

Extraordinary General Meeting

27 October 2016



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This presentation is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in CRT (the “Units”).

Electronic Communications Amendments

To seek Unitholders' approval to amend the CRT trust deed such that notices and documents may be given, sent or served on them electronically

- Reduce costs of transmission of notices and documents

Other Amendments relating to the internalisation of the Trustee-Manager and recent legislative amendments to the CRT trust deed

- Allowing Unitholders who are Relevant Intermediaries (as defined in the Companies Act, as applicable) to appoint more than two proxies at a meeting of Unitholders and extending the cut-off time for submission of proxy forms from 48 hours to 72 hours in order to facilitate the extension of the multiple proxies regime under the Companies (Amendment) Act 2014 to CRT;
- Updating the CRT trust deed for consistency with the Listing Manual of the SGX-ST to reflect that voting at meetings will be carried out by way of poll;
- Providing that CRT complies with all taxation matters applicable to it;
- Providing for compliance with the Personal Data Protection Act 2012 where applicable;
- Providing for compliance with any applicable law, regulation, request of a public or regulatory authority which relate to the prevention of fraud, money laundering, terrorism or other criminal activities or the provision of financial and other services to any persons or entities which may be subject to sanctions;
- Following the internalisation of the Trustee-Manager, authorising CRT to lend monies to, and guaranteeing the obligations of, the Trustee-Manager Share Trust and Croesus Retail Asset Management Pte. Ltd.
- Clarifying and re-numbering certain provisions in the CRT trust deed following the Other Proposed Trust Deed Amendments.



Thank You

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