



(Constituted in the Republic of Singapore  
pursuant to a trust deed dated 29 October 2001 (as amended))

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the holders of units of CapitaMall Trust ("CMT", and the holders of units of CMT, "Unitholders") will be held at the STI Auditorium, 168 Robinson Road, Level 9, Capital Tower, Singapore 068912 on Wednesday, 13 April 2011 at 10.30 a.m. (or as soon thereafter as the Annual General Meeting of CMT to be held at 10.00 a.m. on the same day and at the same place is concluded or adjourned), to consider and, if thought fit, to pass, with or without any modifications, the following resolution as an Ordinary Resolution:

### **ORDINARY RESOLUTION: THE PROPOSED MASTER PROPERTY MANAGEMENT AGREEMENT 2011**

That:

- (i) approval be and is hereby given for the entry into the master property management agreement (the "Master Property Management Agreement 2011") between HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of CMT (the "Trustee"), CapitaMall Trust Management Limited, in its capacity as manager of CMT (the "Manager") and CapitaLand Retail Management Pte Ltd as the property manager of CMT (the "Property Manager"), as described in the circular to the unitholders of CMT dated 25 March 2011, on the terms and conditions set out therein;
- (ii) approval be and is hereby given for the payment of all fees and expenses relating to or arising from the Master Property Management Agreement 2011; and
- (iii) the Manager, any director of the Manager, and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing the Master Property Management Agreement 2011 and all other property management agreements and other documents pursuant to or in connection with the Master Property Management Agreement 2011) as the Manager, such director of the Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of CMT to give effect to the Master Property Management Agreement 2011.

BY ORDER OF THE BOARD  
**CapitaMall Trust Management Limited**  
(Company Registration No. 200106159R)  
as manager of CapitaMall Trust

**Kannan Malini**  
Company Secretary

Singapore  
25 March 2011

#### **Notes:**

1. A Unitholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a Unitholder.
2. Where a Unitholder appoints more than one proxy, the appointments shall be invalid unless he/she specifies the proportion of his/her holding (expressed as a percentage of the whole) to be represented by each proxy.
3. The proxy form must be lodged at the Manager's registered office at 39 Robinson Road, #18-01 Robinson Point, Singapore 068911 not later than 11 April 2011 at 10.30 a.m., being 48 hours before the time set for the Extraordinary General Meeting.