

# SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

## OUE 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: 20 April 2023

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 address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from holders of Units (“**Unitholders**”, each a “**Unitholder**”) prior to the deadline for submission of questions by publishing the Manager’s responses to such questions on OUE C-REIT’s website at the URL <https://www.ouect.com> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on Friday, 14 April 2023.

Unitholders can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, and must do so in the following manner by **2.00 p.m. (Singapore time) on Thursday, 6 April 2023**:

- (a) by completing and submitting this question form:
- (i) by post to OUE C-REIT’s Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - (ii) via email to OUE C-REIT’s unit registrar at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com); or
- (b) by submitting the questions via the pre-registration website at the URL <https://ouect.com/agm2023-registration>.

A Unitholder who wishes to submit this question form by post or via email 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.

By completing and submitting this question form, the Unitholder(s) consents to the collection, use and disclosure of the Unitholder’s 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 Unitholder’s 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 / 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 2022
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 \_\_\_\_\_ 2023

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

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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.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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