## NOTIFICATION & REQUEST FORM



## FRASERS CENTREPOINT TRUST

(CONSTITUTED IN THE REPUBLIC OF SINGAPORE PURSUANT TO A TRUST DEED DATED 5 JUNE 2006 (AS AMENDED))

3 September 2020

Dear Unitholder.

## Extraordinary General Meeting on 28 September 2020

In view of the current COVID-19 situation, we wish to inform you that the Extraordinary General Meeting ("**EGM**") of Frasers Centrepoint Trust ("**FCT**") will be convened and held by way of electronic means, on Monday, 28 September 2020 at 10.00 a.m. (Singapore Time). Printed copies of the Notice of EGM and Proxy Form are enclosed in the envelope and will be made available on the website of Singapore Exchange Securities Trading Limited at <a href="https://www.sgx.com">www.sgx.com</a> and FCT's website at <a href="https://www.frasersproperty.com/reits/fct">www.frasersproperty.com/reits/fct</a>. Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355. Requests for printed copies of the Proxy Form should be made by 18 September 2020. Please refer to FCT's website on matters relating to pre-registration, submission of questions in advance of the EGM as well as voting and participating in the EGM.

In relation to the resolutions proposed to be approved at the EGM, we have published the Circular (the "Circular") on the website of Singapore Exchange Securities Trading Limited at <a href="www.sgx.com">www.sgx.com</a> and FCT's website at <a href="www.frasersproperty.com/reits/fct">www.frasersproperty.com/reits/fct</a>, which is available from the date of this Notification & Request Form. You will need an internet browser and PDF reader to view the electronic copy of the Circular (the "Electronic Copy"). You can now access the Electronic Copy as follows:

- (a) visit our website at <a href="https://www.frasersproperty.com/reits/fct">www.frasersproperty.com/reits/fct</a>;
- (b) hover your cursor over "Investor relations" in the header at the top of the page and click on "Publications" in the drop down menu; and
- (c) scroll down through the page until you reach "Latest publications". Please click on "Circular dated 3 September 2020".

We sincerely hope that you will join our efforts to reduce costs and increase operational efficiency by embracing electronic communications. However, if you still wish to receive a printed copy of the Circular, please complete the Request Form below and return it to us by mail, fax to +65 6438 8710, or email to <u>ir@fraserscentrepointtrust.com</u>. To receive a printed copy of the Circular before the EGM, please send in your Request Form before 14 September 2020.

By providing us with the information required in the Request Form below, 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 and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully, For and on behalf of

Frasers Centrepoint Asset Management Ltd. As manager of Frasers Centrepoint Trust Company Registration No: 200601347G

Catherine Yeo Company Secretary

## **REQUEST FORM**

To: Frasers Centrepoint Asset Management Ltd. (as manager of Frasers Centrepoint Trust)

c/o Boardroom Corporate & Advisory Services Pte. Ltd. 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623

NB. Please tick the box below if you wish to receive a Printed Copy of the Circular. Incomplete or incorrectly completed forms will not be processed.	
I wish to	receive the printed copy of the Circular.
Name of Unitholder	:
Address	:
Signature	:
-	
Date	: <u> </u>

Note: This request is valid for the Circular only.