

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 (“**Units**”) of First Real Estate Investment Trust (“**First REIT**”)

Date : Friday, 21 April 2023

Time : 2:30 p.m.

IMPORTANT NOTICE

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 of the Manager (the “**Board**”) will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from holders of Units (“**Unitholders**”, each a “**Unitholder**”) prior to the deadline for submission of questions by publishing the Manager’s responses to such questions on First REIT’s website at the URL <https://www.first-reit.com> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on Friday, 14 April 2023.

Unitholders can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, and must do so in the following manner by **2:30 p.m. on Friday, 7 April 2023**:

- (a) by completing and submitting this question form:
- (i) 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
 - (ii) via email to First REIT’s Unit Registrar at FRAGM2023@boardroomlimited.com; or
- (b) by submitting the questions via the pre-registration website which can be accessed from the URL https://www.first-reit.com/ir_agm.html.

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

By completing and submitting this question form, the Unitholder(s) consents to the collection, use and disclosure of the Unitholder’s 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 Unitholder’s 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 / 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 Report of the Trustee, the Statement by the Manager, and the Audited Financial Statements of First REIT for the financial year ended 31 December 2022 together with the Independent Auditors' Report thereon
2.	To re-appoint KPMG LLP as Auditors of First REIT and to authorise the Manager to fix their remuneration
SPECIAL BUSINESS	
3.	To authorise the Manager to issue new Units and to make or grant convertible instruments

Dated this _____ day of _____ 2023

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

Please fold here

The Company Secretary
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