

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

OUÉ COMMERCIAL REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 10 October 2013 (as amended))

Event: Annual General Meeting (“AGM”) of the holders of units (“Units”) of OUE Commercial Real Estate Investment Trust (“OUE C-REIT”)

Date: 28 April 2021

Time: 2:00 p.m. (Singapore time)

IMPORTANT NOTICE

The management (the “Management”) and the Board of Directors (the “Board”) of OUE Commercial REIT Management Pte. Ltd. (in its capacity as the manager of OUE C-REIT) (the “Manager”) will endeavour to address all substantial and relevant questions received from holders of Units (“Unitholders”, each a “Unitholder”) during the AGM through live audio-visual webcast and live audio-only stream, having regard to the limited time available at the AGM. Where substantial and relevant questions submitted by Unitholders are not addressed at the AGM as there may not be sufficient time to address all such questions during the AGM itself, the Manager will endeavour to publish the responses to those questions which the Management and the Board are unable to address during the AGM on SGXNET and the Manager’s website at www.ouect.com prior to the AGM.

In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Unitholders are reminded to regularly check OUE C-REIT’s website at the URL www.ouect.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 23 April 2021:**

- by post to OUE C-REIT’s unit registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or
- electronically via email to OUE C-REIT’s unit registrar at srs.teamd@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 and the related safe distancing measures which may make it difficult for Unitholders to submit completed question forms by post, 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 DBS Trustee Limited, as trustee of OUE C-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:

Name(s) of Unitholder(s)	
NRIC / Passport No. / Company Registration No.	
Address	

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 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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Question 2

In relation to Resolution No. _____

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SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	Trustee’s Report, Manager’s Statement and Audited Financial Statements of OUE C-REIT for the financial year ended 31 December 2020
2.	Re-appointment of Auditors
3.	Authority for the Manager to issue Units
4.	Proposed Renewal of the Unit Buy-Back Mandate

Dated this _____ day of _____ 2021

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

Please fold here

Affix
Postage
Stamp

The Company Secretary
OUE Commercial REIT Management Pte. Ltd.
(as manager of OUE Commercial Real Estate Investment Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place #32-01
Singapore Land Tower
Singapore 048623

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