

NOTIFICATION & REQUEST FORM



FRASERS LOGISTICS & COMMERCIAL TRUST

(CONSTITUTED IN THE REPUBLIC OF SINGAPORE PURSUANT TO A TRUST DEED DATED 30 NOVEMBER 2015
(AS AMENDED, RESTATED AND SUPPLEMENTED))

23 December 2024

Dear Unitholder,

Annual General Meeting on 15 January 2025 and Annual Report 2024

We wish to inform you that the annual general meeting ("**Annual General Meeting**") of Frasers Logistics & Commercial Trust ("**FLCT**") will be held, in a wholly physical format, at the Grand Ballroom, Level 2, InterContinental Singapore, 80 Middle Road, Singapore 188966 on Wednesday, 15 January 2025 at 3.00 p.m.. **There will be no option for Unitholders to participate virtually.** Printed copies of the Notice of Annual General Meeting 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/securities/company-announcements and FLCT's website at www.frasersproperty.com/reits/flct. Please refer to FLCT's announcement dated 23 December 2024 for the arrangements relating to submission of questions in advance of the Annual General Meeting. Additional printed copies of the Proxy Form, if required, can be requested from Boardroom Corporate & Advisory Services Pte. Ltd. by calling +65 6536 5355 or via email at flctagm2025@boardroomlimited.com. Requests for additional printed copies of the Proxy Form should be made by 5.00 p.m. on Friday, 3 January 2025.

In relation to the resolutions proposed to be approved at the Annual General Meeting, we have published the annual report for the financial year ended 30 September 2024 (the "**FY2024 Annual Report**") and the Circular to the Unitholders (in relation to the proposed Unit Buy-Back Supplement and Unit Buy-Back Mandate) (the "**Circular**") on the website of Singapore Exchange Securities Trading Limited at www.sgx.com/securities/company-announcements and FLCT's website at www.frasersproperty.com/reits/flct, 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 FY2024 Annual Report and the Circular (the "**Electronic Copy**"). You can now access the Electronic Copy as follows:

- visit our website at www.frasersproperty.com/reits/flct;
- 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
- click on "FY2024 Annual Report" to view the FY2024 Annual Report and "Circular to Unitholders in relation to the Unit Buyback Mandate" to view the Circular.

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 FY2024 Annual Report and the Circular, please complete the Request Form below and return it to us **no later than 5.00 p.m. on Friday, 3 January 2025** by mailing the completed Request Form with the envelope enclosed, or by emailing the completed Request Form to flctagm2025@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 Logistics & Commercial Asset Management Pte. Ltd.

(Company Registration No: 201528178Z)

As manager of Frasers Logistics & Commercial Trust

Anthea Lee Meng Hoon

Chief Executive Officer

REQUEST FORM

**To: Frasers Logistics & Commercial Asset Management Pte. Ltd. (as manager of Frasers Logistics & Commercial Trust)
c/o Boardroom Corporate & Advisory Services Pte. Ltd.**

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

NB. Please tick the box below if you wish to receive a printed copy of the FY2024 Annual Report and the Circular.

Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the FY 2024 Annual Report and a printed copy of the Circular.

Name(s) of Unitholder(s) _____

Address: _____

Signature(s): _____

Date: _____

Note: This request is valid for the FY2024 Annual Report and the Circular only.

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

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