

FRASERS PROPERTY LIMITED
(Incorporated in Singapore)
(Company Registration Number: 196300440G)

23 December 2021

Dear Shareholder,

We are pleased to inform you that the upcoming 58th Annual General Meeting (“**AGM**”) of Frasers Property Limited (“**FPL**”) will be convened and held by way of electronic means on **Friday, 21 January 2022 at 10.00 a.m.** (Singapore time).

As a precautionary measure due to the current COVID-19 situation in Singapore, shareholders will not be able to attend the AGM in person. Shareholders may instead participate in the AGM by:

- observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- submitting questions in advance of, or “live” at, the AGM; and/or
- appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

The following documents relating to the AGM will be available for download from FPL’s corporate website at the URL <https://www.frasersproperty.com> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter:

- Notice of AGM;
- proxy form;
- SGXNet announcement which sets out the alternative arrangements for the AGM (the “**SGXNet Announcement**”);
- Annual Report for the financial year ended 30 September 2021 (the “**Annual Report**”); and
- Letter to Shareholders dated 23 December 2021 (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**”).

Detailed instructions on how shareholders may participate in the AGM are set out in the SGXNet Announcement which sets out the alternative arrangements for the AGM. For further information on the AGM, you can contact us at ir@frasersproperty.com or our Share Registrar at sg.is.FPLproxy@sg.tricorglobal.com.

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 14 January 2022.

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.

Yours faithfully
For and on behalf of
Frasers Property Limited

Catherine Yeo
Company Secretary

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 2021.

I/We wish to receive a printed copy of the Letter to Shareholders dated 23 December 2021.

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

CDP

CPFIS Account

Physical Scrips

Name of Shareholder(s): _____

Mailing Address: _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 September 2021 and the Letter to Shareholders dated 23 December 2021.

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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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