

## NOTIFICATION & REQUEST FORM



### FRASERS CENTREPOINT TRUST

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

27 December 2021

Dear Unitholder

#### Annual General Meeting on 18 January 2022 and Annual Report 2021

In view of the current COVID-19 situation, we wish to inform you that the Annual General Meeting ("AGM") of Frasers Centrepoint Trust ("FCT") will be convened and held by way of electronic means, on Tuesday, 18 January 2022 at 10.00 a.m. (Singapore Time). Printed copies of the Notice of AGM and Proxy Form are enclosed in the envelope and will be made available on the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) and FCT's website at [www.frasersproperty.com/reits/fct](http://www.frasersproperty.com/reits/fct). Additional printed copies of the Proxy Form, if required, can be requested from the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355. Requests for printed copies of the Proxy Form should be made by 10 January 2022. Please refer to FCT's announcement dated 27 December 2021 for the alternative arrangements relating to pre-registration, submission of questions in advance of, or "live" at, the AGM as well as voting and participating in the AGM.

In relation to the resolutions proposed to be approved at the AGM, we have published the Annual Report 2021 (the "Annual Report") on the website of Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) and on FCT's website at [www.frasersproperty.com/reits/fct](http://www.frasersproperty.com/reits/fct), 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 Annual Report (the "Electronic Copy"). You can now access the Electronic Copy as follows:

- (a) visit our website at [www.frasersproperty.com/reits/fct](http://www.frasersproperty.com/reits/fct);
- (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 "FY2021 Annual Report".

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 Annual Report, please complete the Request Form below and return it to us by mail using the envelope enclosed, fax to +65 6272 8776, or email to [FCTagm2022@boardroomlimited.com](mailto:FCTagm2022@boardroomlimited.com). To receive a copy of the Annual Report before the AGM, please send in your Request Form before 10 January 2022.

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)

**Richard Ng**  
Chief Executive Officer

## 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 Annual Report. Incomplete or incorrectly completed forms will not be processed.**

I wish to receive the printed copy of the Annual Report.

Name(s) of Unitholder(s): \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note: This request is valid for the Annual Report 2021 only.**

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**The Company Secretary**

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

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