

SCHEME MEETING

AN IMPORTANT
REMINDER FOR GLP
SHAREHOLDERS

YOUR VOTE COUNTS



Please vote in person or send in your vote



GLOBAL LOGISTIC PROPERTIES LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200715832Z

Dear GLP Shareholder,

On 14 July 2017, Nesta Investment Holdings Limited (the “**Offeror**”) and Global Logistic Properties Limited (“**GLP**” or the “**Company**”) jointly announced the proposed acquisition of all the issued and paid-up ordinary shares in the capital of GLP (excluding treasury shares) by the Offeror to be effected by way of a scheme of arrangement under Section 210 of the Companies Act, Chapter 50 of Singapore (the “**Scheme**”). The Scheme is subject to, *inter alia*, approval by Shareholders at the Scheme Meeting and sanction of the Court.

The Company had on 27 October 2017 despatched to the Shareholders the Scheme Document dated 27 October 2017 containing, *inter alia*, the terms and conditions of the Scheme and the notice of the Scheme Meeting.



THIS REMINDER LETTER COMPRISES TWO MAIN SECTIONS:

- A** Frequently asked questions
- B** Who to contact if you need help

A copy of the **RSVP Form**, **Proxy Form** and a **pre-addressed envelope** are also enclosed with this letter. To help us with the logistics of the Scheme Meeting, please send us either the **RSVP Form by 20 November 2017** OR the **Proxy Form by 10.00 a.m., 27 November 2017**.

Please refer to Section A for more information on both forms.



A FREQUENTLY ASKED QUESTIONS

(PLEASE IGNORE THIS SECTION IF YOU HAVE ALREADY SUBMITTED YOUR RSVP FORM OR PROXY FORM)

THERE ARE TWO WAYS YOU CAN VOTE:

1 Attend the Scheme Meeting in person

OR

2 Send in your vote¹



Q1 WHEN AND WHERE WILL THE SCHEME MEETING BE HELD? WHAT SHOULD I DO IF I WISH TO ATTEND THE SCHEME MEETING IN PERSON?

The date, time and venue of the Scheme Meeting are as follows:

Date : **30 November 2017**

Time : **10.00 a.m.**

Venue : **Hall 405, Level 4, Suntec Singapore Convention & Exhibition Centre
1 Raffles Boulevard, Suntec City, Singapore 039593**

Kindly confirm your attendance by completing the RSVP Form and returning it in the pre-addressed envelope. The RSVP Form and the pre-addressed envelope are enclosed with this letter. Alternatively, you may RSVP by submitting your name and NRIC/Passport Number to glprsvp@boardroomlimited.com. Please RSVP² by 20 November 2017.

Please bring your original Identity Card (Singapore Citizens and Singapore Permanent Residents) or Passport (Foreigners) to the Scheme Meeting.

Please note that due to regulatory reasons, a shareholder gift will not be distributed at the Scheme Meeting.



¹ Appoint a proxy to vote on your behalf at the Scheme Meeting.

² By submitting the RSVP Form or submitting your name and NRIC/Passport Number via email to RSVP for the Scheme Meeting, you authorise GLP and/or the Offeror and their agents/service providers, on your behalf and on behalf of each relevant person, to collect, use, process and disclose personal data provided, for the purposes of implementing and administering the Scheme, and for other purposes listed in the Constitution of GLP.



Q2 DO I NEED TO ATTEND THE SCHEME MEETING TO CAST MY VOTE?

You do not need to attend the Scheme Meeting in person to vote. Instead, you may send in your vote³.

The Proxy Form can be found enclosed with this letter, or obtained from:

*Boardroom Corporate & Advisory Services Pte. Ltd. ("Boardroom")
50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623
Tel: +65 6536 5355*

Electronic copies of the Scheme Document and the Proxy Form can also be downloaded from the GLP website at www.glprop.com.

Q3 HOW DO I SEND IN MY VOTE?

Step 1: Complete the Proxy Form

HOW TO FILL IN THE PROXY FORM:

SHAREHOLDER INFORMATION
Fill in your personal details below.
*Delete accordingly

I/We _____ (Name)
of _____ (NRIC/Passport Number/Co. Reg No.)
at _____ (Address)
(Telephone Number) _____
being a member/member (collectively, the "Shareholders", each a "Shareholder") of Global Logistics Properties Limited (the "Company"), hereby appoint:

PROXY INFORMATION
If you leave this section blank, the Chairman of the Scheme Meeting will vote for you:

Name	NRIC/Passport Number	Address

or failing "him/her, the Chairman of the Scheme Meeting, as "my/our proxy to attend and vote for "me/us and on "my/our behalf at the Scheme Meeting to be held at **RAI 408, Level 4, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 038903** on **26 November 2017** at **10.00 a.m.**, and at any adjournment thereof, for the purpose of considering and, if thought fit, approving (with or without modification) the resolution relating to the Scheme of Arrangement referred to in the Notice of Scheme Meeting dated 27 October 2017 (the "Scheme Resolution"), and at each Scheme Meeting (or at any adjournment thereof) to vote for "me/us and in "my/our name(s) as indicated below and, if no such indication is given, as my/our proxy thinks fit.

