

SUBMISSION OF QUESTIONS FOR THE ANNUAL 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: Annual General Meeting (“**AGM**”) 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, 27 April 2021

Time: 2:00 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 AGM 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 AGM through the “live” audio-visual webcast and “live” audio-only feed.

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

This question form must be submitted by **2:00 p.m. (Singapore Time) on Saturday, 24 April 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 FRAGM2021@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 AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (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 AGM. 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 RESOLUTIONS	
No.	Resolution
1	Statement of the Trustee, Statement by the Manager, Audited Financial Statements of First REIT for the financial year ended 31 December 2020 and Auditors Report thereon (Ordinary Resolution)
2	To appoint KPMG LLP as Auditors of First REIT to hold office until the conclusion of the next AGM of First REIT in place of the retiring Auditors, RSM Chio Lim LLP, and to authorise the Manager to fix their remuneration (Extraordinary Resolution)
3	Authority for the Manager to issue Units (Ordinary Resolution)

Dated this _____ day of _____ 2021

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

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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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