free telephone number to access the "live" audio-only stream of the proceedings of the AGM (the "Confirmation Email").</p> <p>Unitholders who do not receive the Confirmation Email by 10.00 a.m. (Singapore Time) on 24 April 2023, but who have registered by the Pre-Registration Deadline, should contact LMIR Trust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 from 10.00 a.m. to 4.00 p.m. (Singapore Time) on 24 April 2023.</p>
<p>Date and time of the "live" audio- visual webcast or the "live" audio- only stream of the AGM</p> <p>10.00 a.m. (Singapore Time) on 25 April 2023</p>	<p>Unitholders or where applicable, their appointed proxy(ies) or corporate representative(s) should:</p> <ul style="list-style-type: none"> • Click on the link provided in the Confirmation Email and enter the user ID and password to access the "live" audio-visual webcast of the AGM proceedings; or • Call the toll-free telephone number provided in the Confirmation Email to access the "live" audio-only stream of the AGM proceedings.

8. FURTHER INFORMATION

The Manager may be required to change the arrangements for the AGM at short notice. Unitholders are reminded to check LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html or the SGX website at the URL <https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname> for the latest updates on the status of the AGM.

By Order of the Board
LMIRT MANAGEMENT LTD.
(As manager of Lippo Malls Indonesia Retail Trust)
(UEN/Company registration number: 200707703M)

Mr Liew Chee Seng James
Executive Director and Chief Executive Officer

Singapore
3 April 2023

IMPORTANT NOTICE

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for Units.

The value of Units and the income derived from them, if any, may fall or rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested. The past performance of LMIR Trust is not necessarily indicative of the future performance of LMIR Trust.

Investors have no right to request the Manager to redeem or purchase their Units for so long as the Units are listed on the SGX-ST. It is intended that holders of Units may only deal in their Units through trading on the SGX-ST. The listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

This announcement may contain forward-looking statements that involve risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition from similar developments, shifts in expected levels of property rental income, changes in operating expenses (including employee wages, benefits and training costs), property expenses and governmental and public policy changes. You are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.

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Steps for pre-registration, submission of questions and voting at the AGM of LMIR Trust:

Unitholders will be able to observe and/or listen to the AGM proceedings of LMIR Trust through a “live” audio-video webcast or “live” audio-only stream via their mobile phones, tablets or computers, submit questions in advance of, or live at, the AGM and vote at the AGM (i) “live” by the Unitholders themselves or their duly appointed proxy(ies) or corporate representative(s) (where applicable) (other than the Chairman of the AGM)¹ via electronic means; or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM of LMIR Trust to be held on 25 April 2023.

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

Step 1: Pre-registration

No.	Steps	Details
1	Pre-registration	<p>Unitholders (including CPF and SRS investors) may pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM at the pre-registration website at https://www.lmir-trust.com/ir_agm2023.html from the date herein till 10.00 a.m. (Singapore Time) on 22 April 2023 (the “Pre-Registration Deadline”) to enable the Manager to verify his/her/its status as Unitholders.</p> <p>Unitholders (whether individual or corporate) appointing a proxy(ies), including the Chairman of the AGM, must submit a duly completed Proxy Form. Where a Unitholder (whether individual or corporate) submits a Proxy Form to appoint a proxy(ies) (other than the Chairman of the AGM) but fails to pre-register such proxy(ies) by the Pre-Registration Deadline, such proxy(ies) will not be able to attend, speak or vote at the AGM. For the avoidance of doubt, pre-registration is not required if a Unitholder only intends to appoint the Chairman of the AGM as proxy and does not intend to attend the AGM.</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 at https://www.lmir-trust.com/ir_agm2023.html and submit the Requisite Document (as defined in the Notice of AGM) by the same deadline.</p>

¹ For the avoidance of doubt, while CPF and SRS investors may themselves be appointed as proxies by their respective CPF Agent Banks or SRS Operators, CPF and SRS investors will not be able to appoint third party proxy(ies) (other than the Chairman of the AGM) to vote “live” at the AGM on their behalf.

