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FORTERRA TRUST
(In Liquidation)
(Constituted in the Republic of Singapore pursuant to a trust deed dated 19 May 2010 (as amended))

Managed by

Forterra Real Estate Pte. Ltd. (In Members' Voluntary Liquidation)
(Co. Reg. No. 201003233M)
(As trustee-manager of the Forterra Trust (In Liquidation))

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that the Final Meeting of the winding up of the abovenamed Trust will be held by way of electronic means, via audio-visua accessible through Microsoft Teams communication platform on the 29th day of September 2023 at 10:00 a.m., for the purpose of having the accounts laid before the holders of units of the Trust showing the manner in which the winding-up has been conducted and the property of the Trust disposed of and hearing any explanation tha may be given by the liquidators of Forterra Real Estate Pte. Ltd. (In Members Voluntary Liquidation) in its capacity as the trustee-manager of the Trust.

Toh Ai Ling
Liquidator
Forterra Real Estate Pte. Ltd. (In Members' Voluntary Liquidation)
(Acting in its capacity as the trustee-manager of the Forterra Trust (In Liquidation))
c/o 12 Marina View #15-01
Asia Square Tower 2
Singapore 018961

Dated this 29th August 2023

A unitholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not be a unitholder of the Trust. The instrument appointing a proxy must be lodged at the office of Forterra Real Estate Pte. Ltd. (In Liquidation) (trustee-manager of the Forterra Trust (In Liquidation)) not less than 48 hours before the meeting.

A corporation which is a unitholder of the Trust may by resolution of its directors, authorise any person to act as its representative at any meetings of the Trust, and such representative shall be entitled to exercise the same powers on behalf of the corporation which he represents as if he had been an individual unitholder of the Trust.