

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 on 27 March 2015 at 3:00 p.m. at Suntec Singapore Convention & Exhibition Centre, Room 308 & 309, 1 Raffles Boulevard, Suntec City, Singapore 039593 for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION

THE PROPOSED ACQUISITION OF CYBERVALE AS AN INTERESTED PERSON TRANSACTION

That:

- (a) approval be and is hereby given for the acquisition of all the shares in Ascendas IT SEZ (Chennai) Private Limited (“**AISCPL**”) from Ascendas Land International Pte Ltd and Crystal Clear Limited (the “**Vendors**”) on the terms and conditions of a share purchase agreement dated 9 February 2015 between Cyber Pearl Information Technology Park Private Limited, the Vendors and AISCPL (the “**Proposed Acquisition**”);
- (b) approval be and is hereby given for the payment of all fees and expenses relating to the Proposed Acquisition; and
- (c) Ascendas Property Fund Trustee Pte. Ltd. (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 Proposed Acquisition.

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
12 March 2015

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 the Unit Registrar, 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.