FRASERS PROPERTY LIMITED

(Incorporated in Singapore)
(Company Registration No. 196300440G)

23 December 2022

Dear Shareholder,

We are pleased to inform you that the upcoming 59th Annual General Meeting ("**AGM**") of Frasers Property Limited ("**FPL**") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on **Wednesday, 18 January 2023 at 2.00 p.m.** (Singapore time). **There will be no option for shareholders to participate virtually.**

Documents relating to AGM
The following documents relating to the AGM are available on FPL's corporate website at the URL https://www.frasersproperty.com and the SGX website at the URL https://www.sgx.com/securities/company-announcements:

- Notice of AGM;
- proxy form;
- SGXNet announcement which sets out the arrangements for the AGM ("**SGXNet Announcement**");
- Annual Report for the financial year ended 30 September 2022 (the "**Annual Report**"); and
- Letter to Shareholders dated 23 December 2022 (in relation to the proposed renewal of the mandate for interested person transactions and the proposed renewal of the share purchase mandate) (the "**Letter to Shareholders**").

For your convenience, we are enclosing printed copies of the Notice of AGM and proxy form with this letter. If you wish to also receive printed copies of the Annual Report and/or the Letter to Shareholders for this year, please complete the Request Form below and return it to FPL no later than **13 January 2023**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Instructions on Participation in the AGM
Detailed instructions on how shareholders may participate in the AGM are set out in the SGXNet Announcement. Please note in particular the deadline for submission of questions in advance of the AGM, which is **5.00 p.m. on Tuesday, 10 January 2023**, and the deadline for submission of forms of proxy, which is **2.00 p.m. on Sunday, 15 January 2023**.

FPL may implement such COVID-19 safe management measures (including vaccination-differentiated safe management measures) at the AGM as may be required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of the COVID-19 situation in Singapore. Shareholders should check FPL's corporate website at the URL https://www.frasersproperty.com or the SGX website at the URL https://www.sgx.com/securities/company-announcements for the latest updates.

For more information on the AGM, please email us at ir@frasersproperty.com or our Share Registrar at sg.is.FPLproxy@sg.tricorglobal.com.

Verification for Attendance and Voting
Please be reminded that we will need your/your proxy(ies)' or representative(s)' full name and full NRIC/passport number for verification purposes, and your/your proxy(ies)' or representative(s)' NRIC/passport will need to be produced for sighting at registration at the AGM. This is so as to ensure attendance and voting only by verified individuals. We reserve the right to refuse admittance to the AGM if we are unable to verify your/your proxy(ies)' or representative(s)' identity accurately.

Yours faithfully
For and on behalf of
Frasers Property Limited

Catherine Yeo
Company Secretary

Glue all sides firmly. Do not staple or spot seal.

Glue all sides firmly. Do not staple or spot seal.

REQUEST FORM

To: Frasers Property Limited
c/o Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.)

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

☐ I/We wish to receive a printed copy of the Annual Report for the financial year ended 30 September 2022.

☐ I/We wish to receive a printed copy of the Letter to Shareholders dated 23 December 2022.

The shares are held by me/us under or through:

☐ CDP Securities Account

☐ CPFIS/SRS Account

☐ Physical Scrips

Name of Shareholder(s): _____

Company Registration No. (for Corporate Shareholder): _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 September 2022 and the Letter to Shareholders dated 23 December 2022.

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FRASERS PROPERTY

Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 09560

THE COMPANY SECRETARY
FRASERS PROPERTY LIMITED
c/o Tricor Barbinder Share Registration Services
(A division of Tricor Singapore Pte. Ltd.)
80 Robinson Road
#11-02
Singapore 068898

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Glue all sides firmly. Do not staple or spot seal.