

REPUBLIC REIT PROXY FORM

Annual General Meeting to be held virtually via Zoom on Wednesday, August 26, 2020 at 12:00noon.

I/We..... being a Unit holder(s) hereby appoint
.....as my/our proxy to attend and vote for me/us
and on my/our behalf at the Annual General Meeting of the Fund to be held on 26th
August 2020 and at any adjournment thereof.

Dated this 3rd day of August 2020.

.....
Unit Holder(s) Signature

RESOLUTION	FOR	AGAINST
To receive the Report of the Manager for the Year 2019		
To receive and adopt the Annual Report and the Audited Statement of Income and Expenditure of Republic Real Estate Investment Trust (REIT) for the financial year ended December 31, 2019, together with the Trustees Report and Auditors Report thereon.		
To authorize the Fund Manager to fix the remuneration of the Auditors for the Year 2020.		

Please indicate with an "X" in the appropriate square how you wish your votes to be cast on the resolutions set out above.

Unless otherwise instructed, the proxy will vote for, against or abstain from voting at his/her discretion.

(Do not complete this form if you will attend the meeting)