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No.	Steps	Details
1	Pre-registration	<p>CPF and SRS Investors: CPF and SRS Investors may vote “live” at the AGM only if they have been duly appointed as proxies by their respective CPF Agent Banks or SRS Operators. Alternatively, they may approach their respective CPF Agent Banks or SRS Operators to appoint the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM. CPF and SRS Investors must approach their CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 (Singapore Time) p.m. on 13 April 2023.</p> <p>After approaching their relevant CPF Agent Banks or SRS Operators, CPF and SRS Investors who wish to participate in the proceedings of the AGM through the “live” audio-visual webcast or “live” audio only stream must pre-register themselves online at https://www.lmir-trust.com/ir_agm2023.html from the date herein until the Pre-Registration Deadline to enable the Manager to verify their status.</p> <p>Persons holding units through relevant intermediaries (except for CPF and SRS Investors): Persons holding units through relevant intermediaries (as defined in the Notice of AGM) (other than CPF and SRS Investors) (“Investors”) will not be able to pre-register at the pre-registration page for the “live” webcast of the AGM. Investors who wish to participate in the “live” webcast of the AGM should instead contact their relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the AGM.</p> <p>Following the verification, authenticated Unitholders, including CPF and SRS investors, or, where applicable, their duly appointed proxy(ies) or corporate representative(s), who have (or have been) pre-registered, will receive an email which will contain unique login credentials and the instructions on how to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the proceedings of the AGM by 10:00 a.m. (Singapore Time) on 24 April 2023 (the “Confirmation Email”).</p> <p>Unitholders, including CPF and SRS investors, who do not receive the Confirmation Email by 10:00 a.m. (Singapore Time) on 24 April 2023, but who have registered by the Pre-Registration Deadline, should contact LMIR Trust’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. At +65 6536 5355 from 10:00 a.m. to 4:00 p.m. (Singapore Time) on 24 April 2023.</p>

Appendix

Step 2: Submission of questions

No.	Steps	Details
2(a)	Submission of questions in advance of the AGM	<p>How to submit questions in advance of the AGM: Unitholders (including CPF and SRS investors) can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in the following manner:</p> <p>(a) if submitted electronically:</p> <p style="padding-left: 40px;">(i) via the pre-registration website at the URL https://www.lmir-trust.com/ir_agm2023.html; or</p> <p style="padding-left: 40px;">(ii) via email by completing the Submission of Questions Form provided by the Manager on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname and sending the same to LMIR Trust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at lmirtagm2023@boardroomlimited.com.</p> <p>(b) in hard copy by completing the Submission of Questions Form provided by the Manager on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname and sending the same by post to the office of LMIR Trust's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.</p> <p>Deadline to submit questions in advance of the AGM: All questions submitted in advance of the AGM via any of the above channels must be received by 5.00 p.m. (Singapore Time) on 14 April 2023.</p>

Appendix

No.	Steps	Details
2(b)	<p>Pre-register to ask questions “live” at the AGM</p>	<p>How to ask questions “live” at the AGM: Unitholders (including CPF and SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) can ask the Chairman of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, 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 CPF and 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://www.lmir-trust.com/ir_agm2023.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 AGM) to ask questions “live” at the AGM on their behalf must, in addition to completing and submitting Proxy Form or Requisite Document (as defined in the Notice of AGM), pre-register their appointed proxy(ies) or corporate representative(s) at the pre-registration website which is accessible at the URL https://www.lmir-trust.com/ir_agm2023.html.</p> <p>Access to proceedings of AGM via “live” audio-visual webcast to ask questions: Unitholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) will be able to ask questions “live” at the AGM via the audio-visual webcast platform but not via the audio-only stream of the AGM proceedings of LMIR Trust.</p>

