

(Constituted in the Republic of Singapore pursuant to a Trust Deed dated 5 July 2004 (as amended))

PROXY FORM

EXTRAORDINARY GENERAL MEETING

IMPORTANT

- The Extraordinary General Meeting ("EGM") of Mapletree Logistics Trust ("MLT") will be held physically pursuant to the COVID-19 (Temporary Measures) (Control Order) Regulations 2020 (the "Physical Meeting") and by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "Virtual Meeting").
- CPF and SRS investors:
 - may vote live via electronic means at the EGM 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
 - may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.30 p.m. on Tuesday, 4 January 2022, being seven working days before the date of the EGM.
- By submitting an instrument appointing a proxy(ies) and/or representative(s), a unitholder of MLT accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 December 2021.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).

I/We _____

_____ (Name(s) and NRIC/Passport/Company Registration Number(s))

of _____ (Address)

being a Unitholder/Unitholders of MLT, hereby appoint:

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Unitholdings (%)	
				No. of Units	%

and/or***

Name	Address	NRIC/Passport Number	Email Address**	Proportion of Unitholdings (%)	
				No. of Units	%

the Chairman of the EGM*** as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the EGM of MLT to be held at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439 and by way of electronic means on Thursday, 13 January 2022 at 2.30 p.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against or abstain from voting on the resolutions to be proposed at the EGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the EGM.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	Proposed Acquisitions as Interested Person Transactions			
2.	Proposed issue of 106,382,979 new units in MLT as partial consideration for the PRC Acquisitions			
3.	Proposed Whitewash Resolution			

* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate.

** Compulsory for registration purposes. Only provided email address in the submitted Proxy Form will receive Confirmation Email for the Physical Meeting or Virtual Meeting.

*** Delete as appropriate.

Dated this _____ day of _____ 2021/2022

Total number of Units held

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Signature(s) of Unitholder(s)/
Common Seal of Corporate Unitholder



IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. **Due to the current COVID-19 situation in Singapore, the Manager will restrict the number of in-person attendees at the Physical Meeting to 50 persons and the Directors shall determine such number of unitholders attending the Physical Meeting in compliance with the Ministry of Health advisory.** It should be noted that this limit for in-person attendees at the Physical Meeting may be subject to change taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agency in light of the COVID-19 situation from time to time.
2. A unitholder of Mapletree Logistics Trust ("MLT", and unitholder of MLT, "Unitholder") entitled to attend and vote at the EGM, who is not a relevant intermediary (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), is entitled to appoint one or two proxies to attend and vote in his/her stead. Where a Unitholder appoints more than one proxy, the appointments shall be invalid unless he/she/it specifies the proportion of his/her unitholding (expressed as a percentage of the whole) to be represented by each proxy.
3. A Unitholder who is a relevant intermediary entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of the Unitholder, but each proxy must be appointed to exercise the rights attached to a different unit in MLT ("Unit") or Units held by such Unitholder. Where such Unitholder appoints more than one proxy, it should annex to the instrument appointing a proxy or proxies (the "Proxy Form") the list of proxies, setting out, in respect of each proxy, the name, address, email address, NRIC/Passport Number and proportion of unitholding (number of units and percentage) in relation to which each proxy has been appointed. For the avoidance of doubt, a CPF Agent Bank/SRS Operator who intends to appoint CPF/SRS investors as its proxies shall comply with this Note. The appointments shall be invalid unless the Unitholder specifies the number of Units in relation to which each proxy has been appointed in the Proxy Form.
4. A proxy need not be a Unitholder of MLT. The Chairman of the EGM, as proxy, need not be a Unitholder of MLT.
5. The Proxy Form must be submitted in the following manner:
 - (i) if submitted by post, be lodged at the office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
 - (ii) if submitted via electronic mail, attach clear scanned and signed PDF copy of the Proxy Form to the Unit Registrar at srs.teamd@boardroomlimited.com; or
 - (iii) through the pre-registration website at https://conveneagm.sg/MLT_EGM2021 in electronic format, in each case, by 2.30 p.m. on Monday, 10 January 2022, being 72 hours before the time fixed for the EGM.
 A Unitholder who wishes to submit an instrument of proxy must complete and sign the Proxy 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.

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Postage will be paid by addressee. For posting in Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 09601**



The Company Secretary
Mapletree Logistics Trust Management Ltd.
 (as Manager of Mapletree Logistics Trust)
 c/o Boardroom Corporate & Advisory Services Pte. Ltd.
 50 Raffles Place
 #32-01 Singapore Land Tower
 Singapore 048623

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In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Unitholders to submit completed Proxy Forms by post, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or through the pre-registration website at https://conveneagm.sg/MLT_EGM2021.

6. CPF and SRS Investors:
 - (i) may vote live via electronic means at the EGM 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 EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.30 p.m. on Tuesday, 4 January 2022, being seven working days before the date of the EGM.
7. Completion and return of the Proxy Form shall not preclude a Unitholder from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Unitholder attends the Physical Meeting or the Virtual Meeting, and in such event, the Manager reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the Virtual Meeting or the Physical Meeting (as the case may be).
8. A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his/her name in the Depository Register maintained by The Central Depository (Pte) Limited ("CDP"), he/she should insert that number of Units. If the Unitholder has Units registered in his/her name in the Register of Unitholders of MLT, he/she should insert that number of Units. If the Unitholder has Units entered against his/her name in the said Depository Register and registered in his/her name in the Register of Unitholders, he/she should insert the aggregate number of Units. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
9. The Proxy Form must be executed under the hand of the appointor or of his/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 of its attorney or a duly authorised officer.
10. Where the Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed, or a notorially certified copy of such power or authority must (failing previous registration with the Manager) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
11. The Manager shall be entitled to reject a Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Units entered in the Depository Register, the Manager may reject a Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by CDP to the Manager.
12. Any reference to a time of day is made by reference to Singapore time.

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