

Password

17 June 2022

Dear Unitholders,

### 2022 Annual General Meeting (“2022 AGM”)

The 2022 AGM of Link Real Estate Investment Trust (“Link”) will be held at Grand Ballroom, Lower Level 1, Kowloon Shangri-La, 64 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 20 July 2022 at 10:00 a.m.

To safeguard the health and safety of unitholders and to prevent the spreading of Coronavirus pandemic (“COVID”), the following precautionary and security measures will be implemented at the 2022 AGM of Link:

- (1) Prior online registration will be required should you wish to physically attend the 2022 AGM. Please see below for further details.
- (2) There will be compulsory body temperature screenings/checks for all attendees.
- (3) Attendees will be required to (a) submit a health declaration form\*, (b) scan the “LeaveHomeSafe” venue QR code and (c) comply with the requirements of the “Vaccine Pass Direction”#.
- (4) Face masks must be worn at all times.
- (5) Attendees who are subject to health quarantine prescribed by the HKSAR Government will not be admitted.
- (6) Each attendee will be assigned a designated seating area at the time of entrance to ensure social distancing.
- (7) No refreshments or drinks will be provided.
- (8) No souvenirs will be provided.

Security measures including, but not limited to bag checks, may be implemented at the discretion of Link Asset Management Limited (the “Manager”). Attendees who do not comply with either the precautionary or the security measures above may be denied entry to the 2022 AGM venue, at the absolute discretion of the Manager or as permitted by law.

These precautionary and security measures take time to complete. You are advised to arrive earlier in order to enter the meeting venue on time.

### Physical attendance at the 2022 AGM

- (i) The Manager will limit attendance in person at the 2022 AGM venue in accordance with prevailing requirements or guidelines published by the HKSAR Government and/or regulatory authorities at the time of the 2022 AGM. Attendees are requested to follow precautionary measures in accordance with the prevailing requirements or guidelines of the HKSAR Government and/or regulatory authorities, or considered appropriate in light of the development of the COVID.
- (ii) Prior online registration is required if you wish to physically attend the 2022 AGM. Unitholders (including their proxy or corporate representative) must register their interest to physically attend the 2022 AGM at [linkreit.com/agmregistration](http://linkreit.com/agmregistration) during the period from Monday, 20 June 2022 (9:00 a.m.) to Monday, 11 July 2022 (5:00 p.m.). Duplicate registrations will be disregarded.
- (iii) Non-registered Unitholders<sup>^</sup> who wish to physically attend the 2022 AGM should **also** contact and instruct their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their units are held (together, “Intermediary”) to appoint themselves as proxy or corporate representative in order to attend the 2022 AGM.

**Voting by proxy in advance of the 2022 AGM:** The Manager does not in any way wish to diminish the opportunity available to unitholders to exercise their rights and to vote, but is conscious of the pressing need to protect unitholders from possible exposure to COVID. For the health and safety of unitholders, the Manager would like to encourage unitholders to exercise their right to vote at the 2022 AGM by appointing the chairman of the 2022 AGM as their proxy instead of attending the 2022 AGM in person. Physical attendance is not necessary for the purpose of exercising unitholders’ voting rights. Completion and return of the proxy form\* will not preclude unitholders from attending and voting in person at the 2022 AGM or any adjournment thereof should they subsequently so wish. The chairman of the 2022 AGM will vote in accordance with the directions given in those proxy forms validly lodged and appointed the chairman of the 2022 AGM as proxy.

**The deadline to submit completed proxy forms is 10:00 a.m. on Monday, 18 July 2022:** Completed proxy forms must be returned to the unit registrar of Link, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

\* For unitholders who have elected to receive corporate communications in printed form, this form is enclosed. It is available on the websites of Hong Kong Exchanges and Clearing Limited ([hkexnews.hk](http://hkexnews.hk)) and Link ([linkreit.com](http://linkreit.com)) for those unitholders who receive corporate communications by electronic means.

# “Vaccine Pass Direction” is defined under the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong).

<sup>^</sup> Registered Unitholders refer to those persons or companies who hold Units and whose names appear on the register of Unitholders of Link kept by the unit registrar of Link. Non-registered Unitholders refer to those persons or companies whose Units are being held in the Central Clearing and Settlement System.

