

# 2024 Annual General Meeting Webcast User Guide

**WARNING**: Unauthorised photography, filming or recording of this webcast is strictly prohibited

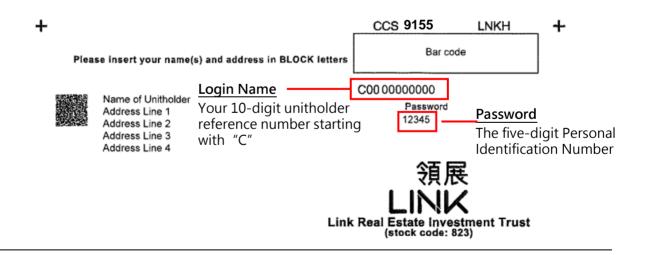
## **Internet Connectivity**

- 1. Internet connection of preferably 4MB or above for a smooth and clear viewing experience.
- 2. Wired internet connection preferred.

### **Login Procedure**

- 1. Watch webcast by visiting <a href="https://www.linkreit.com/en/agm/webcast">https://www.linkreit.com/en/agm/webcast</a>
- 2. Fill in the "Login Name" and "Password" that have been mailed in the letter to unitholders dated 20 June 2024 or emailed by Link's unit registrar, Computershare Hong Kong Investor Services Limited. The login name and password are case sensitive.

Letter to registered unitholders dated 20 June 2024





# Emails from Link's unit registrar



# Link Real Estate Investment Trust

(a collective investment scheme authorised under section 104 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) (stock code: 823)

20 June 2024

Dear Unitholders,

#### Link Real Estate Investment Trust ("Link REIT")

- Notice of publication of (1) Annual Report 2023/2024, (2) Circular to Unitholders dated 20 June 2024, (3) Notice of Annual General Meeting, (4) Proxy Form (collectively "Current Corporate Communications"), and (5) 2023/2024 Sustainability Compendium (the "Sustainability Compendium") and also, the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

The English and Chinese versions of the Current Corporate Communications are available on the websites of Link REIT at <a href="linkreit.com">linkreit.com</a> and Hong Kong Exchanges and Clearing Limited ("HKEX") at <a href="https://hkexnews.hk">hkexnews.hk</a>. You may access these documents via the sections titled "Financial Reports and Presentations" and "Regulatory Disclosure" under "Investor Relations" of the website of Link REIT, or at the website of HKEX.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), in order to minimise the use of paper for both environmental protection and to save printing and mailing costs, we recommend you elect to receive all future Corporate Communications (other than Actionable Corporate Communications("Version"), instead of receiving them in printed form ("Printed Form"). In this regard, we attach a Reply Form for you to elect, to receive future Corporate Communications either (i) by Website Version or (ii) in Printed Form, and in case of receiving Website Version, to provide a functional email address; in the case of receiving Printed Form, to receive (i) printed English version, (ii) printed Chinese version, or (iii) both printed English and Chinese versions. To make your election, please duly complete and sign the Reply Form and return it to Link REIT's unit registrar (the "Unit Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post using the mailing label provided at the bottom of the form. The Reply Form may also be downloaded from the websites of Link REIT or HKEX.

### 2024 Annual General Meeting

The 2024 annual general meeting of unitholders of Link REIT ("2024 AGM") will be held at The Grand Ballroom, 2/F, The Langham, Hong Kong, 8 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 31 July 2024 at 10:00 a.m.

2024 AGM proceedings online: Unitholders not attending the 2024 AGM in person may view a live webcast of the 2024 AGM proceedings at <a href="mailto:linkreit.com/en/agm/webcast">linkreit.com/en/agm/webcast</a> and cast your votes by submitting your proxy forms appointing the chair of the 2024 AGM as your proxy. The webcast will be open for unitholders to log in approximately 10 minutes prior to the commencement of the 2024 AGM and can be accessed via any smart phone, tablet device or computer with an internet connection.

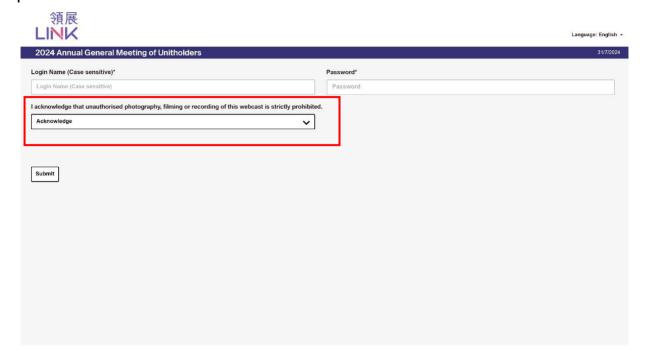
### TO ACCESS THE WEBCAST:

- Please go direct to the webcast at <u>linkreit.com/en/agm/webcast</u>; and
- 2. Enter your login name and password. Your login name is provided below and your password will be provided via a separate email.

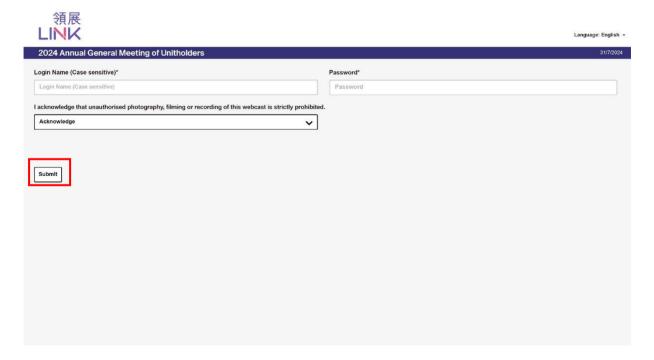
Login name: C0000000000 Password: To be provided in a separate email



3. Select "Acknowledge" for the statement "I acknowledge that unauthorised photography, filming or recording of this webcast is strictly prohibited".



4. Click "Submit".





5. You will be taken to main webcast page. Prior to the start of the webcast, you will see a welcome image.

領展 2024 年基金單位持有人週年大會 LINK 2024 Annual General Meeting of Unitholders

2024年基金單位持有人週年大會網上直播將於 2024年7月31日(星期三)香港時間上午10時開始,敬請留意。

2024年基金单位持有人周年大会网上直播将于 2024年7月31日(星期三)香港时间上午10时开始,敬请留意。

The live webcast of 2024 Annual General Meeting of Unitholders will start at 10:00AM Hong Kong time on 31 July 2024 (Wednesday).

Please stay tuned.

- 6. Once webcast is "Live", the welcome image will automatically be replaced by a live stream of actual event.
- 7. To give you the best viewing experience, the quality of the video stream will be changed automatically based on your means of viewing the webcast.
- 8. To stop viewing webcast anytime, feel free to close the browser.



# Appendix:

If an error message such as "Incorrect login name or password. Please try again" appears when logging in, please check your login name and password and try to login again.

