

# 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”)  
Venue: Village Hotel Changi, Basement 1, Square Ballroom, 1 Netheravon Road, Singapore 508502  
Date: Thursday, 25 April 2024  
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 IN ADVANCE OF THE AGM BY POST OR BY EMAIL

The management of LMIR Management Ltd. (in its capacity as the manager of LMIR Trust) (the “**Manager**”, and the management of the Manager, the “**Management**”), and the Board of Directors of the Manager (the “**Board**”) will endeavour to address all substantial and relevant questions (which are relevant to the resolutions to be tabled for approval at the AGM) received from holders of units of LMIR Trust (“**Unitholders**”) by **5:00 p.m. (Singapore Time) on Monday, 15 April 2024** on LMIR Trust’s website at the URL [https://www.lmir-trust.com/ir\\_agm2024.html](https://www.lmir-trust.com/ir_agm2024.html), and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> before trading commences on **19 April 2024**.

The AGM arrangements may change at short notice. Unitholders are reminded to regularly check the SGX website and LMIR Trust’s website for updates on the AGM.

This question form must be submitted by **5:00 p.m. (Singapore Time) on Monday, 15 April 2024**:

- if submitted in hardcopy, by post to the office of LMIR Trust’s Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- if submitted electronically, by email to LMIR Trust’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at [lmirtagm2024@boardroomlimited.com](mailto:lmirtagm2024@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.

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data in accordance with the personal data privacy terms set out in the Notice of AGM dated 3 April 2024.

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: The Manager shall have the right to reject any question form which is incomplete, improperly completed or illegible.*

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

<b>SUMMARY OF RESOLUTIONS</b>	
<b>No.</b>	<b>Ordinary Business</b>
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 2023 and the Auditors' Report thereon  (Ordinary Resolution)
2	To re-appoint RSM SG Assurance LLP (formerly known as RSM Chio Lim LLP) as Auditors of LMIR Trust and authorise the Manager to fix the Auditors' remuneration  (Ordinary Resolution)
	<b>Special Business</b>
3	To authorise the Manager to issue new Units and to make or grant convertible instruments  (Ordinary Resolution)

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

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

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**LMIRT MANAGEMENT LTD.**

(The Manager of Lippo Malls Indonesia Retail Trust)  
c/o Unit Registrar  
Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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