

# ARA LOGOS LOGISTICS TRUST

(Constituted in the Republic of Singapore pursuant to a trust deed dated 11 February 2010 (as amended and restated))

Managed by ARA LOGOS Logistics Trust Management Limited  
(Company Registration Number: 200919331H)

## PROXY FORM A (EGM)

**NOTE:** This Proxy Form A (EGM) is available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements> and on the website of ARA LOGOS Logistics Trust ("ALOG") at <https://investor.aralogos-reit.com/proposed-merger-with-esr-reit.html>. Printed copies of this Proxy Form A (EGM) have also been despatched to ALOG Unitholders.

### Personal Data Privacy

By submitting an instrument appointing the Chairman of the EGM as proxy, the ALOG Unitholder accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 5 January 2022.

### IMPORTANT:

1. The EGM (as defined below) is being convened, and will be held, by 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.
2. Alternative arrangements relating to attendance at the EGM 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 EGM in advance of the EGM, addressing of substantial and relevant questions prior to and/or at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the Notice of EGM.
3. **ALOG Unitholders and persons (including CPFIS Investors and SRS Investors) who hold units in ALOG ("ALOG Units") through a relevant intermediary will not be able to physically attend the EGM in person. If an ALOG Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.**
4. For persons (including CPFIS Investors and SRS Investors) who hold units in ALOG through relevant intermediaries, this Proxy Form A (EGM) is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such persons should approach their respective relevant intermediary as soon as possible to specify voting instructions. CPFIS Investors and SRS Investors who wish to vote at the EGM should approach their respective CPF Agent Banks or SRS Agent Banks as soon as possible by **5.00 p.m. on 18 January 2022**, being seven (7) Business Days before the date of the EGM (**27 January 2022**).
5. Unless otherwise defined herein, all capitalised terms used in this Proxy Form A (EGM) shall have the same meanings ascribed to them in the scheme document dated 5 January 2022 issued by the ALOG Manager to ALOG Unitholders.
6. **Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the EGM as an ALOG Unitholder's proxy to attend, speak and vote on his/her/its behalf at the EGM.**

I/We, \_\_\_\_\_ (Name),  
\_\_\_\_\_ (NRIC/Passport/Company Registration Number)  
of \_\_\_\_\_ (Address)  
being a unitholder/unitholders of ALOG ("**ALOG Unitholder**" or "**ALOG Unitholders**"), hereby appoint the Chairman of the Extraordinary General Meeting ("**EGM**") as my/our proxy to attend, speak and vote for me/us on my/our behalf at the EGM to be convened and held by electronic means on **Thursday, 27 January 2022 at 3.00 p.m.** (Singapore Time), and at any adjournment thereof.

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

No.	Extraordinary Resolution	For*	Against*	Abstain*
1.	To approve the ALOG Trust Deed Amendments			

\* *Voting will be conducted by poll. If you wish to appoint the Chairman of the EGM as your proxy to cast all your votes "For" or "Against" the ALOG Trust Deed Amendments Resolution, please indicate with a "J" in the space provided under "For" or "Against". If you wish to appoint the Chairman of the EGM as your proxy to abstain from voting on the ALOG Trust Deed Amendments Resolution, please indicate a "J" in the space provided under "Abstain". Alternatively, please indicate the number of ALOG Units that the Chairman of the EGM as your proxy is directed to vote "For" or "Against" or to abstain from voting. In the absence of specific directions in respect of the ALOG Trust Deed Amendments Resolution, the appointment of the Chairman of the EGM as your proxy for the ALOG Trust Deed Amendments Resolution will be treated as invalid.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

**Total Number of ALOG Units Held**

\_\_\_\_\_  
Signature(s) of ALOG Unitholder(s)/Common Seal of Corporate ALOG Unitholder

**IMPORTANT: PLEASE READ NOTES TO THIS PROXY FORM A (EGM) ON THE REVERSE PAGE**

## NOTES TO PROXY FORM A (EGM):

1. **ALOG Unitholders and persons (including CPFIS Investors and SRS Investors) who hold ALOG Units through a relevant intermediary will not be able to physically attend the EGM in person.** If an ALOG Unitholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. This Proxy Form A (EGM) is available on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements> and on the website of ALOG at <https://investor.aralogos-reit.com/proposed-merger-with-esr-reit.html>.

