

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

Date: Monday, 25 July 2022

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 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 closing date and time for submission of questions, being **2:30 p.m. (Singapore time) on Monday, 11 July 2022**, by publishing the responses to such substantial and relevant questions on First REIT’s website and on SGXNET by **2:30 p.m. (Singapore time) on Tuesday, 19 July 2022**, being 72 hours prior to the closing date and time for the lodgement of proxy forms. Unitholders are encouraged to submit their questions promptly for such questions to be addressed.

In view of the constantly evolving COVID-19 situation in Singapore, the EGM arrangements may change at short notice. Unitholders are reminded to regularly check First REIT’s website at the URL [www.first-reit.com](http://www.first-reit.com) for the latest updates on the status of the EGM.

This question form must be submitted by **2:30 p.m. (Singapore time) on Monday, 11 July 2022**:

- by post to the office of First REIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- electronically via email to First REIT’s Unit Registrar at [FREGM2022@boardroomlimited.com](mailto:FREGM2022@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 in Singapore, 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 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(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 resolution to be tabled at the EGM. Please refer to the Summary of Resolution 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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SUMMARY OF RESOLUTION	
No.	Ordinary Resolution
1.	To approve the Proposed Divestment, as an Interested Person Transaction

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
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.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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