

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))

4 March 2024

Dear Unitholder

Extraordinary General Meeting on 25 March 2024 and Circular Dated 4 March 2024

We wish to inform you that the Extraordinary General Meeting ("EGM") of Frasers Centrepoint Trust ("FCT") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Monday, 25 March 2024 at 10.00 a.m.. There will be no option for Unitholders to participate virtually. Printed copies of the Notice of EGM and Proxy Form are enclosed and will also be made available on the website of Singapore Exchange Securities Trading Limited at www.sgx.com/securities/company-announcements and FCT's website at www.frasersproperty.com/reits/fct. Please refer to FCT's announcement dated 4 March 2024 for the arrangements relating to submission of questions in advance of the EGM. 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 or via email at fctegm2024@boardroomlimited.com. Requests for additional printed copies of the Proxy Form should be made by Sunday, 17 March 2024.

In relation to the resolution proposed to be approved at the EGM, we have published the Circular dated 4 March 2024 (the "Circular") on the website of Singapore Exchange Securities Trading Limited at www.sgx.com/securities/company-announcements and on FCT's website at 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 Circular (the "Electronic Copy"). You can access the Electronic Copy as follows:

- (a) visit our website at 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 "Circular Dated 4 March 2024".

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 Circular, please complete the Request Form below and return it to us no later than Sunday, 17 March 2024 by mail using the envelope enclosed, or email to fctegm2024@boardroomlimited.com.

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.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

NB. Please tick the box below if you wish to receive a printed copy of the Circular. Incomplete or incorrectly completed forms will not be processed.

[ ] I wish to receive a printed copy of the Circular dated 4 March 2024.

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

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

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

Note: This request is valid for the Circular dated 4 March 2024 only.

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

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**BUSINESS REPLY SERVICE  
PERMIT NO. 09533**



The Company Secretary  
**Frasers Centrepoint Asset Management Ltd.**  
(as Manager of Frasers Centrepoint Trust)  
c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07 Keppel Bay Tower  
Singapore 098632

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