

DASIN RETAIL TRUST ("DRT")

(a business trust constituted on 15 January 2016 under the laws of the Republic of Singapore)

Currently managed by Dasin Retail Trust Management Pte. Ltd.

(Unique Entity Number: 201531845N)

(as the trustee-manager of Dasin Retail Trust)

(the "Trustee-Manager")

PROXY FORM EXTRAORDINARY GENERAL MEETING

*I/We _____ (Name) _____ (NRIC/Passport No.)

of _____ (Address)

being *a unitholder/unitholders of Dasin Retail Trust, hereby appoint

Name:	NRIC/Passport:	Proportion of Unitholdings	
		No. of Units	%
Address:			

*and/or

Name:	NRIC/Passport:	Proportion of Unitholdings	
		No. of Units	%
Address:			

Or failing *him/her/them, the Chairman of the extraordinary general meeting of the unitholders of DRT (the "EGM") as *my/our *proxy/proxies to attend and vote for *me/us on my/our behalf at the EGM to be held on 9 September 2024 at 10.00 a.m. at The Workshop @ Science Park 2, 43 Science Park Road, #01-11 Sparkle, Singapore 117408 and any adjournment thereof.

*I/We direct *my/our *proxy/proxies to vote for or against the Extraordinary Resolution and the Ordinary Resolution to be proposed at the EGM as indicated hereunder. If no specific directions as to voting is given, the *proxy/proxies will vote or abstain from voting at *his/her/their discretion as *he/she/they may on any other matter arising at the EGM.

No.	Extraordinary Resolution (Resolution 1)	For [#]	Against [#]	Abstain [#]
1.	The proposed amendment of the Deed of Trust Constituting Dasin Retail Trust (dated 15 January 2016 and as amended by the First Supplemental Trust Deed dated 27 December 2016) (the "Trust Deed") in the manner set out in Appendix A of the Circular (the "Proposed Trust Deed Amendments").			

No.	Ordinary Resolutions (Resolution 2)	For [#]	Against [#]	Abstain [#]
1.	Conditional upon the approval of Resolution 1: (a) the appointment by Dasin Retail Trust Management Pte. Ltd. (in its capacity as trustee-manager of Dasin Retail Trust) of FTI Consulting (Singapore) Pte. Ltd. to be terminated with immediate effect and a new advisor to be appointed by the Unitholders based on a decision by a committee of Unitholders (comprising representatives of Unitholders who in aggregate control more than 50.0% of the total Units, which shall include the requisitionists of the present meeting) to assist with the restructuring of Dasin Retail Trust's financial obligations; and (b) Dasin Retail Trust Management Pte. Ltd. to be directed to do all such acts and things (including executing all such documents as may be required) as may be necessary or expedient or in the interests of Dasin Retail Trust to give effect to the foregoing.			

* Delete appropriately

#If you wish to use all your votes "For", "Against" or "Abstain", please indicate with an "X" within the relevant box provided. Otherwise, please indicate the number of votes as appropriate for each resolution within the relevant box provided.

Dated this _____ day of _____ 2024

Total number of Units held

Signature(s) of Unitholder(s)/
Common Seal of Corporate Unitholder

Important: Please read the notes to the proxy form.

Notes:

