

## 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** (“EGM”) of the holders of units of Mapletree Logistics Trust (“MLT”, and the holders of units of MLT, “Unitholders”) will be held on 21 February 2020 (Friday) at 2.30 p.m. at 20 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117439, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

#### ORDINARY RESOLUTION

##### THE PROPOSED ACQUISITION OF A PROPERTY IN JAPAN AS AN INTERESTED PERSON TRANSACTION

That:

- (i) approval be and is hereby given for the proposed acquisition of an effective interest of 98.47% in the property known as Mapletree Kobe Logistics Centre in the manner described in the circular to Unitholders dated 5 February 2020 (the “**Proposed Acquisition**”);
- (ii) approval be and is hereby given for the payment of all fees and expenses relating to the Proposed Acquisition; and
- (iii) Mapletree Logistics Trust Management Ltd., as manager of MLT (the “**Manager**”), any director of the Manager (“**Director**”), and HSBC Institutional Trust Services (Singapore) Limited, as trustee of MLT (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 (the “**Acquisition Documents**”)) as the Manager, such Director or, as the case may be, the Trustee, may consider expedient or necessary or in the interests of MLT to give effect to the Proposed Acquisition and all transactions contemplated under the Acquisition Documents, and in this connection, the board of directors of the Manager (the “**Board**”) be hereby authorised to delegate such authority to such persons as the Board deems fit.

BY ORDER OF THE BOARD

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

**Wan Kwong Weng**  
Joint Company Secretary

Singapore  
5 February 2020

#### Important Notice:

1. A Unitholder who is not a Relevant Intermediary (as defined herein) entitled to attend and vote at the EGM is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a Unitholder. 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.
2. 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, 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 (as defined herein).

“**Relevant Intermediary**” means:

- (a) a banking corporation licensed under the Banking Act, Chapter 19 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act, Chapter 289 of Singapore, and who holds Units in that capacity; or
  - (c) the Central Provident Fund Board (“**CPF Board**”) established by the Central Provident Fund Act, Chapter 36 of Singapore, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. The instrument appointing a proxy or proxies (the “**Proxy Form**”) must be deposited at the office of MLT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not later than 2.30 p.m. on 18 February 2020, being 72 hours before the time fixed for the EGM.

#### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Unitholder (i) consents to the collection, use and disclosure of the Unitholder’s personal data by the Manager and the Trustee (or their agents) for the purpose of the processing, administration and analysis by the Manager and the Trustee (or their agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Manager and the Trustee (or their agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder’s proxy(ies) and/or representative(s) to the Manager and the Trustee (or their agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Manager and the Trustee (or their agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Manager and the Trustee in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder’s breach of warranty.

#### Measures to Minimise Risk of Wuhan Coronavirus

In view of the Wuhan Coronavirus situation, the following steps will be taken for Unitholders and others attending the EGM to minimise the risk of community spread of the Wuhan Coronavirus:

1. All persons attending the EGM will be required to undergo a **temperature check** and sign a **health declaration form** in respect of whether they have been to mainland China during the 14 days prior to the date of the EGM (i.e. commencing from and including Friday, 7 February 2020).
2. Any person who has been in mainland China, irrespective of nationality, during the said 14 days period **will not be permitted to attend** the EGM. This health declaration form will also be used for the purpose of contact tracing, if required.
3. Any person who has fever **will not be permitted to attend** the EGM. We may also at our discretion deny entry to persons exhibiting flu-like symptoms.
4. There will not be any food served at the EGM.

Unitholders who are feeling unwell on the date of the EGM are advised not to attend the EGM. Unitholders are also advised to arrive at the EGM venue early given that the above-mentioned measures may cause delay in the registration process.

As the Wuhan Coronavirus situation continues to evolve, the Manager will closely monitor the situation and reserves the right to take further measures as appropriate in order to minimise any risk to Unitholders and others attending the EGM.

The Manager seeks the understanding and cooperation of all Unitholders to minimise the risk of community spread of the Wuhan Coronavirus.