#### **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))

22 December 2023

Dear Unitholder,

#### Annual General Meeting on 23 January 2024 and Annual Report 2023

We wish to inform you that the Annual General Meeting ("**AGM**") 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 Tuesday, 23 January 2024 at 2.00 p.m.. <u>There will be no option for Unitholders to participate virtually</u>. 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 <u>www.sgx.com/securities/company-announcements</u> and FLCT's website at <u>www.frasersproperty.com/reits/flct</u>. Please refer to FLCT's announcement dated 22 December 2023 for the arrangements relating to submission of questions in advance of the AGM. 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 <u>flctagm2024@boardroomlimited.com</u>. Requests for additional printed copies of the Proxy Form should be made by 5.00 p.m. on Friday, 12 January 2024.

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 2023 (the "FY2023 Annual Report") on the website of Singapore Exchange Securities Trading Limited at <u>www.sgx.com/</u> <u>securities/company-announcements</u> and FLCT's website at <u>www.frasersproperty.com/reits/flct</u>, 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:

- (a) visit our website at www.frasersproperty.com/reits/flct;
- (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 "FY2023 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 FY2023 Annual Report, please complete the Request Form below and return it to us **no later than 5.00 p.m. on Friday, 12 January 2024** by mailing the completed Request Form with the envelope enclosed, or by emailing the completed Request Form to <u>flctagm2024@boardroomlimited.com</u>.

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

Glue all sides firmly

do not staple.

here,

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**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 Annual Report. Incomplete or incorrectly completed forms will not be processed.

l wish to	receive a	printed	copy	of the	Annual	Report

Name of Unitholder:

Address:\_

Signature:

Date:

Note: This request is valid for the FY2023 Annual Report only.

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Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE PERMIT NO. 09470

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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