

SUNTEC REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 1 November 2004 (as amended))

PROXY FORM ANNUAL GENERAL MEETING

IMPORTANT

1. For investors holding units of Suntec REIT through a relevant intermediary and CPF/ SRS investors, 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. Such investors should approach their relevant intermediary as soon as possible to specify voting instructions. CPF and SRS investors who wish to appoint the Chairman of the Annual General Meeting ("AGM") as proxy should approach their respective CPF agent banks or SRS operators to submit their votes by 5 April 2021, 5.00 p.m., being 7 working days before the date of the AGM (please see note 7 of the Notice of AGM for the definition of "relevant intermediary").

2. The AGM will be held via electronic means.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 31 March 2021.

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

being a unitholder/unitholders of Suntec Real Estate Investment Trust ("**Suntec REIT**"), hereby appoint the Chairman of the AGM as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the AGM of Suntec REIT to be convened and held by way of electronic means on Thursday, 15 April 2021 at 10.30 a.m. and at any adjournment thereof. *I/We direct the Chairman of the AGM to vote for or against the resolutions to be proposed at the AGM as indicated hereunder.

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" within the relevant box provided. Alternatively, please indicate the number of votes as appropriate. If you wish the Chairman of the AGM as your proxy to abstain from voting on a resolution, please indicate with a "v" in the "Abstain" box provided. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed 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.

No.	Ordinary/ Extraordinary Resolution	Resolutions relating to:	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
AS ORDINARY BUSINESS					
1.	Ordinary	To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the year ended 31 December 2020.			
2.	Ordinary	To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.			
AS SPECIAL BUSINESS					
3.	Ordinary	To authorise the Manager to issue Units and to make or grant convertible instruments.			
4.	Ordinary	To approve the General Mandate for Unit Buy-Back.			

* Delete where not applicable

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) within the box provided. Alternatively, please indicate the number of votes as appropriate. In the absence of specified directions in respect of a resolution, the appointment of the Chairman of AGM as your proxy for that resolution will be treated as invalid.

Dated this _____ day of _____ 2021

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

Total number of Units held

Email Address of Unitholder(s) (optional): _____

IMPORTANT: PLEASE READ NOTES TO THE PROXY FORM ON REVERSE PAGE.



Affix
Postage
Stamp

ARA Trust Management (Suntec) Limited
(as manager of Suntec Real Estate Investment Trust)
c/o
Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.,
50 Raffles Place #32-01, Singapore Land Tower
Singapore 048623

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IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes To Proxy Form

1. As the AGM will be convened and held by way of electronic means, 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 attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form may be accessed at Suntec REIT's website at the URL <https://suntecreit.listedcompany.com/newsroom.html>, and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM as proxy, a unitholder must give specific instructions as to voting, or abstentions 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.
2. 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 April 2021, 5.00 p.m., being 7 working days before the date of the AGM.
3. The Chairman of the AGM, as proxy, need not be a unitholder of Suntec REIT.
4. 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 ("CDP"), 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 Suntec REIT, 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 Suntec REIT, 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.
5. The Proxy Form must be submitted to the Manager c/o the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
 - a. if submitted by post, be lodged at the office of Suntec REIT'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 via email to Suntec REIT's Unit Registrar at SRS.TeamD@boardroomlimited.com, in either case, by 13 April 2021, 10.30 a.m., being 48 hours before the time fixed for the AGM.

A unitholder who wishes to submit the Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

In view of the COVID-19 situation in Singapore, unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.

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6. 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 either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof 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.
8. All Unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
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 48 hours before the time appointed for holding the AGM, as certified by CDP to the Manager.