

## KEY DATES/DEADLINES

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

KEY DATES	ACTION
<b>8.00 a.m. on 24 June 2022 (Friday)</b>	<p>Unitholders (including SRS investors) may begin to pre-register at <a href="https://netlinknbn.com/agm2022.html">https://netlinknbn.com/agm2022.html</a> 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>Persons holding units through relevant intermediaries, other than SRS investors, will not be able to pre-register at the pre-registration website for the “live” webcast of the AGMs. Thus if he/she wishes to participate in the “live” webcast of the AGMs, he/she should instead contact the relevant intermediary as soon as possible to make the necessary arrangements to participate in the AGMs.</p>
<b>5.00 p.m. on 7 July 2022 (Thursday)</b>	<p>Deadline for SRS investors who wish to appoint the Chairman of the AGMs as proxy to vote on their behalf at the AGMs to approach their respective SRS operators to submit their votes.</p>
<b>2.00 p.m. on 12 July 2022 (Tuesday)</b>	<p>Deadline for Unitholders (including SRS investors) to submit questions relating to the resolutions to be tabled at the AGMs in advance<sup>1</sup>.</p>
<b>3.00 p.m. on 18 July 2022 (Monday)  (“Pre-registration Deadline”)</b>	<p>Deadline for Unitholders (including SRS investors) to pre-register at <a href="https://netlinknbn.com/agm2022.html">https://netlinknbn.com/agm2022.html</a> for “live” audio-visual webcast or “live” audio-only stream of the proceedings at the AGMs.</p> <p>A corporate Unitholder which has authorised an individual to act as its corporate representative to attend, speak, and vote at the AGMs must similarly pre-register such individual at <a href="https://netlinknbn.com/agm2022.html">https://netlinknbn.com/agm2022.html</a> and submit the Requisite Document (as defined in the AGM Notices) by the same deadline.</p>

<sup>1</sup> We will post the answers to Unitholders’ queries on our corporate website at the URL: <https://netlinknbn.com/agm2022.html> and on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> after trading hours on 14 July 2022.

KEY DATES	ACTION
<p><b>NLNBNT – Not later than 2.00 p.m. on 18 July 2022 (Monday)</b></p> <p><b>TMShares Trust– Not later than 3.00 p.m. on 18 July 2022 (Monday)</b></p> <p><b>(“Proxy Deadline”)</b></p>	<p>Deadline for submission of proxy forms for the respective AGMs.</p> <p>Unitholders who wish to appoint Chairman of the AGMs to vote on their behalf must also submit a duly completed proxy form.</p> <p><b>Unitholders who wish to appoint a proxy(ies) (other than Chairman of the AGMs) must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website which is accessible at the URL: <a href="https://netlinknbn.com/agm2022.html">https://netlinknbn.com/agm2022.html</a>.</b> Unitholders can upload scanned copies of their completed and signed proxy forms and pre-register their appointed proxy(ies) at the same time at the pre-registration website.</p>
<p><b>5.00 p.m. on 19 July 2022 (Tuesday)</b></p>	<p>Authenticated Unitholders (including SRS investors) or where applicable, their appointed proxy(ies) or corporate representative(s) (“<b>Authenticated Unitholders</b>”), who pre-registered via the pre-registration website will receive email instructions on how to access the webcast and audio of the respective AGM proceedings (the “<b>Confirmation Email</b>”).</p> <p>Individuals or corporates whose status as Unitholders <u>cannot be verified</u> will receive an email informing them of this. Such individuals or corporates may contact the Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) at the email address: <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a>, if they have any questions.</p> <p>Authenticated Unitholders who do not receive an email by 5.00 p.m. on 19 July 2022, but who have registered by the Pre-registration Deadline, should contact the Unit Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd. at +65 6536 5355 (Mondays to Fridays, excluding public holidays, from 8.30 a.m. to 5.30 p.m.) or at the email address: <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a>.</p>
<p><b>Date and time of “live” audio-visual webcast or “live” audio-only stream of the AGMs</b></p> <p><b>NLNBNT – 2.00 p.m. on 20 July 2022 (Wednesday)</b></p> <p><b>TM Shares Trust – 3.00 p.m. on 20 July 2022 (Wednesday)</b></p>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and follow the instructions to access the “live” audio-visual webcast of the proceedings and ask questions and vote “live” at the AGMs via the audio-visual webcast platform; or</li> <li>• Call the toll-free telephone number and follow the instructions in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings of NLNBNT and TM Shares Trust.</li> </ul> <p>The AGM for TM Shares 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 Shares Trust AGM proceedings.</p>