

SUBMISSION OF QUESTIONS FOR THE EXTRAORDINARY 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: Extraordinary General Meeting (“**EGM**”) of the holders of units of Lippo Malls Indonesia Retail Trust (“**LMIR Trust**”)
Venue: Mandarin Oriental Singapore, Level 1, Oriental Ballroom, 5 Raffles Avenue, Singapore 039797
Date: Monday, 22 September 2025
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 EGM 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 EGM) received from holders of units of LMIR Trust (“**Unitholders**”) by **5.00 p.m. (Singapore Time) on Friday, 12 September 2025** on LMIR Trust’s website at the URL https://lmir.listedcompany.com/agm_egm.html, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on **Monday, 15 September 2025**.

This question form must be submitted by **5.00 p.m. (Singapore Time) on Friday, 12 September 2025**:

- 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 srs.proxy@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 EGM dated 5 September 2025.

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 EGM. 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

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1	To approve the non-underwritten rights issue of up to 9,005,267,676 rights units to raise gross proceeds of up to approximately S\$63,036,873 on a renounceable basis to Eligible Unitholders (as defined in the Circular) on a <i>pro rata</i> basis of 117 rights units for every 100 existing units held as at the Rights Issue Record Date (as defined in the Circular) (the Rights Issue) (Conditional on Resolution 2 being passed)
2	To approve the proposed waiver by unitholders other than the Relevant Entities (as defined in the Circular) and their concert parties of their rights to receive a general offer for their units from the Relevant Entities and the Sponsor (the Whitewash Resolution)

Dated this _____ of _____ 2025

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

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Glue all sides firmly. Do not staple or spot seal.

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paid by
addressee.
For posting in
Singapore only.

**BUSINESS REPLY SERVICE
PERMIT NO. 08564**



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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