

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

LANDMARK REIT

(Constituted in the Republic of Singapore pursuant to a trust deed dated 8 August 2007 (as amended))

Event: Annual General Meeting (“**AGM**”) of the holders of units of Landmark REIT
Venue: Village Hotel Changi, Basement 1, Square Ballroom, 1 Netheravon Road, Singapore 508502
Date: Wednesday, 29 April 2026
Time: 9:30 a.m. (Singapore Time)

IMPORTANT NOTICE TO UNITHOLDERS

THIS FORM SHOULD BE USED BY YOU ONLY WHEN YOU WISH TO SUBMIT YOUR QUESTIONS IN ADVANCE OF THE AGM BY POST OR BY EMAIL

The management of Landmark REIT Management Ltd. (in its capacity as the manager of Landmark REIT) (the “**Manager**”, and the management of the Manager, the “**Management**”), and the Board of Directors of the Manager (the “**Board**”) will endeavour to address all substantial and relevant questions (which are relevant to the resolutions to be tabled for approval at the AGM) received from holders of units of Landmark REIT (“**Unitholders**”) by **5:00 p.m. (Singapore Time) on Friday, 17 April 2026**. The responses will be posted on Landmark REIT’s website at the URL https://ir.landmarkreit.com/agm_egm.html, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on **Wednesday, 22 April 2026**.

This question form must be submitted by **5:00 p.m. (Singapore Time) on Friday, 17 April 2026**:

- if submitted in hardcopy, by post to the office of Landmark REIT’s Unit Registrar at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- if submitted electronically, by email to Landmark REIT’s Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.proxy@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.

By completing and submitting this question form, I/we consent to the collection, use and disclosure of my/our personal data in accordance with the personal data privacy terms set out in the Notice of AGM dated 7 April 2026.

Please complete all fields below:

Full Name (as per CDP / CPF / SRS records)	
Full NRIC / Passport No. / Company Registration No.	
Address / Registered Office	
Unitholding Type* (Please tick accordingly)	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF/SRS Investment Account <input type="checkbox"/> Corporate Representative

Note: The Manager shall have the right to reject any question form which is incomplete, improperly completed or illegible.

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 for the number of the relevant resolution. Please include additional pages as necessary.

In relation to Resolution No. _____

Question 1

In relation to Resolution No. _____

Question 2

SUMMARY OF RESOLUTIONS	
No.	Ordinary Business
1	To receive and adopt the Report of the Trustee, the Statement by the Manager, the Audited Financial Statements of Landmark REIT for the financial year ended 31 December 2025 and the Auditors' Report thereon (Ordinary Resolution)
2	To re-appoint RSM SG Assurance LLP as Auditors of Landmark REIT and authorise the Manager to fix the Auditors' remuneration (Ordinary Resolution)
	Special Business
3	To authorise the Manager to issue new Units and to make or grant convertible instruments (Ordinary Resolution)

Dated this _____ of _____ 2026

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

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be paid by the
addressee.
For posting in
Singapore
only.



LANDMARK REIT MANAGEMENT LTD.

(The Manager of Landmark REIT)

c/o Unit Registrar

Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue

#14-07 Keppel Bay Tower

Singapore 098632
