



(a real estate investment trust constituted on 1 November 2013 under the laws of the Republic of Singapore)  
Managed by IREIT Global Group Pte. Ltd. (Company Registration No: 201331623K)

## MINUTES OF EXTRAORDINARY GENERAL MEETING

*Capitalised terms used herein, unless otherwise defined, shall have the meaning ascribed to them in the circular of IREIT Global dated 2 June 2021 (the “Circular”).*

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Date	:	17 June 2021
Time	:	2.00 p.m.
Place	:	Held by way of electronic means
Chairman of the Meeting	:	Mr. Lim Kok Min, John

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### **WELCOME ADDRESS**

The Chairman of the Meeting (“**Chairman**”) extended a warm welcome to all Unitholders to the Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) of IREIT Global (“**IREIT**”) convened and held by way of electronic means in view of the current COVID-19 situation in Singapore and the related safe distancing measures.

The Chairman introduced the Directors and Management attending the EGM via live webcast to the Unitholders.

### **QUORUM**

As a quorum was present, Chairman called the Meeting to order.

### **NOTICE**

As the Circular and Notice of the Meeting dated 2 June 2021 have been sent to the Unitholders via electronic means on SGXNet and made available on IREIT’s corporate website for the prescribed period, the Chairman proposed to take the Notice of the Meeting as read.

### **RESPONSES TO QUESTIONS RECEIVED FROM UNITHOLDERS**

The Chairman also informed the Meeting that responses to all substantial and relevant questions submitted by Unitholders prior to the EGM had been published on the SGXNet and IREIT’s corporate website on 16 June 2021 after trading hours.

### **MANAGEMENT PRESENTATION**

Prior to the agenda proper, Management gave a presentation on the proposed acquisition of a portfolio of 27 retail properties located in France, as well as the key rationale and benefits of the proposed acquisition to Unitholders.

It was noted that a copy of the presentation slides would be made available on the SGXNet and IREIT's corporate website on the same day after trading hours.

### **VOTING BY POLL**

The Chairman informed the Unitholders that in view of the COVID-19 situation, all resolutions tabled at the Meeting had been put to vote by proxy only. The results of the poll for the resolution were results as cast by proxy votes, which had been verified by the appointed independent Scrutineer, DrewCorp Services Pte. Ltd..

The Chairman informed the Unitholders that in his capacity as Chairman of the Meeting, he had been appointed as proxy by Unitholders and had voted in accordance with their instructions. As Chairman of the Meeting, he proposed all the resolutions to be transacted at the EGM.

### **ORDINARY RESOLUTION 1 – THE PROPOSED ACQUISITION OF A PORTFOLIO OF 27 RETAIL PROPERTIES LOCATED IN FRANCE**

The Meeting proceeded with the agenda item to approve the acquisition of a portfolio of 27 retail properties located in France from Decathlon SE and other companies under the same control of Decathlon SE (directly or indirectly), namely, Weddis, Exerceo 1, Exerceo 2, Deaucimmo 1, Deaucimmo 3 and Le Blanc Coulon (collectively, the "**Vendor**"), on the terms and conditions of the conditional sale agreement entered into by FIT 2, a French SAS company which is a direct wholly-owned subsidiary of IREIT, and the Vendor on 27 April 2021 (the "**Sale Agreement**"), and the entry into the Sale Agreement be and is hereby approved and ratified.

The results of the poll in respect of Ordinary Resolution 1 were as follows:

	<b>NO. OF UNITS</b>	<b>PERCENTAGE</b>
<b>FOR</b>	<b>538,463,501</b>	<b>99.95</b>
<b>AGAINST</b>	<b>269,850</b>	<b>0.05</b>
<b>TOTAL NO. OF VALID VOTES</b>	<b>538,733,351</b>	<b>100.00</b>

Based on the results of the poll, Chairman declared Ordinary Resolution 1 carried.

### **CONCLUSION**

There being no other business for the Meeting, Chairman declared the Meeting closed at 2.25 p.m. and thanked all Unitholders for their attendance and support.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS

LIM KOK MIN, JOHN  
CHAIRMAN OF MEETING

**Important Notice**

This Announcement is for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for units in IREIT Global ("IREIT", and the units in IREIT, the "Units").

The value of the Units and the income derived from them may rise or fall. The Units are not obligations of, deposits in, or guaranteed by, IREIT Global Group Pte. Ltd., as manager of IREIT (the "Manager"), or any of its affiliates. Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that unitholders of IREIT may only deal in their Units through trading on Singapore Exchange Securities Trading Limited (the "SGX-ST"). Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units. The past performance of IREIT or the Manager is not necessarily indicative of the future performance of IREIT or the Manager. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

This announcement may contain forward-looking statements that involve assumptions, risks and uncertainties. Actual future performance, outcomes and results may differ materially from those expressed in forward-looking statements as a result of a number of risks, uncertainties and assumptions. Representative examples of these factors include (without limitation) general industry and economic conditions, interest rate trends, cost of capital and capital availability, competition, shifts in expected levels of property rental income, changes in operating expenses, property expenses, governmental and public policy changes and the continued availability of financing in the amounts and the terms necessary to support future business.

Investors are cautioned not to place undue reliance on these forward-looking statements, which are based on the Manager's current view of future events.