

MAPLETREE LOGISTICS TRUST

(constituted in the Republic of Singapore pursuant to a trust deed dated 5 July 2004 (as amended))

NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of Mapletree Logistics Trust ("**MapletreeLog**") will be held at Orchard Hotel Ballroom 1, 442 Orchard Road, Singapore 238879 on Wednesday, 21 April 2010 at 11:00 a.m. (or immediately after the conclusion/adjournment of the 1<sup>st</sup> Annual General Meeting of MapletreeLog to be held at 10:00 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing, with or without modifications, the following extraordinary resolutions:

**EXTRAORDINARY RESOLUTIONS**

**1. THE PROPOSED DEVELOPMENT MANAGEMENT FEE SUPPLEMENT TO THE TRUST DEED**

That:

approval be and is hereby given to supplement the Trust Deed for the purpose of allowing the Manager to receive development management fees for development projects undertaken and managed by the Manager on behalf of MapletreeLog (the "**Development Management Fee Supplement**") in the manner set out in **Appendix B** of the Circular dated 25 March 2010; and

the Manager, any Director and the Trustee be and are hereby severally authorized to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of MapletreeLog to give effect to the Development Management Fee Supplement.

**2. THE PROPOSED EQUITY FUND RAISING SUPPLEMENT TO THE TRUST DEED**

That:

approval be and is hereby given to supplement the Trust Deed for the purpose of allowing the Manager to obtain Unitholders' approval for the issue of Units, where such approval is required under the Trust Deed, by way of an Ordinary Resolution<sup>1</sup> instead of an Extraordinary Resolution<sup>2</sup> (the "**Equity Fund Raising Supplement**") in the manner set out in **Appendix C** of the Circular dated 25 March 2010; and

the Manager, any Director and the Trustee be and are hereby severally authorized to complete and do all such acts and things (including executing all such documents as may be required) as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of MapletreeLog to give effect to the Equity Fund Raising Supplement.

**BY ORDER OF THE BOARD**

**Mapletree Logistics Trust Management Ltd.**  
**(Company Registration No. 200500947N)**  
**As manager of Mapletree Logistics Trust**

Chua Tiow Chye  
Executive Director and Chief Executive Officer

Singapore  
25 March 2010

- <sup>1</sup> "**Ordinary Resolution**" refers to a resolution proposed and passed as such by a majority being greater than 50.0% or more of the total number of votes cast for and against such resolution at a meeting of Unitholders convened in accordance with the provisions of the Trust Deed.
- <sup>2</sup> "**Extraordinary Resolution**" refers to a resolution proposed and passed as such by a majority being greater than 75.0% or more of the total number of votes cast for and against such resolution at a meeting of Unitholders convened in accordance with the provisions of the Trust Deed.

**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 1 Maritime Square, #13-01 HarbourFront Centre, Singapore 099253 no later than 19 April 2010 at 11:00 a.m., being 48 hours before the time fixed for the Extraordinary General Meeting.