

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”, units in First REIT, “Units”, and the holders of Units, “Unitholders”) to be convened and held by way of electronic means

Date: Monday, 25 April 2022

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 of First REIT Management Limited (in its capacity as manager of First REIT) (the “Manager”, and the management of the Manager, the “Management”) and the Board of Directors (the “Board”) of the Manager will address all substantial and relevant questions received from Unitholders prior to the AGM by 2:00 p.m. on 19 April 2022, being 72 hours prior to the closing date and time for the lodgement of proxy forms. The Manager will publish the responses to the substantial and relevant questions on First REIT’s website at the URL https://www.first-reit.com/ir_agm.html/ir_agm.html and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Unitholders are reminded to regularly check First REIT’s website at the URL www.first-reit.com for the latest updates on the status of the AGM.

This question form must be submitted by **2:00 p.m. (Singapore time) on 13 April 2022:**

- by post to First REIT’s unit registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- electronically via email to First REIT’s unit registrar at FRAGM2022@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. **In view of the current COVID-19 situation, Unitholders are strongly encouraged to submit completed question forms electronically via email.**

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(s) of Unitholder(s) (as per CDP / CPF / SRS records)	
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 overleaf for the number of the relevant resolution. Please include additional pages as necessary.

Question 1

In relation to Resolution No. _____

Question 2

In relation to Resolution No. _____

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
ORDINARY BUSINESS	
1.	To receive and adopt the Statement of the Trustee, the Statement by the Manager, the Audited Financial Statements of First REIT for the financial year ended 31 December 2021 and the Auditors' Report thereon (Ordinary Resolution)
2	To re-appoint KPMG LLP as Auditors of First REIT and to authorise the Manager to fix their remuneration (Ordinary Resolution)
SPECIAL BUSINESS	
3	To authorise the Manager to issue new Units and to make or grant convertible instruments (Ordinary Resolution)

Dated this _____ day of _____ 2022

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

Please fold here

First REIT Management Limited
(as manager of First Real Estate Investment Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Affix
Postage
Stamp

Please fold here