

SUBMISSION OF QUESTIONS FOR THE EXTRAORDINARY GENERAL MEETING

FIRST REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 October 2006 (as amended))

Event: Extraordinary General Meeting ("EGM") of the holders of units in First Real Estate Investment Trust ("First REIT", and the holders of units in First REIT, "Unitholders") by electronic means
Date: Tuesday, 19 January 2021
Time: 2:30 p.m. (Singapore time)

IMPORTANT NOTICE TO UNITHOLDERS

THIS FORM SHOULD BE USED BY YOU ONLY WHEN YOU WISH TO SUBMIT YOUR QUESTIONS BY POST OR BY EMAIL.

The management (the "Management") of First REIT Management Limited (in its capacity as manager of First REIT) (the "Manager"), and the Board of Directors (the "Board") of the Manager will endeavour to address all substantial and relevant questions received from Unitholders prior to the EGM via SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and on First REIT's website at the URL www.first-reit.com or during the EGM through the "live" audio-visual webcast and "live" audio-only feed.

In view of the constantly evolving COVID-19 situation, the EGM arrangements may change at short notice. Unitholders are reminded to regularly check SGXNET and First REIT's website for updates on the EGM.

This question form must be submitted by **2:30 p.m. (Singapore time) on Saturday, 16 January 2021**:

- by post to the office of First REIT's Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
- electronically via email to First REIT's Unit Registrar at FREGM2021@boardroomlimited.com.

A Unitholder who wishes to submit this question form must first download, complete and sign the question form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data by the Manager and Perpetual (Asia) Limited, as trustee of First REIT (the "Trustee") (or their agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Manager and the Trustee (or their agents or service providers) of my/our participation at the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the EGM (including any adjournment thereof) and in order for the Manager and the Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS records)	
Full NRIC / Passport No. / Company Registration No.	
Unitholding Type* (Please tick accordingly)	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF / SRS Investment Account <input type="checkbox"/> Corporate Representative

Note: We regret that incomplete or incorrectly completed forms will not be processed.

Questions, if any, for the Board and Management:

Note: Questions should be related to the resolutions to be tabled at the EGM. Please refer to the Summary of Resolutions table below for the number of the relevant resolution. Please include additional pages as necessary.

Question 1 In relation to Resolution No. _____

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Question 2 In relation to Resolution No. _____

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SUMMARY OF RESOLUTION

No.	Ordinary Resolution
1.	To approve the Proposed LPKR MLA Restructuring being Interested Person Transactions
2.	To approve the Proposed Whitewash Resolution

Dated this _____ day of _____ 2020/2021

Signature(s) of Unitholder(s) or Common Seal of Corporate Unitholder

Please fold here

Affix
Postage
Stamp

First REIT Management Limited
(as manager of First Real Estate Investment Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place #32-01
Singapore Land Tower
Singapore 048623

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