**2022 AGM proceedings online:** Unitholders not attending the 2022 AGM in person may view a live webcast of the 2022 AGM proceedings at [linkreit.com/en/agm/webcast](http://linkreit.com/en/agm/webcast). The webcast will be open for unitholders to log in approximately 10 minutes prior to the commencement of the 2022 AGM and can be accessed from any location with access to the internet with a smart phone, tablet device or computer.

#### **Login details for Registered Unitholders<sup>^</sup>**

Your **login name** (your 10-digit unitholder reference number) and password (the five-digit Personal Identification Number) for the webcast are provided in the top right-hand corner of this page of this letter, beneath the barcode.

#### **Login details for Non-registered Unitholders<sup>^</sup>**

Non-registered Unitholders<sup>^</sup> who wish to view a live webcast of the 2022 AGM proceedings should (1) contact and instruct their Intermediary to appoint themselves as proxy or corporate representative to attend the 2022 AGM and (2) provide their e-mail address to their Intermediary before the time limit required by the relevant Intermediary. Details regarding the 2022 AGM arrangements including login details for the webcast will be sent by the unit registrar of Link to the e-mail addresses of the Non-registered Unitholders<sup>^</sup> provided by the Intermediary.

#### **TO ACCESS THE WEBCAST (Registered Unitholders<sup>^</sup>):**

- 1. Please go to Link's corporate website [linkreit.com](http://linkreit.com) and follow the instructions or, go direct to the webcast at [linkreit.com/en/agm/webcast](http://linkreit.com/en/agm/webcast); and**
- 2. Enter your login name and password as set out in the top-right hand corner of the first page of this letter.**

**Login name:** your 10-digit unitholder reference number starting with "C" printed under the barcode on the top-right hand corner of this letter

**Password:** the five-digit Personal Identification Number below the login name

Please keep the login name and password in safe custody for use on the day of the 2022 AGM and do not disclose it to any other person. **The use of login name and password is strictly limited to unitholders and Link reserves the right to take any prosecutive actions for any misuse of login names or passwords or any unauthorised access to the webcast.** In this regard, Link will on or about Wednesday, 6 July 2022, be posting on [linkreit.com](http://linkreit.com) a user guide for the webcast.

**Questions at or prior to the 2022 AGM:** Registered Unitholders<sup>^</sup> will not be able to raise questions online during the webcast. Questions can be sent by email from Tuesday, 12 July 2022 (9:00 a.m.) to Thursday, 14 July 2022 (6:00 p.m.) to [2022AGM@linkreit.com](mailto:2022AGM@linkreit.com). The required login name to submit questions has been provided on the first page of this letter.

**Unitholders are strongly encouraged to cast their votes by submitting their proxy forms appointing the chairman of the 2022 AGM as their proxy and to watch the live webcast of the 2022 AGM.**

Due to the evolving COVID situation in Hong Kong, the Manager may be required to change the 2022 AGM arrangements at short notice. Unitholders should check Link's corporate website at [linkreit.com](http://linkreit.com) for future announcements and updates on the 2022 AGM arrangements.

**Poll vote proceeding:** Every unitholder present in person, every proxy and every corporate representative of unitholder will be given a voting paper at the registration counter. In accordance with the trust deed of Link, on a poll, every unitholder present in person or every proxy or every corporate representative of unitholder shall have one vote for each unit held. Each of the ordinary resolutions proposed at the 2022 AGM will be passed if a simple majority of votes are cast in favour of each of such resolutions.

To vote "for" or "against" a resolution, please put a tick "✓" in the appropriate box on the voting paper. If you are entitled to more than one vote, you need NOT cast all your votes in the same way. You may cast part of your votes "for" but part of your votes "against" the same resolution. In such circumstances, please state clearly the number of votes cast "for" and the number of votes cast "against" such resolution in the relevant boxes on the voting paper. However, if the aggregate of the votes you cast "for" and "against" the same resolution is greater than the total votes you have, the voting on such resolution will be taken as void and none of your votes will be counted.

Please complete, sign the voting paper and hand it to our representatives for collection.

For any questions relating to the 2022 AGM, please contact the unit registrar of Link, Computershare Hong Kong Investor Services Limited, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990  
Website: <http://www.computershare.com/hk/contact>

Yours faithfully,  
For and on behalf of  
**Link Asset Management Limited**  
**(as manager of Link Real Estate Investment Trust)**  
**Kenneth Tai Lun WONG**  
*Company Secretary*

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