

BROOKFIELD INDIA INFRASTRUCTURE MANAGER PRIVATE LIMITED

(formerly known as WIP (India) Private Limited)

CIN: U67190MH2010PTC202800

Registered Office: Unit No. 804, 8th Floor, A Wing, One BKC, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India | Tel No.: +91 22 6600 0700 | Fax No.: +91 22 6600 0777 | Email: puja.tandon@brookfield.com

April 20, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India

Ref.: **Tower Infrastructure Trust (Scrip Code 543225)**

Sub.: **Notice of Extra Ordinary General Meeting of Unitholders of Tower Infrastructure Trust.**

Dear Sir/Madam,

In terms of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, this is to inform you that an Extra

Ordinary General Meeting of the Unitholders of the Trust will be held on Wednesday, May 12, 2021. Notice of the EOGM dated April 17, 2021, is being sent to the Unitholders of the Trust through electronic mode on April 20, 2021, by Brookfield India Infrastructure Manager Private Limited (formerly known as WIP (India) Private Limited), acting in its capacity as the Investment Manager of the Trust.

The said EOGM notice is also posted on the website of the Trust at www.brookfieldtrust.com.

The Unitholders can approve the resolutions through remote e-voting, the details of which are provided in the EOGM notice.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tower Infrastructure Trust:

Brookfield India Infrastructure Manager Private Limited
(formerly known as WIP (India) Private Limited),
Investment Manager of the Trust



TOWER INFRASTRUCTURE TRUST

SEBI Registration number:

Principal Place of Business: O t t t

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ITEM NO 1:

APPROVAL TO CHANGE THE NAME E

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ITEM NO 3:

APPROVAL FOR PROPOSED CONVERSION OF SUMMIT DIGITAL INFRASTRUCTURE PRIVATE LIMITED (FORMERLY KNOWN AS RELIANCE JIO INFRATEL PRIVATE LIMITED) OWNED BY TOWER INVIT FROM PRIVATE COMPANY TO A PUBLIC LIMITED COMPANY

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O Tower Infrastructure Trust

Brookfield India Infrastructure Manager Private Limited

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Sd/-

Inder Mehta

Compliance Officer of Tower Infrastructure Trust

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Principle Place of Business and Contact Details of the Trust:

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SEBI Registration Number

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Registered Office and Contact Details of Investment Manager

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TOWER INFRASTRUCTURE TRUST

SEBI Registration number:

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Generally, a Unitholder entitled to attend and vote at the unitholders' meeting is entitled to appoint a proxy to attend and vote in the meeting, and such proxy need not be a unitholder of the Trust A m m A

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Annexure II

TOWER INFRASTRUCTURE TRUST

SEBI Registration number:

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EXPLANATORY STATEMENT

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ITEM NO 1:

APPROVAL TO CHANGE THE NAME OF THE TOWER INVIT FROM "TOWER INFRASTRUCTURE TRUST" TO "DATA INFRASTRUCTURE TRUST"

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ITEM NO 2:

APPROVAL OF THE PROPOSED AMENDMENTS TO THE INDENTURE OF TRUST OF TOWER INFRASTRUCTURE TRUST DATED JANUARY 31, 2019

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1. Amendment to Article 1.1 (Definitions) of the Trust Deed

TOWER INFRASTRUCTURE TRUST

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2. Amendment in name of the Trust in Recital A and Article 3.3 of the Trust Deed:

3. Amendment in office address of the Trust in Recital F and Article 3.3 of the Trust Deed:

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4. Amendment in Article 3.5.2 of the Trust Deed

5. Amendment in Article 5.1 of the Trust Deed

6. Amendment in Article 7.1 of the Trust Deed

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7. Deletion of Article 7.3 of the Trust Deed

8. Amendment in Article 8.1 of the Trust Deed

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9. Amendment of Article 17.1 of the Trust Deed

10. Deletion of Article 17.3 of the Trust Deed

Article 17.1

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11. Amendment in Article 18.2.3 of the Trust Deed

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12. Amendment in Article 19 of the Trust Deed

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ITEM NO 3:

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Compliance Officer of Tower Infrastructure Trust

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Registered Office and Contact Details of Investment Manager

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Annexure I

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The voting period begins on 09:00 Hours IST on Sunday, May 9, 2021 and ends on 17:00 Hours IST on Tuesday, May 11, 2021. The e-Voting module shall be disabled by NSDL for voting thereafter.

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Unitholders holding units in Demat (NSDL or CDSL) or Physical	User ID
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TOWER INFRASTRUCTURE TRUST

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Email: t t m t ; Website: t

[Forgot User Details/Password](#)

[Physical User Reset Password?"](#)

General Guidelines for Unitholders

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Process for Unitholder whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this Notice

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t t m t

THE INSTRUCTIONS FOR UNITHOLDERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:

The diagram illustrates the distribution of the letters 'm' and 't' across a grid of 10 columns and 5 rows. The letters are placed in various cells, representing a sparse matrix or a specific data layout.

Row \ Column	1	2	3	4	5	6	7	8	9	10
1										
2		t	m							
3			m							
4	t	m								
5										

Note: The above table is a simplified representation of the visual data. The actual distribution is more complex, with letters appearing in multiple rows and columns, often in pairs or groups. The letters 'm' and 't' are the only characters used in the diagram.

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TOWER INFRASTRUCTURE TRUST

SEBI Registration number:

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Annexure II

- I. The procedure for attending the meeting through Video Conferencing via NSDL e-Voting system is as under:

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[m t](#) t t m m t m
t t m
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t m t m t m nm m
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- II. The procedure for attending the meeting through Video Conferencing via Microsoft Teams (through a link being sent separately in the email) is as under:

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