Associates Corporate Services Pte. Ltd. Company UEN: 200403700D

19 Keppel Road #03-10 Jit Poh Building Singapore 089058 Tel: (65) 6223-1848 Fax: (65) 6223-6967

PRIVATE & CONFIDENTIAL

Our Ref: ACS/LWK/VIT/161115

16 November 2015

The Chairman of the Meeting
VIVA INDUSTRIAL TRUST
750E Chai Chee Road
#03-01 Technopark@ Chai Chee
Singapore 469005

For the attention of Dr Leong Horn Kee

Dear Sirs,

SCRUTINEERS' REPORT
FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 16 NOVEMBER 2015

We, the undersigned, being the Scrutineers duly appointed by the Company in connection with the voting on the poll upon Resolutions at the Extraordinary General Meeting held at 750E Chai Chee Road, #03-01 Technopark@ Chai Chee, Singapore 469005 on 16 November 2015 at 2.00 p.m. and taken at the same place and on the same day do hereunder report the results of the voting upon the said poll at such Extraordinary General Meeting.

	FOR	AGAINST	TOTAL NO. OF VALID VOTES
RESOLUTION NO. 1			
NO. OF SHARES	**512,040,715**	**2,717,200**	**514,757,915**
PERCENTAGE	**99.47%**	**0.53%**	**100.00%**
RESOLUTION NO. 2			
NO. OF SHARES	**514,757,915**	**0**	**514,757,915**
PERCENTAGE	**100.00%**	**0.00%**	**100.00%**

Yours faithfully

ASSOCIATES CORPORATE SERVICES PTE. LTD. Co. Reg. No. 200403700D

.....
Associates Corporate Services Pte. Ltd.
Scrutineers