

**UPDC REAL ESTATE INVESTMENT TRUST**

**6<sup>th</sup> General Meeting**

**To hold as a virtual event on Friday, 29 November 2024 by 11:00am**

I/We \_\_\_\_\_

of \_\_\_\_\_

being a unit holder(s) of the Real Estate Investment Trust hereby appoint Mr./Mrs./Miss

\_\_\_\_\_

of \_\_\_\_\_

to be my proxy/our proxy to vote in my /our behalf upon any matter proposed at the 6<sup>th</sup> General Meeting of the UPDC Real Estate Investment Trust scheduled for Friday, 29 November 2024 at 11:00am or at any adjournment(s) thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she deems fit.

Dated this.....day of.....2024

Signature(s) of Unit holder (s) \_\_\_\_\_

NO OF UNITS:		
RESOLUTIONS:	For	Against
1. "Ratification of the changes to the Third Supplemental Trust Deed of the UPDC REIT"		
2. "Appointment of Auditor to the Fund"		

*(if you desire this proxy to be used in favour of / against the resolution indicated alongside, please indicate " X" in the appropriate box. Unless otherwise instructed, the proxy will vote or abstain from voting at his/ her discretion).*

**NOTE**

*In the case of a corporation or company, this form of proxy should be completed either by affixing the common seal of the company or by the signature of a duly authorized officer or attorney.*

*This form of Proxy must be completed, signed and lodged (together with any power of attorney or other authority under which it is signed, or a notarially certified copy thereof) at the office of the Registrar not later than 48 hours before the date of the meeting or adjourned meeting.*

*A member may appoint one person as a proxy. A proxy need not also be a member of the company.*

*It is a legal requirement that an instrument of proxy must bear appropriate stamp duty from the Stamp Duties Office.*