

CAPITALAND INVESTMENT LIMITED

(Registration Number: 200308451M)

(Incorporated in the Republic of Singapore)

NOTE: This Proxy Form may be accessed from the Company's website at the URL https://ir.capitalandinvest.com/aggm_egm.html and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will not be sent to members. Any member who wishes to receive a printed copy of this Proxy Form should submit his/her/its request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the manner set out in Note 4 overleaf.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 5 April 2022.

**PROXY FORM
ANNUAL GENERAL MEETING****IMPORTANT:**

- The AGM (as defined below) will be convened and held 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. Printed copies of the Notice of AGM dated 5 April 2022 will not be sent to members. Instead, the Notice of AGM will be sent to members by electronic means via publication on the Company's website at the URL https://ir.capitalandinvest.com/aggm_egm.html and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Please refer to the Notice of AGM for details of the alternative arrangements relating to the conduct of the AGM.
- As a precautionary measure due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. A member who wishes to exercise his/her/its voting rights at the AGM may:
 - (where the member is an individual) vote live via electronic means at the AGM or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote live via electronic means at the AGM on his/her/its behalf; or
 - (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.
- This Proxy Form is for use by members wishing to appoint a proxy(ies) for the AGM. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of a proxy(ies).
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF and SRS investors. CPF and SRS investors (a) may vote live via electronic means at the AGM 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 as soon as practicable if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Tuesday, 19 April 2022, being seven working days before the date of the AGM.

I/We, _____ (Name),

_____ (NRIC/Passport/Company Registration Number) of _____

_____ (Address)

being a member/members of CapitalLand Investment Limited (the "Company") hereby appoint:

Name:	NRIC/Passport No.:	Proportion of Shareholdings (%)
Email Address:		

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Shareholdings (%)
Email Address:		

as my/our proxy/proxies to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company ("AGM") to be convened and held by way of electronic means on Friday, 29 April 2022 at 10.00 a.m. (Singapore time), and at any adjournment thereof.

I/We direct my/or proxy/proxies to vote for or against, or to abstain from voting on, the Ordinary Resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions	For*	Against*	Abstain*
ORDINARY BUSINESS				
1.	Adoption of the Directors' Statement, Audited Financial Statements and the Auditors' Report for the year ended 31 December 2021			
2.	Declaration of a First and Final Dividend of S\$0.12 per share and a Special Dividend of S\$0.03 per share			
3.	Approval of Directors' Remuneration of S\$1,172,231.00 for the year ended 31 December 2021			
4.	(a) Reelection of Mr Lee Chee Koon as Director (b) Reelection of Ms Judy Hsu Chung Wei as Director			
5.	(a) Reelection of Ms Helen Wong Siu Ming as Director (b) Reelection of Mr David Su Tuong Sing as Director			
6.	Re-appointment of KPMG LLP as Auditors and authority for the Directors to fix the Auditors' remuneration			
SPECIAL BUSINESS				
7.	Authority for Directors to issue shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967			
8.	Authority for Directors to grant awards, and to allot and issue shares, pursuant to the CapitalLand Investment Performance Share Plan 2021 and the CapitalLand Investment Restricted Share Plan 2021			
9.	Renewal of Share Purchase Mandate			

* Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a "✓" in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box in respect of that resolution. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a "✓" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy/proxies is directed to abstain from voting in the "Abstain" box in respect of that resolution. In any other case, the proxy/proxies may vote or abstain as the proxy/proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.

Dated this _____ day of _____ 2022

Signature(s) of Member(s) or Common Seal

IMPORTANT: PLEASE READ NOTES TO PROXY FORM ON REVERSE PAGE**Total Number of Shares Held**

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Give all sides firmly. Stapling and spot sealing are disallowed.

Give all sides firmly. Stapling and spot sealing are disallowed.



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CAPITALAND INVESTMENT LIMITED
c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

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NOTES TO PROXY FORM:

1. (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy(ies).
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares held in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy(ies).

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

2. A proxy need not be a member of the Company.
3. A member who wishes to submit an instrument of proxy must do so in the following manner:
 - (a) if submitted by post, by completing and signing the Proxy Form, before lodging it at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
 - (b) if submitted electronically:
 - (i) via email, by completing and signing the Proxy Form, before attaching and sending a clear scanned PDF copy of it to the Company's Share Registrar at CLI@boardroomlimited.com; or
 - (ii) via the pre-registration website, by completing and authorising the appointment using the e-Proxy Form online proxy appointment process, through the pre-registration website which is accessible at the URL https://ir.capitalandinvest.com/agm_egm.html,

in each case, by 10.00 a.m. on Tuesday, 26 April 2022, being 72 hours before the time fixed for the AGM.

In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed instruments appointing a proxy(ies) electronically via email or via the online process through the pre-registration website.

Where an instrument appointing a proxy(ies) is executed by an attorney under a power of attorney or other authority on behalf of the appointor, or by a corporation under its common seal, such instrument appointing a proxy(ies) may only be submitted by post or via email using the Proxy Form, and not via the pre-registration website.

4. A member may request for a printed copy of the Proxy Form by submitting the request to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by post to 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or via email to CLI@boardroomlimited.com. To be valid, the request for a printed copy of the Proxy Form must:
 - (a) (if submitted by post to the Company's Share Registrar) be addressed to CapitaLand Investment Limited c/o The Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd.;

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- (b) state the caption "Request for Proxy Form";
- (c) provide the following information:
 - (i) the member's full name; and
 - (ii) the member's mailing address; and
- (d) be received by the Company's Share Registrar no later than 5.00 p.m. on Tuesday, 12 April 2022.
5. A member should insert the total number of shares held in the Proxy Form. If the member has shares entered against his/her/its name in the Depository Register maintained by The Central Depository (Pte) Limited, he/she/it should insert that number of shares. If the member has shares registered in his/her/its name in the Register of Members of the Company, he/she/it should insert that number of shares. If the member has shares entered against his/her/its name in the Depository Register as well as shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of shares. If no number is inserted, the Proxy Form will be deemed to relate to all the shares held by the member.
6. 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.
7. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof must (failing previous registration with the Company), if the Proxy Form is submitted by post, be lodged with the Proxy Form or, if the Proxy Form is submitted via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.

GENERAL:

The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment). In addition, in the case of shares entered in the Depository Register, the Company may reject any Proxy Form if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register at least 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.