



ASCENDAS INDIA TRUST

(a business trust constituted on 7 December 2004 under the laws of the Republic of Singapore)

MANAGED BY

ASCENDAS PROPERTY FUND TRUSTEE PTE. LTD.

(Company Registration Number: 200412730D)

(as Trustee-Manager of Ascendas India Trust)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of Ascendas India Trust (“a-iTrust”) will be held at Orchard Hotel Singapore, Orchard Ballroom 1, 442 Orchard Road, Singapore 238879 on 25 June 2009 at 2.15 p.m. (or as soon thereafter as the Annual General Meeting of a-iTrust to be held on the same day is concluded or adjourned) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

EXTRAORDINARY RESOLUTION

1. THE PROPOSED INVESTMENT MANDATE TRUST DEED SUPPLEMENT

That:

- (a) approval be and is hereby given to the Trustee-Manager (as defined below) to supplement the trust deed constituting a-iTrust (as amended and restated) (the “**Trust Deed**”) with the Investment Mandate Trust Deed Supplement (as defined in the circular dated 3 June 2009 issued by the Trustee-Manager, to unitholders of a-iTrust (“**Unitholders**” and the circular, the “**Circular**”)) in the manner set out in the **Appendix** of the Circular; and
- (b) the Trustee-Manager and/or any director of the Trustee-Manager (“**Director**”) be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Trustee-Manager and/or such Director may consider expedient or necessary or in the interests of a-iTrust to give effect to the Investment Mandate Trust Deed Supplement.

ORDINARY RESOLUTION

2. THE PROPOSED DISTRIBUTION REINVESTMENT SCHEME UNIT ISSUE MANDATE

That:

- (a) pursuant to Section 36 of the Business Trusts Act, Chapter 31A of Singapore (the “**Business Trusts Act**”) and Clause 6.1 of the Trust Deed, authority be and is hereby given to the trustee-manager, Ascendas Property Fund Trustee Pte. Ltd., on behalf of a-iTrust (the “**Trustee-Manager**”), to allot and issue from time to time such number of units in a-iTrust (“**Units**”) as may be required to be allotted and issued pursuant to any Distribution Reinvestment Scheme (as defined in the Circular) if and when adopted by the Trustee-Manager at a later date in the future if it deems appropriate in the circumstances, and whenever the Trustee-Manager has resolved that a Distribution (as defined in the Circular) be paid or declared and that Unitholders entitled to such Distribution may elect to receive an allotment of new Units credited as fully paid in lieu of an amount of the Distribution entitlement;
- (b) the Trustee-Manager and/or any Director be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Trustee-Manager and/or such Director may consider expedient or necessary or in the interests of a-iTrust to give effect to the Distribution Reinvestment Scheme Unit Issue Mandate;
- (c) in exercising the authority conferred by this Resolution, the Trustee-Manager and/or any Director shall comply with the provisions of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the time being in force (unless such compliance has been waived by the SGX-ST), the Business Trusts Act and the Trust Deed; and
- (d) unless revoked or varied by the Unitholders in a general meeting, the authority conferred by this Resolution shall continue in force until (i) the conclusion of the next Annual General Meeting of the Unitholders or (ii) the date by which the next Annual General Meeting of the Unitholders is required by law to be held, whichever is the earlier.

BY ORDER OF THE BOARD
ASCENDAS PROPERTY FUND TRUSTEE PTE LTD
(as Trustee-Manager of Ascendas India Trust)

Ms Mary Judith de Souza
Company Secretary
Singapore
3 June 2009

Notes:

1. A Unitholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Unitholder.
2. The instrument appointing a proxy must be lodged at the Trustee-Manager’s registered office at 61 Science Park Road, #04-01 The Galen, Singapore 117525, not less than 48 hours before the time appointed for the Extraordinary General Meeting.