

4 September 2020

Dear CCT Unitholders,

PROPOSED MERGER OF CAPITALAND COMMERCIAL TRUST ("CCT") AND CAPITALAND MALL TRUST (THE "MERGER") BY WAY OF A TRUST SCHEME OF ARRANGEMENT (THE "TRUST SCHEME") – NOTICE OF EXTRAORDINARY GENERAL MEETING, NOTICE OF TRUST SCHEME MEETING, PROXY FORMS AND ELECTRONIC DESPATCH OF SCHEME DOCUMENT

We are pleased to enclose printed copies of the following documents:

- (i) the notice of the Extraordinary General Meeting and the Proxy Form A (EGM) in relation to the extraordinary general meeting of CCT Unitholders to be convened to approve the CCT Trust Deed Amendments (the "EGM"); and
- (ii) the notice of the Trust Scheme Meeting and the Proxy Form B (Trust Scheme Meeting) in relation to the meeting of CCT Unitholders to be convened by order of the Court to approve the Trust Scheme (the "Trust Scheme Meeting"),

(collectively, the "Notices and Proxy Forms"). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the scheme document dated 4 September 2020 (the "Scheme Document") containing details of the CCT Trust Deed Amendments, the Merger and the Trust Scheme.

In light of the COVID-19 situation, the EGM and the Trust Scheme Meeting will be held by way of electronic means on Tuesday, 29 September 2020 at the following times:

- (i) EGM: 2.00 p.m.; and
- (ii) Trust Scheme Meeting: 2.30 p.m. (or in the event that the EGM concludes before 2.30 p.m., as soon thereafter following the conclusion of the EGM).

The Notices and Proxy Forms are also available on CCT's website at https://cct.listedcompany.com/agm_egm.html, and on the Singapore Exchange (SGX) website at www.sgx.com/securities/company-announcements.

The Scheme Document has also been despatched to CCT Unitholders by electronic means via publication on CCT's website at https://cct.listedcompany.com/agm_egm.html and the SGX website at www.sgx.com/securities/company-announcements.

We encourage you to read the electronic copy of the Scheme Document. However, should you wish to receive a printed copy of the Scheme Document, please complete the Request Form below and return it by post to us or via email to CCT's Unit Registrar at CCT2020@boardroomlimited.com, in either case, by **Monday, 14 September 2020**.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your Request Form, for the purpose of processing and effecting your request for a printed copy of the Scheme Document.

Thank you.

Yours faithfully

For and on behalf of

CapitaLand Commercial Trust Management Limited (as manager of CapitaLand Commercial Trust)

(Registration Number: 200309059W)

LEE JU LIN, AUDREY

Company Secretary

Request Form

To: CapitaLand Commercial Trust Management Limited (as manager of CapitaLand Commercial Trust)

Note: Please tick accordingly and return this form to us by **Monday, 14 September 2020**. We regret that we will not be able to process any incomplete or improperly completed Request Form.

☐ I/We wish to receive a printed copy of the Scheme Document.

My/Our CCT Units are held under or through:

- ☐ CDP Securities Account No.:

1	6	8	1	–					–			
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- ☐ CPFIS/SRS Account
- ☐ Physical scrips

Name(s) of CCT Unitholder(s): _____

Address: _____

Glue all sides firmly. Stapling and spot sealing are disallowed.

Fold here



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be paid by
addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
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CAPITALAND COMMERCIAL TRUST MANAGEMENT LIMITED

(as manager of CapitaLand Commercial Trust)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

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