

ESR-LOGOS REIT
(formerly known as ESR-REIT and Cambridge Industrial Trust)
(A real estate investment trust constituted on 31 March 2006 under the laws of the Republic of Singapore)

Minutes of the meeting (the **Meeting**) of the holders of the outstanding
S\$150,000,000 4.60 per cent. Fixed Rate Perpetual Securities comprised in Series 006 (ISIN: SG7IC6000006)
(the **Series 006 Perpetual Securities**)
issued pursuant to the S\$750,000,000 Multicurrency Debt Issuance Programme of
RBC Investor Services Trust Singapore Limited
(formerly known as RBC Dexia Trust Services Singapore Limited)
(in its capacity as trustee of ESR-LOGOS REIT (formerly known as ESR-REIT and Cambridge Industrial Trust))
(the **Issuer**)
convened for
10.30 a.m. (Singapore time)
on 13 May 2022 (or such later time as the meeting in respect of the holders of the Series 005 Notes convened for
the same day shall have concluded or adjourned)
via the Electronic Meeting Platform

Present:

Please see the participation sheet attached.

In Participation:

Please see the participation sheet attached.

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1. Ms Charlene-Jayne Chang, Head of Capital Markets and Investor Relations of ESR-LOGOS Funds Management (S) Limited (formerly known as ESR Funds Management (S) Limited) (the **Chairman**), opened the Meeting and announced that she had been nominated by British and Malayan Trustees Limited, the trustee for the Series 006 Perpetual Securityholders, to be the Chairman of the Meeting.
 2. After stating the quorum requirement for the Meeting, the Chairman declared that there were at the Meeting at least two or more persons present in person holding Voting Certificates or being proxies and holding or representing in the aggregate not less than 75 per cent. of the principal amount of the Series 006 Perpetual Securities for the time being outstanding for the purposes of the trust deed constituting the Series 006 Perpetual Securities (the **Trust Deed**) and that accordingly a quorum was present and the Meeting could proceed.
 3. The Chairman explained that the Meeting had been convened, in accordance with the provisions of the Trust Deed, to consider an Extraordinary Resolution to, *inter alia*, approve certain amendments to the Issue Documents and the Series 006 Perpetual Securities to, *inter alia*, provide for, concurrently with the retirement of RBC Investor Services Trust Singapore Limited (formerly known as RBC Dexia Trust Services Singapore Limited) (**RBC**), and the replacement of RBC with Perpetual (Asia) Limited (**Perpetual**), as trustee of ESR-LOGOS REIT, the substitution of RBC (in its capacity as trustee of ESR-LOGOS REIT) with Perpetual (in its capacity as new trustee of ESR-LOGOS REIT), as issuer of the

Series 006 Perpetual Securities, all as more fully described in the Consent Solicitation Statement dated 20 April 2022.

4. The Chairman invited questions. None were asked.
5. With the permission of those present, the Notice of Meetings (including the terms of the Extraordinary Resolution) was taken as read.
6. The Chairman proposed the Extraordinary Resolution set out in the Notice as an Extraordinary Resolution of the Series 006 Perpetual Securityholders in accordance with the provisions of the Trust Deed.
7. The Extraordinary Resolution was put to the Meeting and the Chairman declared that the result on a show of hands was **2** votes in favour of, and **0** votes against, the Extraordinary Resolution and the further regulations promulgated by the Trustee pursuant thereto.
8. A poll was then taken, following which the Chairman declared that, of a total of **500** votes cast, **500** votes (representing **100** per cent.) were cast in favour of the Extraordinary Resolution and that the Extraordinary Resolution was therefore duly passed as an Extraordinary Resolution of the Series 006 Perpetual Securityholders.
9. The Chairman advised that notice of the passing of the Extraordinary Resolution would be published in *The Business Times* within the next 14 days.
10. The Meeting then concluded.

Signed:
Chairman