

# Proxy Form

## Annual General Meeting

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

## Starhill Global Real Estate Investment Trust

(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2005 (as amended))

### IMPORTANT

This Proxy Form may be accessed at Starhill Global REIT's website at the URL [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html) and will be made available on Singapore Exchange Securities Trading Limited's (the "SGX-ST") website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Proxy Form will also be sent to unitholders.

- The AGM (as defined below) is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of AGM dated 25 September 2020 will be sent to unitholders by post and electronic means via publication on Starhill Global REIT's website at the URL [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html), and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM.
- Due to the current Covid-19 restriction orders in Singapore, a unitholder will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.**
- If a CPF or SRS investor wishes to appoint the Chairman of the AGM as proxy, he/she should approach his/her respective CPF Agent Banks or SRS Operators to submit his/her votes by 11.00 a.m. on 19 October 2020, being seven (7) working days before the date of the AGM.
- Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the AGM as a member's proxy to attend, speak and vote on his/her/its behalf at the AGM.**

### Personal data privacy

By submitting an instrument appointing the Chairman of the AGM as proxy, the unitholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 25 September 2020.

I/We \_\_\_\_\_ (Name(s) and NRIC Number(s)/Passport Number(s)/

Company Registration Number) of \_\_\_\_\_ (Address)

being a unitholder/unitholders of Starhill Global Real Estate Investment Trust ("**SGR**"), hereby appoint the Chairman of the Annual General Meeting ("**AGM**") as my/our proxy to attend and to vote for me/us on my/our behalf at the AGM of SGR to be convened and held by way of electronic means on 28 October 2020 at 11:00 a.m. and at any adjournment thereof. I/We direct the Chairman of the AGM as my/our proxy to vote for or against the resolutions to be proposed at the AGM as indicated hereunder.

No.	Resolutions	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1.	Adoption of the Trustee's Report, the Manager's Statement, the Audited Financial Statements of SGR for the financial year ended 30 June 2020 and the Auditors' Report thereon. (Ordinary Resolution 1)			
2.	Re-appointment of Auditors and authorisation of the Manager to fix the Auditors' remuneration. (Ordinary Resolution 2)			
3.	To endorse the appointment of Tan Sri Dato' (Dr) Francis Yeoh Sock Ping as Director (Ordinary Resolution 3)			
4.	To endorse the appointment of Mr Ho Sing as Director (Ordinary Resolution 4)			
5.	To endorse the appointment of Dato' Yeoh Seok Kian as Director (Ordinary Resolution 5)			
6.	To endorse the appointment of Mr Tan Bong Lin as Director (Ordinary Resolution 6)			
7.	To endorse the appointment of Mr Ching Yew Chye as Director (Ordinary Resolution 7)			
8.	To endorse the appointment of Mr Tan Woon Hum as Director (Ordinary Resolution 8)			
<b>SPECIAL BUSINESS</b>				
9.	Authority to issue Units and to make or grant convertible instruments. (Ordinary Resolution 9)			
10.	To approve the Unit Buy-Back Mandate (Ordinary Resolution 10)			
11.	To approve the proposed Distribution Reinvestment Plan (including the DRP Supplement) (Extraordinary Resolution 11)			

\* If you wish the Chairman of the AGM as your proxy to exercise all your votes "For" or "Against", or abstain from voting on a resolution, please tick (✓) within the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of votes that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to "Abstain" from voting in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Total number of Units held

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

Affix  
Postage  
Stamp

**STARHILL GLOBAL REAL ESTATE  
INVESTMENT TRUST**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

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**IMPORTANT: PLEASE READ THE NOTES TO PROXY FORM BELOW**

**Notes to Proxy Form**

1. **Due to the current COVID-19 restriction orders in Singapore, a unitholder will not be able to attend the AGM in person.** If a unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. This Proxy Form may be accessed at Starhill Global REIT's website at [https://www.starhillglobalreit.com/ir\\_agm\\_egm.html](https://www.starhillglobalreit.com/ir_agm_egm.html), and will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>. In appointing the Chairman of the AGM as proxy, a unitholder must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.
2. CPF or 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 19 October 2020, being seven (7) working days before the date of the AGM.
3. The Chairman of the AGM, as proxy, need not be a unitholder of Starhill Global REIT.
4. A unitholder should insert the total number of units held. If the unitholder has units entered against the unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited, that number of units should be inserted. If the unitholder has units registered in the unitholder's name in the Register of Unitholders of Starhill Global REIT, that number of units should be inserted. If the unitholder has units entered against or registered in the unitholder's name in both the Depository Register and Register of Unitholders of Starhill Global 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.
5. The Proxy Form appointing the Chairman of the AGM as proxy must be submitted to the Manager c/o Starhill Global REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:
  - (a) if submitted electronically, be submitted via email to Starhill Global REIT's Unit Registrar at [SGREIT@boardroomlimited.com](mailto:SGREIT@boardroomlimited.com); or
  - (b) if submitted by post, be lodged at the office of Starhill Global REIT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623,in either case, by 11.00 a.m. on 26 October 2020, being 48 hours before the time fixed for the AGM.  
A unitholder who wishes to submit the Proxy Form must first complete and sign the Proxy 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.

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**In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for unitholders to submit completed Proxy Forms by post, unitholders are strongly encouraged to submit completed Proxy Forms electronically via email.**

6. 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.
7. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney or a duly certified copy thereof must (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 via email, be emailed with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.
9. The Manager shall be entitled to reject any 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 and/or attached to the Proxy Form (including any related attachment). In addition, in the case of unitholders whose units are entered against their names in the Depository Register, the Manager may reject any Proxy Form if the unitholder, being the appointor, is not shown to have units entered against the unitholder's name in the Depository Register not less than 72 hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Manager.