1. A holder of units of DRT (a "Unitholder", and the units in DRT, "Units") entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend, speak and vote in his/her stead. A proxy need not be a Unitholder.
2. The chairman or deputy chairman of the board of directors of the Trustee-Manager (or if the chairman or deputy chairman is not present or there is no chairman or deputy chairman present, a person nominated in writing by the Trustee-Manager) shall preside as Chairman at the EGM. If the chairman or deputy chairman is not present within 15 minutes after the time appointed for holding the EGM, or in the case where there is no chairman or deputy chairman present and there is no person nominated in writing by the Trustee-Manager or such nominated person is not present, the Unitholders present at the EGM shall choose one of their number to be Chairman of the EGM, determined by a resolution passed by a simple majority of the votes cast.
3. Where a Unitholder appoints more than one proxy, he/she/it must specify the proportion of his/her/its unitholding (expressed as a percentage of the whole) to be represented by each proxy. Where a Unitholder appoints two proxies and does not specify the number of Units to be represented by each proxy, then the Units held by such Unitholder are deemed to be equally divided between the proxies.
4. A Unitholder should insert the total number of Units held by him/her/it in the Proxy Form. If a Unitholder has Units entered against his/her/its name in the Depository Register (as defined under section 81SF of the Securities and Futures Act 2001 of Singapore) maintained by The Central Depository (Pte) Limited ("CDP"), he/she/it should insert that number of Units. If a Unitholder has Units registered in his/her/its name in the register of unitholders of DRT (the "Register of Unitholders"), he/she/it should insert that number of Units. If a Unitholder has Units entered against his/her/its name in the said Depository Register and registered in his/her/its name in the Register of Unitholders, he/she/it should insert the aggregate number of Units. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the relevant Unitholder.
5. For investors holding Units through a relevant intermediary (as defined in section 181 of the Companies Act 1967 of Singapore) ("**Relevant Intermediary**") ("**Relevant Intermediary Unitholders**") and investors who hold Units through the Supplementary Retirement Scheme ("**SRS Investors**"), the Proxy Form is NOT VALID FOR USE and shall be ineffective for all intents and purposes if used or purported to be used by such investors. Relevant Intermediary Unitholders who wish to vote at the EGM should approach their respective Relevant Intermediaries as soon as possible. SRS Investors who wish to vote at the EGM should approach their respective operators under the Supplementary Retirement Scheme at least seven working days before the EGM (i.e. by 5.00 p.m. on 28 August 2024) to ensure that their votes are submitted.
6. The Proxy Form must be deposited at the office of B&BG Advisory Pte. Ltd, at 133 New Bridge Road, #08-03, Singapore 059413, no later than 10.00 a.m. on 7 September 2024 (being not less than 48 hours before the time appointed for holding the EGM).
7. Completion and return of the Proxy Form shall not preclude a Unitholder from attending and voting at the EGM. Any appointments of a proxy or proxies shall be deemed to be revoked if a Unitholder attends the EGM in person, and in such event, each Requisitionist reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the EGM.
8. The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under the common seal or under the hand of an officer or attorney so authorised. The Requisitionists shall be entitled and be bound, in determining the rights to vote and other matters in respect of a completed Proxy Form submitted to them, to have regard to any instructions and/or notes set out in the Proxy Form.

1st fold

Affix
Stamp

The Requisitionists

(as listed in the Notice of EGM dated 16 August 2024)

c/o **B&BG Advisory Pte. Ltd.**

133 New Bridge Road

#08-03

Singapore 059413

2nd fold

9. Where the Proxy Form is signed on behalf of the appointor by an attorney or a duly authorised officer, the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy of such power of authority must (failing previous registration with the Trustee-Manager) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
10. A corporation which is a Unitholder may, by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at the EGM, in accordance with section 179 of the Companies Act 1967 of Singapore.
11. The Requisitionists shall have the right to reject a Proxy Form which has not been properly completed. In addition, in the case of Units entered in the Depository Register, the Requisitionists shall be entitled and bound:
 - (a) to reject a Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his/her/its name in the Depository Register as at 48 hours before the time appointed for holding the EGM, as certified by CDP to DRT; and
 - (b) to accept as the maximum number of votes which in aggregate that Unitholder and his/her/its proxy or proxies (if any) are able to cast on a poll a number which is the number of Units entered against the name of that Unitholder in the Depository Register as at 48 hours before the time of the relevant meeting, as certified by CDP to DRT, whether that number is greater or smaller than that specified by the Unitholder or in the Proxy Form.
12. No instrument appointing a proxy or proxies shall be valid after the expiration of 12 months from the date named in it as the date of its execution. A person appointed to act as a proxy need not be a Unitholder.
13. All Unitholders will be bound by the outcome of the EGM regardless of whether they have attended or voted at the EGM.

Personal Data Privacy

By submitting an instrument appointing a proxy or proxies, the Unitholder accepts and agrees to the Personal Data Privacy terms set out in the Notice of EGM dated 16 August 2024.