

KEY DATES/DEADLINE

In summary, the key dates/deadlines which Unitholders should take note are set out in the table below:

KEY DATES	ACTIONS
<p>8.00 a.m. on 25 August 2020 (Tuesday)</p>	<p>Unitholders and SRS Investors may begin to pre-register at https://www.netlinknbn.com/agm.html for “live” audio-visual webcast or “live” audio-only stream of the proceedings at the AGMs.</p> <p>Unitholders who registered for the AGM of NLNBNT will be deemed to have been automatically registered for the AGM of TM Shares Trust.</p>
<p>5.00 p.m. on 16 September 2020 (Wednesday)</p>	<p>Deadline for SRS investors who wish to appoint the Chairman of the AGMs as proxy to approach their respective SRS operators to submit their votes.</p>
<p>4.00 p.m. on 21 September 2020 (Monday)</p>	<p>Deadline for Unitholders to submit questions relating to the resolutions to be tabled at the AGMs in advance¹.</p>
<p>4.00 p.m. on 26 September 2020 (Saturday)</p> <p>(“Pre-registration Deadline”)</p>	<p>Deadline for Unitholders to pre-register at https://www.netlinknbn.com/agm.html for “live” audio-visual webcast or “live” audio-only stream of the proceedings at the AGMs.</p> <p>Unitholders who registered for the AGM of NLNBNT will be deemed to have been automatically registered for the AGM of TM Share Trust.</p>
<p>NLNBNT – Not later than 4.00 p.m. on 26 September 2020 (Saturday)</p> <p>TM Shares Trust – Not later than 4.30 p.m. on 26 September 2020 (Saturday)</p> <p>(“Proxy Deadline”)</p>	<p>Deadline for submission of proxy forms for the respective AGMs.</p>
<p>12 p.m. on 27 September 2020 (Sunday)</p>	<p>Authenticated Unitholders will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the proceedings at the AGMs (the “Confirmation Email”).</p> <p>Unitholders who do not receive an email by 12.00 p.m. on 27 September 2020, but who have registered by the Pre-registration Deadline, should contact the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., after 12.00 p.m. on 27 September 2020 at +65 62309730 or at the email address: AGM.TeamE@boardroomlimited.com.</p>

¹ We will endeavour to post the answers to Unitholders’ queries on our corporate website at the URL <https://www.netlinknbn.com/agm.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> one day before the Proxy Deadline.

Date and time of “live” audio-visual webcast or “live” audio-only stream of the AGMs

**NLNBNT – 4.00 p.m. on
28 September 2020 (Monday)**

**TM Share Trust – 4.30 p.m. on 28
September 2020 (Monday)**

- Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-visual webcast of the proceedings at the AGMs; or
- Call the toll-free telephone number in the Confirmation Email to access the “live” audio-only stream of the proceedings at the AGMs.

The AGM for TM Share Trust will follow after the AGM for NLNBNT and there is no need for participants to exit from the “live” audio-visual webcast or “live” audio-only stream of the NLNBNT AGM proceedings in order to participate in the TM Share Trust AGM proceedings.