In appointing the Chairman of the EGM as proxy, an ALOG Unitholder must give specific instructions as to voting, or abstention from voting, in respect of the ALOG Trust Deed Amendments Resolution in this Proxy Form A (EGM), failing which the appointment of the Chairman of the EGM as proxy for the ALOG Trust Deed Amendments Resolution will be treated as invalid.

2. For persons (including CPFIS Investors and SRS Investors) who hold ALOG Units through relevant intermediaries, this Proxy Form A (EGM) is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. Such persons should approach their respective relevant intermediary as soon as possible to specify voting instructions. CPFIS Investors and SRS Investors who wish to vote at the EGM should approach their respective CPF Agent Banks or SRS Agent Banks as soon as possible by **5.00 p.m. on 18 January 2022**, being seven (7) Business Days before the date of the EGM (**27 January 2022**).
3. The Chairman of the EGM, as proxy, need not be an ALOG Unitholder.
4. An ALOG Unitholder should insert the total number of ALOG Units held. If the ALOG Unitholder has ALOG Units entered against the ALOG Unitholder's name in the Depository Register maintained by The Central Depository (Pte) Limited ("**CDP**"), that number of ALOG Units should be inserted. If the ALOG Unitholder has ALOG Units registered in the ALOG Unitholder's name in the Register of ALOG Unitholders, that number of ALOG Units should be inserted. If the ALOG Unitholder has ALOG Units entered against or registered in the ALOG Unitholder's name in both the Depository Register and the Register of ALOG Unitholders, the ALOG Unitholder should insert the aggregate number of ALOG Units. If no number of ALOG Units is inserted, this Proxy Form A (EGM) will be deemed to relate to all the ALOG Units held by the ALOG Unitholder.
5. The Proxy Form A (EGM) appointing the Chairman of the EGM as proxy must be submitted to the ALOG Manager c/o Trusted Services Pte. Ltd., in the following manner:
  - (a) if submitted by post, be lodged at the office of Trusted Services Pte. Ltd. at 456 Alexandra Road, #14-02, Fragrance Empire Building, Singapore 119962; or
  - (b) if submitted electronically, be submitted via email to [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg),in either case, by **3.00 p.m. on 25 January 2022**, being 48 hours before the time fixed for the EGM.

An ALOG Unitholder who wishes to submit this Proxy Form A (EGM) must complete and sign the Proxy Form A (EGM), before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

**ALOG Unitholders are strongly encouraged to submit the completed Proxy Form A (EGM) electronically via email.**

6. This Proxy Form A (EGM) must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where this Proxy Form A (EGM) 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 A (EGM) 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 ALOG Manager), if the Proxy Form A (EGM) is submitted by post, be lodged with the Proxy Form A (EGM), or, if the Proxy Form A (EGM) is submitted electronically via email, be emailed with the Proxy Form A (EGM), failing which the Proxy Form A (EGM) may be treated as invalid.
8. Any reference to a time of day is made by reference to Singapore time.

## General

The ALOG Manager shall be entitled to reject any Proxy Form (EGM) 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 this Proxy Form A (EGM) (including any related attachment). In addition, in the case of ALOG Unitholders whose ALOG Units are entered against their names in the Depository Register, the ALOG Manager may reject any Proxy Form A (EGM) if the ALOG Unitholder, being the appointor, is not shown to have ALOG Units entered against the ALOG Unitholder's name in the Depository Register as at 48 hours before the time appointed for holding the EGM, as certified by CDP to the ALOG Manager.