

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981 (THE “ACT”) AND IN THE MATTER OF LENDLEASE ASIAN RETAIL INVESTMENT FUND 3 LIMITED

NOTICE OF REDUCTION OF SHARE PREMIUM

NOTICE IS HEREBY GIVEN pursuant to Section 46(2) of the Act that it is proposed that the share premium account of LendLease Asian Retail Investment Fund 3 Limited (the “**Company**”) will be reduced with effect from the 2 May 2022, by S\$375,995,503 from S\$375,995,503 to nil and that the amount so reduced be credited to the Company’s contributed surplus account.

Dated this 18th of April 2022, at Hamilton, Bermuda.

Walkers (Bermuda) Limited
Attorneys for Lendlease Asian
Retail Investment Fund 3 Limited