

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 3.30 p.m. on 17 July 2012 at Orchard Hotel Singapore, Orchard Ballroom 3, Level 3, 442 Orchard Road, Singapore 238879 (or immediately after the conclusion of the fifth AGM, to be held at 2.00 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

EXTRAORDINARY RESOLUTION

THE GEARING LIMIT AMENDMENT

That:

- (a) approval be and is hereby given to Ascendas Property Fund Trustee Pte. Ltd., as trustee-manager of a-iTrust (the “**Trustee-Manager**”) to amend the trust deed constituting a-iTrust (as amended) with the Gearing Limit Amendment (as defined in the circular dated 22 June 2012 issued by the Trustee-Manager to unitholders of a-iTrust (“**Unitholders**” and the circular, the “**Circular**”)) in the manner set out in the **Appendix** to 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 Gearing Limit Amendment.

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
22 June 2012

Ascendas Property Fund Trustee Pte Ltd
(Trustee-Manager of a-iTrust)
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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 registered office of Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, not less than 48 hours before the time appointed for the Extraordinary General Meeting.