Appendix

No.	Steps	Details
2(c)	Addressing of questions	<p>Addressing questions in advance of the AGM: We will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from Unitholders by 5.00 p.m. (Singapore Time) on 14 April 2023 by publishing our responses to such questions on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname before trading commence on 19 April 2023.</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 AGM) which have not already been addressed prior to the AGM, as well as those received through the "live" chat function at the AGM. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM: We will publish the minutes of the AGM on LMIR Trust's website at the URL https://www.lmir-trust.com/ir_agm2023.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements?value=LIPPO%20MALLS%20INDO%20RETAIL%20TRUST&type=securityname within one month from the date of the AGM. The minutes will include the responses to substantial and relevant questions from Unitholders which are addressed during the AGM.</p>

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Step 3: Voting at the AGM

No.	Steps	Details
3(a)	Exercise of voting rights at the AGM	<p>A Unitholder who wishes to exercise his/her/its voting rights at the AGM may:</p> <p>(a) (where the Unitholder is an individual) vote “live” via electronic means at the AGM; or</p> <p>(b) (whether the Unitholder is an individual or a corporate) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM; or</p> <p>(c) (whether the Unitholder is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the AGM) to vote “live” via electronic means at the AGM on his/her/its behalf.</p> <p>Unitholders who wish to appoint a proxy(ies) must submit the Proxy Form in accordance with the instructions on the Proxy Form.</p> <p>A corporation, being a Unitholder, who wishes to appoint a corporate representative(s) must submit the Requisite Document (as defined in the Notice of AGM) in accordance with the instructions in the Notice of AGM.</p>
3(b)	Pre-register to vote “live” at the AGM	<p>Pre-registration required for Unitholders and proxies: Unitholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) who wish to vote “live” via electronic means at the AGM must pre-register at the pre-registration website which is accessible at the URL https://www.lmir-trust.com/ir_agm2023.html.</p>

Appendix

No.	Steps	Details
3(b)	<p>Pre-register to vote “live” at the AGM</p>	<p>Unitholders who wish to appoint a proxy(ies) (other than the Chairman of the AGM) to vote “live” via electronic means at the AGM on their behalf must, in addition to completing and submitting Proxy Form, pre-register their appointed proxy(ies) at the pre-registration website which is accessible at the URL https://www.lmir-trust.com/ir_agm2023.html.</p> <p>A corporation, being a 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://www.lmir-trust.com/ir_agm2023.html by the Pre-Registration Deadline and submit the Requisite Document (as defined in the Notice of AGM).</p> <p>Access proceedings of AGM via “live” audio-visual webcast to vote: Unitholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) or corporate representative(s) must access the AGM proceedings of LMIR Trust via the “live” audio-visual webcast in order to vote “live” at the AGM, and will not be able to do so via the “live” audio-only stream of the AGM proceedings of LMIR Trust.</p>
3(c)	<p>Submission of instrument 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> <p>(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</p> <p>(b) if submitted electronically,</p> <p style="padding-left: 40px;">(i) be submitted via email to the Unit Registrar at lmirtagm2023@boardroomlimited.com; or</p> <p style="padding-left: 40px;">(ii) via the pre-registration website at the URL https://www.lmir-trust.com/ir_agm2023.html,</p> <p>in each case not later than 10.00 a.m. (Singapore Time) on 22 April 2023.</p>

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No.	Steps	Details
3(c)	Submission of instrument appointing a proxy(ies) (“Proxy Form”)	<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, 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 common 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 notarially certified copy thereof must be lodged 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>
3(d)	Voting by CPF and SRS investors	<p>How CPF and SRS investors may vote:</p> <p>CPF and SRS investors may:</p> <ul style="list-style-type: none"> (a) vote “live” via electronic means at the AGM if they are appointed as proxy by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. (Singapore Time) on 13 April 2023.

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No.	Steps	Details
3(e)	<p>Voting by Persons holding Units through relevant intermediaries (other than CPF and SRS investors)</p>	<p>How Investors holding Units through relevant intermediaries (other than CPF and 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 the Proxy Form annexing the list of proxies, setting out, in respect of each proxy, the name, NRIC/Passport No., email address 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 lmirtagm2023@boardroomlimited.com not later than 10.00 a.m. (Singapore Time) on 22 April 2023.</p>