

## 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 2021

Dear Unitholder,

#### Annual General Meeting on 20 January 2022 and Annual Report

In view of the current COVID-19 situation, we wish to inform you that the Annual General Meeting ("AGM") of Frasers Logistics & Commercial Trust ("FLCT") will be convened and held by way of electronic means, on Thursday, 20 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 <https://www.sgx.com/securities/company-announcements> and FLCT's website at [www.frasersproperty.com/reits/flct](http://www.frasersproperty.com/reits/flct). Please refer to FLCT's announcement dated 23 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 for the financial year ended 30 September 2021 (the "FY2021 Annual Report") on the corporate website of 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 Annual Report (the "Electronic Copy"). You can now access the Electronic Copy as follows:

- visit our website at [www.frasersproperty.com/reits/flct](http://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
- 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 FY2021 Annual Report, please complete the Request Form below and return it to us **no later than 5.00 p.m. on 10 January 2022** by mailing the completed Request Form with the envelope enclosed, or by emailing the completed Request Form to [flctagm2022@boardroomlimited.com](mailto:flctagm2022@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

Robert Stuart Claude Wallace  
Chief Executive Officer

### REQUEST FORM

**To: Frasers Logistics & Commercial Asset Management Ltd. (as manager of Frasers Logistics & Commercial 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 of Unitholder: \_\_\_\_\_

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

Signature: \_\_\_\_\_

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

**Note: This request is valid for the FY2021 Annual Report 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.  
50 Raffles Place #32-01  
Singapore Land Tower  
Singapore 048623

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