

# FRASERS CENTREPOINT TRUST

(Constituted In The Republic Of Singapore Pursuant To A Trust Deed Dated 5 June 2006 (As Amended, Restated And Supplemented))

## Proxy Form Annual General Meeting

**NOTE: This Proxy Form may be accessed at Frasers Centrepoint Trust's website at <https://www.frasersproperty.com/reits/fct>, and will be made available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>. 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 10 January 2022.**

### Personal Data Privacy

By submitting an instrument appointing the Chairman of the AGM (as defined below) as proxy, the holder of units in Frasers Centrepoint Trust ("Unitholder") accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 27 December 2021.

### IMPORTANT:

- The annual general meeting ("AGM") of Frasers Centrepoint Trust ("FCT") is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. In addition to the printed copies of the Notice of AGM dated 27 December 2021 which will be sent to Unitholders, the Notice of AGM will also be available through electronic means via publication on Frasers Centrepoint Trust's website at <https://www.frasersproperty.com/reits/fct>, and will also be made available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to:
  - attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream);
  - submission of questions to the Chairman of the AGM in advance of, or "live" at, the AGM, and addressing of substantial and relevant questions in advance of, or "live" at, the AGM; and
  - voting by appointing the Chairman of the AGM as proxy to vote on the Unitholder's behalf at the AGM,are set out in the accompanying FCT announcement dated 27 December 2021. This announcement may be accessed at FCT's website at <https://www.frasersproperty.com/reits/fct> and will also be made available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.
- As a precautionary measure due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the AGM in person. If a Unitholder wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.**
- If a CPF or SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes by 5.00 p.m. on 6 January 2022.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a Unitholder's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

I/We \_\_\_\_\_ (Name(s) and NRIC No./Passport No./Company Registration No.) of \_\_\_\_\_ (Address) being a Unitholder / Unitholders of Frasers Centrepoint Trust ("FCT"), hereby appoint the Chairman of the AGM as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting (the "AGM") of FCT to be convened and held by way of electronic means on **Tuesday, 18 January 2022 at 10.00 a.m.** and at any adjournment thereof.

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

No.	Resolutions	No. of Votes For*	No. of Votes Against*	No. of Votes to Abstain*
<b>ROUTINE BUSINESS</b>				
1.	To receive and adopt the Trustee's Report, the Statement by the Manager, the Audited Financial Statements of FCT for the financial year ended 30 September 2021 and the Auditor's Report thereon			
2.	To re-appoint KPMG LLP as Auditors of FCT to hold office until the conclusion of the next Annual General Meeting, and to authorise the Manager to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
3.	To authorise the Manager to issue Units and to make or grant convertible instruments			

\* Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with a "V" in the space provided under "For" or "Against". If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate a "V" in the space provided under "Abstain". Alternatively, please indicate the number of units that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Dated \_\_\_\_\_ day of \_\_\_\_\_ 2021/2022 (delete as appropriate)

**Total No. of Units held (Note 5)**

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

Email Address of Unitholder(s) (optional): \_\_\_\_\_

**IMPORTANT: PLEASE READ NOTES ON THE REVERSE SIDE**

Fold here, do not staple. Glue all sides firmly.

**Notes:**

1. **As a precautionary measure due to the current COVID-19 situation in Singapore, a Unitholder will not be able to attend the AGM in person.** If a Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM.  
This Proxy Form will be sent to Unitholders and may be accessed at FCT's website at <https://www.frasersproperty.com/reits/fct>, and on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of the Proxy Form will also be sent by post to Unitholders. A Unitholder may also appoint the Chairman of the AGM as a proxy via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>.
2. In appointing the Chairman of the AGM as proxy, a Unitholder must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
3. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 6 January 2022.
4. The Chairman of the AGM, as proxy, need not be a Unitholder of FCT.
5. A Unitholder should insert the total number of units held. If the Unitholder has units entered against the Unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited, the Unitholder should insert that number of units. If the Unitholder has units registered in the Unitholder's name in the Register of Unitholders of FCT, the Unitholder should insert that number of units. If the Unitholder has units entered against the Unitholder's name in the said Depository Register and registered in the Unitholder's name in the Register of Unitholders of FCT, the Unitholder should insert the aggregate number of units. If no number is inserted, this Proxy Form will be deemed to relate to all the units held by the Unitholder.
6. The Proxy Form must be submitted to the Manager c/o FCT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
  - (a) if submitted by post, be lodged at the office of FCT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
  - (b) if submitted electronically, be submitted:
    - (i) via email to FCT's Unit Registrar at [FCTagm2022@boardroomlimited.com](mailto:FCTagm2022@boardroomlimited.com); or
    - (ii) via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>in either case, by 10.00 a.m. on 15 January 2022, being 72 hours before the time fixed for the AGM.

A Unitholder who wishes to submit the Proxy Form must first complete and sign the Proxy 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. A Unitholder may also appoint the Chairman of the AGM as a proxy via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>.

**Due to the COVID-19 situation in Singapore, Unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or appoint the Chairman of the AGM a proxy via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>.**

7. The Proxy Form must, if submitted by post or electronically via email, be signed under the hand of the appointor or of his/her attorney duly authorised in writing or, if submitted electronically via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>, be authorised by the appointor via the online process through the website. Where the Proxy Form is executed by a corporation, it must, if submitted by post or electronically via email, be executed either under its common seal or under the hand of its attorney or a duly authorised officer or, if submitted electronically via the online process through the pre-registration website at the URL <https://www.frasersproperty.com/reits/fct>, be authorised via the online process through the website.
8. 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 duly certified copy of such power or authority must (failing previous registration with the Manager) if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted electronically via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. Any reference to a time of day is made by reference to Singapore time.

**General**

The Manager shall be entitled to reject a 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 may reject a Proxy Form if the Unitholder, being the appointor, is not shown to have units entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM, as certified by CDP to the Manager.

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

**BUSINESS REPLY SERVICE**

PERMIT NO. 09533



**The Company Secretary**  
Fraser's Centrepoint Asset Management Ltd.  
(as Manager of Fraser's Centrepoint Trust)  
**c/o Boardroom Corporate & Advisory Services Pte Ltd**  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

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