

Parkway Life Real Estate Investment Trust

(Constituted in the Republic of Singapore pursuant to a trust deed dated 12 July 2007 (as amended))

Date: 8 September 2021

Dear Unitholder,

Extraordinary General Meeting ("EGM") in relation to the proposed transaction comprising the entry into the New Master Lease Agreements for Mount Elizabeth Hospital Property, Gleneagles Hospital Property and Parkway East Hospital Property and the Renewal Capex Agreement

Parkway Trust Management Limited, the manager of Parkway Life Real Estate Investment Trust ("**Parkway Life REIT**", and as manager of Parkway Life REIT, the "**Manager**") wishes to inform you that the EGM will be convened and held by way of electronic means, on Thursday, 30 September 2021 at 10.00 a.m. (Singapore time).

A circular to Unitholders dated 8 September 2021 (the "**Circular**") for the purpose of seeking Unitholders' approvals in connection with the proposed transaction has been uploaded on Parkway Life REIT's corporate website at the URL <u>https://plifereit.listedcompany.com/egm.html</u> and may also be accessed at the SGX website at the URL <u>https://www.sgx.com/securities/company-announcements</u>.

You will need an internet browser and PDF reader to view the Circular on the SGX website and Parkway Life REIT's corporate website.

If you wish to receive a printed copy of the Circular, please download this Request Form available on Parkway Life REIT's corporate website at the URL <u>https://plifereit.listedcompany.com/egm.html</u> or on the SGX website at the URL <u>https://www.sgx.com/securities/company-announcements</u>, and complete the Request Form and return it to us either in hardcopy by post to the office of Parkway Life REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 or electronically via email to <u>SRS.TeamD@boardroomlimited.com</u>, no later than 14 September 2021.

Kindly note that by providing us with the information required in the Request Form, you agree and acknowledge that we and/or our service provider 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 for a printed copy of the Circular.

BY ORDER OF THE BOARD **PARKWAY TRUST MANAGEMENT LIMITED** (Company Registration no. 200706697Z) As manager of Parkway Life Real Estate Investment Trust

Chan Wan Mei Company Secretary

REQUEST FORM

o: Parkway Trust Management Limited (as manager of Parkway Life REIT)
Please send me/us a printed copy of the Circular
lame(s) of Unitholder(s):
IRIC/Passport No(s) / Company Registration Number:
he Units are held by me/us under or through:
CDP Securities Account Number – – –
Address:
Contact No.:
Signature(s) / Common Seal:
Date:

Note: We regret that incomplete or incorrectly completed forms will not be processed.