

**REIT ASSOCIATION OF SINGAPORE
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an annual general meeting (“**AGM**”) of the members of the REIT Association of Singapore (“**REITAS**”, and the members of REITAS, the “**Members**”) will be held at Skysuites @ Equinox, Swissotel The Stamford, 2 Stamford Road, Level 69, Singapore 178882 on 3 May 2019, at 12.00 noon, to transact the following business:

AS ORDINARY BUSINESS

1. Audited Financial Statements of REITAS

To receive and adopt the Audited Financial Statements of REITAS for the financial year ended 31 December 2018 as prepared by Ark Alliance LLP, and the Annual Report of the Executive Committee.

(Resolution 1)

2. Appointment of Auditors

To appoint RSM Chio Lim LLP as the Auditors of REITAS and to hold office until the conclusion of the next Annual General Meeting of REITAS, and to authorise the Executive Committee to fix their remuneration.

(Resolution 2)

OTHER BUSINESS

3. To transact such other business as may be transacted at an AGM.

By Order of the Executive Committee

REIT Association of Singapore
(UEN No.: T13SS0207B)



Jerry Koh Keen Chuan
Secretary

Singapore
18 April 2019

Notes:

1. A Member entitled to attend and vote at the AGM is entitled to appoint one proxy to attend and vote in its stead. A proxy need not be a Member.
2. The proxy form must be deposited at the place of business of REITAS not later than 1 May 2019, at 12.00 noon, being 48 hours before the time fixed for the AGM.

Explanatory Notes:

1. **Resolutions 1 and 2 (Ordinary Resolution)**

The consent of a simple majority of the voting members present and voting at the General Meeting, expressed either in person or by proxy, must be obtained in order for each of Resolutions 1 and 2 to be passed.

REIT ASSOCIATION OF SINGAPORE

(UEN No.: T13SS0207B)

PROXY FORM ANNUAL GENERAL MEETING

(Before completing this form, please read the note behind)

I, _____ (Name of organisation) of _____ (Address of organisation), as represented by _____ (Name of representative), being a Member of the REIT Association of Singapore ("REITAS"), hereby appoint:

NAME	ADDRESS	NRIC / PASSPORT NO.

or failing him/her, the Chairman of the Annual General Meeting ("AGM"), as my proxy to attend and vote for me/us on my/our behalf and if necessary, to demand a poll, at the AGM of REITAS to be held at Skysuites @ Equinox, Swissotel The Stamford, 2 Stamford Road, Level 69, Singapore 178882 on 3 May 2019, at 12.00 noon and at any adjournment thereof. I direct my proxy to vote for or against the resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given, the proxy may vote or abstain from voting at his/her discretion, as he/she may on any other matter arising at the AGM. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

No.	Resolutions	For*	Against*
ORDINARY BUSINESS			
1.	To receive and adopt the Audited Financial Statements of REITAS for the financial year ended 31 December 2018 as prepared by Ark Alliance LLP, and the Annual Report of the Executive Committee.		
2.	To appoint RSM Chio Lim LLP as the Auditors of REITAS and to hold office until the conclusion of the next Annual General Meeting of REITAS, and to authorise the Executive Committee to fix their remuneration.		
OTHER BUSINESS			
3.	To transact any other business as may be transacted at an AGM.		

* Please indicate your vote "For" or "Against" with a tick (✓) within the box provided.

Dated this _____ day of _____ 2019

Signature(s) of Member(s)

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW

Notes to Proxy Form

1. A member of REITAS (“**Member**”) entitled to attend and vote at the AGM is entitled to appoint one proxy to attend and vote in its stead.
2. A proxy need not be a representative of the Member or any other Member.
3. The instrument appointing a proxy or proxies (the “**Proxy Form**”) must be deposited at the place of business of REITAS not later than 1 May 2019, at 12.00 noon, being 48 hours before the time fixed for the AGM.
4. Completion and return of the Proxy Form shall not preclude a Member from attending and voting at the AGM.
5. The Proxy Form must be executed by the individual or his/her representative duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed by a duly authorised officer.
6. REITAS 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.
7. Every Member who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised officer as its proxy shall have one vote.