

SUNTEC REAL ESTATE INVESTMENT TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 1 November 2004 (as amended))

**PROXY FORM
ANNUAL GENERAL MEETING****IMPORTANT**

1. For investors holding units of Suntec REIT through a relevant intermediary and CPF/ SRS investors, this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Investors holding units of Suntec REIT through a relevant intermediary should contact the relevant intermediary as soon as possible in order to make the necessary arrangements for them to participate in the Annual General Meeting ("AGM"). CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF agent banks or SRS operators to submit their votes by **Friday, 8 April 2022, 5.00 p.m.**, being 7 working days before the date of the AGM (please see note 5 of the Notice of AGM for the definition of "relevant intermediary").

2. The AGM will be held via electronic means.

Personal Data Privacy

By submitting an instrument appointing a proxy(ies) and/or representative(s), the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 29 March 2022.

I/We, _____ (Name) _____ (NRIC/Passport Number)

of _____ (Address)

being a unitholder/unitholders of Suntec Real Estate Investment Trust ("**Suntec REIT**"), hereby appoint

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Email Address:			

and/or (delete as appropriate)

Name:	NRIC/Passport No.:	Proportion of Unitholdings	
		No. of Units	%
Email Address:			

as *my/our *proxy/proxies to attend and vote for *me/us on *my/our behalf at the Annual General Meeting of Suntec REIT (the "**AGM**") to be convened and held by way of electronic means on **Wednesday, 20 April 2022 at 2.30 p.m.** and at any adjournment thereof.

*I/We direct my/our proxy/proxies to vote for or against, or to abstain from voting on, the resolutions to be proposed at the AGM as indicated hereunder.

Voting will be conducted by poll. If you wish your proxy/proxies to cast all your votes "For" or "Against" a resolution, please indicate with a "√" within the relevant box provided. Alternatively, please indicate the number of votes as appropriate. If you wish your proxy/proxies to abstain from voting on a resolution, please indicate with a "√" in the "Abstain" box provided. Alternatively, please indicate the number of votes that your proxy/proxies is directed to abstain from voting. **In any other case, the proxy/proxies may vote or abstain as the proxy/ proxies deems fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the AGM.**

No.	Ordinary/ Extraordinary Resolution	Resolutions relating to:	No. of Votes For**	No. of Votes Against**	No. of Votes Abstain**
ORDINARY BUSINESS					
1	Ordinary	To receive and adopt the Report of the Trustee, the Statement by the Manager and the Audited Financial Statements of Suntec REIT for the year ended 31 December 2021 and the Auditors' Report thereon.			
2	Ordinary	To re-appoint KPMG LLP as Auditors of Suntec REIT and authorise the Manager to fix the Auditors' remuneration.			
AS SPECIAL BUSINESS					
3	Ordinary	To authorise the Manager to issue Units and to make or grant convertible instruments.			
4	Ordinary	To approve the General Mandate for Unit Buy-Back.			

* Delete where not applicable

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (√) within the box provided. Alternatively, please indicate the number of votes as appropriate.

Dated this _____ day of _____ 2022

Signature of Unitholder(s)/and, Common Seal of Corporate Unitholder

Email Address of Unitholder(s) (optional): _____

Total number of Units held

IMPORTANT: PLEASE READ NOTES TO THE PROXY FORM ON REVERSE PAGE.



Affix
Postage
Stamp

ARA TRUST MANAGEMENT (SUNTEC) LIMITED
(as manager of Suntec Real Estate Investment Trust)
c/o
Unit Registrar
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue, #14-07 Keppel Bay Tower
Singapore 098632

SECOND FOLD

IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**Notes to Proxy Form**

1. **As a precautionary measure due to the current COVID-19 situation in Singapore, a unitholder will not be able to attend the AGM in person. A unitholder who wishes to exercise his/her/its voting rights at the AGM may:**
 - (a) (where such unitholders are individuals) vote live via electronic means at the AGM or (whether such unitholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the AGM) to vote live via electronic means at the AGM on their behalf; or
 - (b) (whether such unitholders are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.

This Proxy Form can be downloaded from Suntec REIT's website at the URL <https://suntecreit.listedcompany.com/agm2022>, and will also be made available on the SGX-ST's website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the Proxy Form will also be sent to unitholders.
2. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Friday, 8 April 2022**, being 7 working days before the date of the AGM.
3. A proxy need not be a unitholder of Suntec REIT.
4. The Chairman of the AGM, as proxy, need not be a unitholder of Suntec REIT.
5. A unitholder should insert the total number of units held in the Proxy Form. If the unitholder has units entered against the unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), the unitholder should insert that number of units. If the unitholder has units registered in the unitholder's name in the Register of unitholders of Suntec REIT, the unitholder should insert that number of units. If the unitholder has units entered against the unitholder's name in the said Depository Register and registered in the unitholder's name in the Register of unitholders of Suntec REIT, the unitholder should insert the aggregate number of units. If no number is inserted, this Proxy Form will be deemed to relate to all the units held by the unitholder.
6. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, by completing and signing the Proxy Form, before lodging it at the office of Suntec REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically:
 - (i) via email, by completing and signing the Proxy Form, before attaching and sending a clear scanned PDF copy of it to Suntec REIT's Unit Registrar at SRS.TeamD@boardroomlimited.com; or
 - (ii) via the pre-registration website, by completing and signing the Proxy Form, before uploading a clear scanned PDF copy of it onto the pre-registration website at the URL <https://suntecreit.listedcompany.com/agm2022>,

in either case, by **Monday, 18 April 2022, 2.30 p.m.**, being 48 hours before the time fixed for the AGM.

In view of the COVID-19 situation in Singapore, unitholders are strongly encouraged to submit completed Proxy Forms electronically via email or via the pre-registration website.
7. The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
8. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof (failing previous registration with the Manager), if the Proxy Form is submitted by post, be lodged with the Proxy Form, or, if the Proxy Form is submitted electronically, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
9. All unitholders will be bound by the outcome of the AGM regardless of whether they have attended or voted at the AGM.
10. Any reference to a time of day is made by reference to Singapore time.

General

The Manager 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. In addition, in the case of Units entered in the Depository Register, the Manager may reject a Proxy Form if the unitholder, being the appointor, is not shown to have Units entered against his/her name in the Depository Register as at 48 hours before the time appointed for holding the AGM, as certified by CDP to the Manager.