

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

OUE COMMERCIAL REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 10 October 2013 (as amended))

Event: Annual General Meeting (“AGM”) of the holders of units (“Units”) of OUE Commercial Real Estate Investment Trust (“OUE C-REIT”)

Date: 26 April 2022

Time: 2.00 p.m. (Singapore time)

IMPORTANT NOTICE

The management (the “Management”) and the Board of Directors (the “Board”) of OUE Commercial REIT Management Pte. Ltd. (in its capacity as the manager of OUE C-REIT) (the “Manager”) will address all substantial and relevant questions received from holders of Units (“Unitholders”, each a “Unitholder”) prior to the AGM by 2.00 p.m. on 21 April 2022, being 72 hours prior to the closing date and time for the lodgement of the proxy forms. The Manager will publish the responses to the substantial and relevant questions on SGXNET and OUE C-REIT’s website at www.ouect.com.

In view of the constantly evolving COVID-19 situation, the AGM arrangements may change at short notice. Unitholders are reminded to regularly check OUE C-REIT’s website at the URL www.ouect.com for the latest updates on the status of the AGM.

This question form must be submitted by **2.00 p.m. (Singapore time) on 14 April 2022:**

- by post to OUE C-REIT’s unit registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- electronically via email to OUE C-REIT’s unit registrar at srs.teamd@boardroomlimited.com.

A Unitholder who wishes to submit this question form must first download, complete and sign the question form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation, Unitholders are strongly encouraged to submit completed question forms electronically via email.**

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data by the Manager and DBS Trustee Limited, as trustee of OUE C-REIT (the “Trustee”) (or their agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Manager and the Trustee (or their agents or service providers) of my/our participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Manager and the Trustee (or their agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Please complete all fields below:

Name(s) of Unitholder(s)	
NRIC / Passport No. / Company Registration No.	
Address	

Note: We regret that incomplete or incorrectly completed forms will not be processed.

Questions, if any, for the Board and Management:

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions table below for the number of the relevant resolution. Please include additional pages as necessary.

Question 1

In relation to Resolution No. _____

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Question 2

In relation to Resolution No. _____

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SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	Trustee’s Report, Manager’s Statement and Audited Financial Statements of OUE C-REIT for the financial year ended 31 December 2021
2.	Re-appointment of Auditors
3.	Authority for the Manager to issue Units
4.	Proposed Renewal of the Unit Buy-Back Mandate

Dated this _____ day of _____ 2022

Signature(s) of Unitholder(s) or Common Seal

Please fold here

Affix
Postage
Stamp

The Company Secretary
OUE Commercial REIT Management Pte. Ltd.
(as manager of OUE Commercial Real Estate Investment Trust)
c/o Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

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