

IMPORTANT:

Note: This Proxy Form may be accessed at EC World REIT's website at <https://conveneagm.com/sg/ecwreitfy21agm> and also on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>

1. A relevant intermediary may appoint more than two proxies to attend and vote at the Annual General Meeting (please see Note 2 for the definition of "relevant intermediary").
2. For CPF investors who have used their CPF monies to buy units in EC World REIT, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF investors should contact their respective Agent Banks if they have any queries regarding their appointment as proxies.
3. **PLEASE READ THE NOTES TO THE PROXY FORM.**

Personal data privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy, the Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2022.

PROXY FORM ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)

EC WORLD REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 5 August 2015 (as amended))

I/We, _____ (Name)

_____ (NRIC/Passport Number/Company Registration Number)

of _____ (Address)

being a Unitholder/Unitholders of EC World Real Estate Investment Trust ("**EC World REIT**"), hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting (the "**Meeting**") of Unitholders of EC World REIT to be held by electronic means on Wednesday, 27 April 2022 at 10.00 a.m. and at any adjournment thereof.

I/We direct the Chairman of the Meeting as my/our proxy to vote for or against, or to abstain from voting on, the Resolutions proposed at the Meeting as indicated hereunder.

No.	Ordinary Resolutions	No. of votes For*	No. of votes Against*	No. of votes Abstain*
ORDINARY BUSINESS				
1	To receive and adopt the Report of the Trustee, the Statement by the Manager, and the Audited Financial Statements of EC World REIT for the financial year ended 31 December 2021 together with the Auditors' Report thereon.			
2	To re-appoint PricewaterhouseCoopers LLP as Auditors of EC World REIT and to hold office until the conclusion of the next AGM and to authorise the Manager to fix their remuneration.			
SPECIAL BUSINESS				
3	To authorise the Manager to issue new Units and to make or grant convertible instruments.			

*Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to vote all your units "For" or "Against" or "Abstain" the relevant resolution, please tick (✓) in the "For", "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please insert the relevant number of units "For", "Against" or "Abstain" in the "For", "Against" or "Abstain" box provided in respect of that resolution. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

Dated this _____ day of _____ 2022

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

Total number of Units in:	No. of Units
(a) CDP Register	
(b) Register of Unitholders	

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM OVERLEAF

Notes to the Proxy Form:

1. A Unitholder will **not** be able to attend the Meeting in person and must appoint the Chairman of the Meeting to attend, speak and vote on his/her/its behalf at the Meeting.
2. A Unitholder who is a relevant intermediary entitled to vote at the Meeting must appoint the Chairman of the Meeting to attend and vote instead of the Unitholder.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds Units in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore, and who holds Units in that capacity; or
 - (c) the Central Provident Fund Board (**“CPF Board”**) established by the Central Provident Fund Act 1953 of Singapore, in respect of Units purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those Units in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
3. A Unitholder should insert the total number of Units held in the Proxy Form. If the Unitholder has Units entered against his/her/their/its name in the Depository Register maintained by The Central Depository (Pte) Limited (**“CDP”**), he/she/they/it should insert that number of Units. If the Unitholder has Units registered in his/her/their/its name in the Register of Unitholders, he/she/they/it should insert that number of Units. If the Unitholder has Units entered against his/her/their/its name in the said Depository Register and Units registered in his/her/their/its name in the Register of Unitholders, he/she/they/it should insert the aggregate number of Units entered against his/her/their/its name in the Depository Register and registered in his/her/their/its name in the Register of Unitholders. If no number is inserted, the Proxy Form will be deemed to relate to all the Units held by the Unitholder.
 4. The Chairman of the Meeting, as proxy, need not be a unitholder of EC World REIT.

Fold along this line (1)

**BUSINESS REPLY SERVICE
PERMIT NO. 09570**



**EC WORLD ASSET MANAGEMENT PTE LTD
AS MANAGER OF EC WORLD REAL ESTATE INVESTMENT TRUST**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

Postage will
be paid by
addressee.
For posting in
Singapore only.

Fold along this line (2)

5. The instrument appointing the Chairman of the Meeting as proxy (the **“Proxy Form”**) must be deposited at the Unit Registrar’s Office at **Boardroom Corporate & Advisory Services Pte. Ltd.** at **1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632** or electronically via <https://conveneagm.com/sg/ecwreify21agm> not less than 72 hours before the time appointed for holding the Meeting.

Unitholders are strongly encouraged to submit completed Proxy Forms electronically.

6. The Proxy Form must be executed under the hand of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a notarially certified copy thereof must be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid. In the event of duplicate submission, the hard copy will take precedent.
7. The Manager shall have the right to reject any Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Units entered in the Depository Register, the Manager (a) may reject any Proxy Form if the Unitholder, being the appointor, is not shown to have Units entered against his or her name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by CDP to the Manager; and (b) shall be entitled and bound to accept as accurate the number of Units entered against the name of that Unitholder as shown in the Depository Register as at a time not earlier than 72 hours prior to the time of the Meeting, supplied by CDP to the Trustee and to accept as the maximum number of votes which in aggregate that Unitholder and his/her proxy/ies (if any) are able to cast on poll a number which is the number of Units entered against the name of that Unitholder as shown in the Depository Register, whether that number is greater or smaller than that specified by the Unitholder or in the Proxy Form.
8. All Unitholders will be bound by the outcome of the Meeting regardless of whether they have attended or voted at the Meeting.
9. Personal data privacy: By submitting an instrument appointing Chairman of the Meeting as a proxy to vote at the Meeting and/or any adjournment thereof, a Unitholders accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 5 April 2022.