



(Constituted in the Republic of Singapore pursuant to a trust deed dated 6 February 2004 (as amended))

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an EXTRAORDINARY GENERAL MEETING of CapitaCommercial Trust (“**CCT**”) will be held at 1.00 p.m. on 23 November 2007 at the DBS Auditorium, Level 3, 6 Shenton Way, DBS Tower 1, Singapore 068809, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

### ORDINARY RESOLUTION

#### 1. ACQUISITION OF THE PROPERTY

That:

- (a) approval be and is hereby given for the acquisition (the “**Acquisition**”) of the Property known as Wilkie Edge (as defined in the circular dated 5 November 2007 issued by CapitaCommercial Trust Management Limited, as manager of CCT (the “**CCT Manager**”), to unitholders of CCT (the “**Circular**”) from CapitaLand Selegie Private Limited (“**CSPL**”) for a purchase consideration of S\$182.7 million or (in the event that The Ascott Group Limited fails to obtain the approval of its shareholders for the Lease (as defined below) of the Serviced Apartments Component (as defined below) or the agreement for lease dated 29 August 2007 (the “**Agreement for Lease**”) made between the Trustee (as defined below), CSPL and Ascott Scotts Pte Ltd (“**ASPL**”) is annulled or terminated or deemed annulled or terminated pursuant to the provisions thereof thereby resulting in the Trustee ceasing to be obliged to enter into the Lease) S\$262.0 million, on the terms and conditions set out in the sale and purchase agreement dated 20 July 2007 (the “**Sale and Purchase Agreement**”) made between HSBC Institutional Trust Services (Singapore) Limited, in its capacity as trustee of CCT (the “**Trustee**”) and CSPL;
- (b) the grant of an option (the “**Option**”) to CSPL to require the Trustee to enter into an agreement for lease to facilitate the grant of a lease (the “**Lease**”) of the serviced apartments component of the Property (comprising 154 serviced apartment units of approximately 7,751 sq m of net lettable area) (the “**Serviced Apartments Component**”), to a party nominated by CSPL, and the Trustee's entry into the Agreement for Lease and the Trustee's

grant of the Lease on the terms and conditions set forth in the Agreement for Lease and the Lease respectively, in favour of ASPL, pursuant to the terms of the Sale and Purchase Agreement, be and is hereby approved, confirmed and ratified; and

- (c) the CCT Manager, any director of the CCT Manager and the Trustee be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the CCT Manager, such director of the CCT Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of CCT to give effect to the Acquisition.

BY ORDER OF THE BOARD  
CapitaCommercial Trust Management Limited  
(Company Registration No. 200309059W)  
As manager of CapitaCommercial Trust

Michelle Koh  
Company Secretary  
Singapore  
5 November 2007

**Important Notice**

A unitholder of CCT 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 stead. A proxy need not be a unitholder of CCT.

The instrument appointing a proxy must be lodged at the CCT Manager's registered office at 39 Robinson Road, #18-01 Robinson Point, Singapore 068911 not less than 48 hours before the time appointed for the Extraordinary General Meeting.