

MINUTES OF
EXTRAORDINARY GENERAL MEETING
HELD ON 28 JULY 2011

CITYSPRING INFRASTRUCTURE TRUST

(Registration No.: 2007001)

(A business trust registered under the Business Trusts Act)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Swissotel Merchant Court Singapore, Merchant Court Ballroom, Section B, 20 Merchant Road, Singapore 058281
DATE	:	Thursday, 28 July 2011
TIME	:	11.15 a.m.
PRESENT	:	Mr Daniel Ee Chairman Mr Yeo Wico Director Mr Mark Andrew Yeo Kah Chong Director Mr Haresh Rupchand Director Mr Tan Ek Kia Director Mr Ong Beng Teck Director
ABSENT WITH APOLOGIES	:	Mr Peter Foo Moo Tan Director
IN ATTENDANCE	:	Mr Tong Yew Heng Chief Executive Officer Ms Susanna Cher Company Secretary Ms Lynn Wan Company Secretary Unitholders and Proxyholders

QUORUM

As a quorum was present, the Chairman declared the meeting open and welcomed the Unitholders of CitySpring Infrastructure Trust ("CitySpring" or the "Trust") to the Extraordinary General Meeting ("EGM").

NOTICE

The Chairman stated that the Extraordinary General Meeting had been convened to seek Unitholders' approval for the proposed adoption of a general mandate for interested person transactions ("**IPT Mandate**").

With the consent of the Unitholders present, the Notice convening the meeting was taken as read. The Chairman then explained the background of the proposed transaction and invited questions from the Unitholders in relation to the proposed resolution.

PROPOSED ADOPTION OF A GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS – ORDINARY RESOLUTION

As there were no questions raised by the unitholders, the Chairman informed those present that he had been appointed as a proxy by Unitholders and he would vote in accordance with their directions. He reminded Temasek Holdings (Private) Limited and its associates viz, CitySpring Infrastructure Management Pte Ltd, Bartley Investments Pte Ltd, Napier Investments Pte Ltd and Nassim Investments Pte Ltd, to abstain from voting on the resolution by virtue of their interests in the transaction.

The Chairman then proceeded to put the motion to vote.

On a proposal by a Unitholder, which was duly seconded, it was RESOLVED by a clear majority of votes on a show of hands:

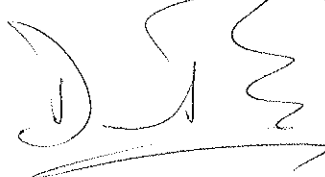
"That:

- (1) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual ("Chapter 9") of the SGX-ST, for CitySpring, its subsidiaries and associated companies that are entities at risk (as that term is used in Chapter 9), or any of them, to enter into any of the transactions falling within the types of Interested Person Transactions (as described in the Circular) with any party who is of the class of Interested Persons (as described in the Circular), provided that such transactions are made on normal commercial terms and in accordance with the review procedures for such Interested Person Transactions;
- (2) the approval given in paragraph (1) above (the "IPT Mandate") shall, unless revoked or varied by CitySpring in general meeting, continue in force until the conclusion of the next Annual General Meeting of CitySpring; and
- (3) the Trustee-Manager and any Director of the Trustee-Manager be authorised to do all such things and execute all documents as they may consider necessary or expedient to give effect to this ordinary resolution as they may deem fit.

CONCLUSION

The Chairman thanked the Unitholders for their support for the resolution. There being no other business to transact, he declared the Extraordinary General Meeting of CitySpring closed at 11.30 a.m. and thanked everyone for their attendance.

Confirmed As True Record Of Proceedings Held



Daniel Cuthbert Ee Hock Huat
Chairman