If you wish to vote "FOR the Scheme Resolution to be in the notice concerning the Scheme Meeting, please indicate with a tick (✓) in the box marked "FOR" as set out below. If you wish to vote "AGAINST" the Scheme Resolution to be in the notice concerning the Scheme Meeting, please indicate with a tick (✓) in the box marked "AGAINST" as set out below. **DO NOT TICK IN BOTH BOXES.**

FOR the Scheme Resolution (Tick ✓ if applicable)	OR	AGAINST the Scheme Resolution (Tick ✓ if applicable)
<input type="checkbox"/>		<input type="checkbox"/>

Dated this _____ day of _____ 2017.

PLEASE SIGN HERE
Signature(s) of Shareholder(s) or Common Seal

Number of Shares held: _____

IMPORTANT: PLEASE READ NOTES ON THE OPPOSITE PAGE

a Fill in your name and particulars.

b You may fill in the details of your appointed proxy or leave this section blank. The Chairman of the Scheme Meeting will be appointed as your proxy if this section is left blank.

c Indicate your vote by ticking ☒ in the box labelled FOR OR AGAINST the Scheme Resolution. Tick only ONE box.

d You MUST SIGN and indicate the date.

e Indicate the number of Shares you hold and wish to vote.

Step 2: Return the Completed Proxy Form

Return the completed Proxy Form in the enclosed pre-addressed envelope so that it arrives at Boardroom by **10.00 a.m., 27 November 2017**.

³ If you are unable to attend the Scheme Meeting in person, you may appoint someone you know, or the Chairman of the Scheme Meeting as proxy, to vote on your behalf. A proxy need not be a member of the Company. Please ensure that you complete the Proxy Form accurately and read the notes to the Proxy Form.

B WHO TO CONTACT IF YOU NEED HELP

Global Logistic Properties Limited

investor.relations@glprop.com

Tel: +65 6643 6372

Boardroom Corporate & Advisory Services Pte. Ltd.

Tel: +65 6536 5355

Financial Adviser (Company):

J.P. Morgan (S.E.A.) Limited

Tel: +65 6882 8342

Financial Advisers (Offeror):

Citigroup Global Markets Singapore Pte. Ltd.

Tel: +65 6657 1253

Morgan Stanley Asia (Singapore) Pte.

Tel: +65 6834 8034

Goldman Sachs (Singapore) Pte.

Tel: +65 6889 1364

DBS Bank Ltd.

Tel: +65 6878 4223

China International Capital Corporation (Singapore) Pte. Limited

Tel: +65 6572 1976

(During office hours only from 9.00 a.m. to 5.30 p.m., Monday to Friday)

RESPONSIBILITY STATEMENTS

GLP

The directors of the Company (including any who may have delegated detailed supervision of the preparation of this letter) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this letter in each case which relate to the Company (excluding information relating to the Offeror or any opinion expressed by the Offeror) are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this letter, and the directors of the Company jointly and severally accept responsibility accordingly.

Where any information which relates to the Company has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Offeror, the sole responsibility of the directors of the Company has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this letter. The directors of the Company do not accept any responsibility for any information relating to the Offeror or any opinion expressed by the Offeror.

Offeror

The directors of the Offeror (including any who may have delegated detailed supervision of the preparation of this letter) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this letter (excluding information relating to the Company or any opinion expressed by the Company) are fair and accurate and that, where appropriate, no material facts in relation thereto have been omitted from this letter, and the directors of the Offeror jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from the Company, the sole responsibility of the directors of the Offeror has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this letter. The directors of the Offeror do not accept any responsibility for any information relating to or any opinion expressed by the Company.

SCHEME MEETING

RSVP

Date : 30 November 2017

Time : 10.00 a.m.

Venue : Hall 405, Level 4, Suntec Singapore Convention & Exhibition Centre

1 Raffles Boulevard, Suntec City, Singapore 039593

Dear GLP Shareholder,

If you are attending the Scheme Meeting in person, kindly confirm your attendance by completing the RSVP Form below and returning the completed form in the enclosed pre-addressed envelope. Alternatively, you may RSVP by submitting your name and NRIC/Passport Number to glprsvp@boardroomlimited.com.

Please RSVP by 20 November 2017.

By submitting the RSVP Form or submitting your name and NRIC/Passport Number via email to RSVP for the Scheme Meeting, you authorise GLP and/or the Offeror and their agents/service providers, on your behalf and on behalf of each relevant person, to collect, use, process and disclose personal data provided, for the purposes of implementing and administering the Scheme, and for other purposes listed in the Constitution of GLP.

From: Global Logistic Properties Limited

Please tear here

To: Global Logistic Properties Limited



Yes, I will attend the Scheme Meeting on 30 November 2017 at 10.00 a.m.

SHAREHOLDER INFORMATION

Fill in your personal details below.

Name

NRIC/Passport Number

By submitting this RSVP Form, you authorise Global Logistic Properties Limited (“**GLP**”) and/or the Offeror and their agents/service providers, on your behalf and on behalf of each relevant person, to collect, use, process and disclose personal data provided, for the purposes of implementing and administering the Scheme, and for other purposes listed in the Constitution of GLP. “**Offeror**” and “**Scheme**” are defined in the Scheme Document dated 27 October 2017 issued by GLP.