

**THE SUBSIDIARY MANAGEMENT CORPORATION NO. 1 - STRATA TITLE PLAN NO. 4677
CAPITOL BUILDING (RETAIL)**

2ND ANNUAL GENERAL MEETING TO BE HELD ON 21 APRIL 2021 AT 12.00 PM

ELIGIBLE VOTERS

<u>UNIT NO.</u>	<u>SUBSIDIARY PROPRIETOR</u>
RET-00-00	CAPITOL RETAIL MANAGEMENT PTE LTD (AS TRUSTEE-MANAGER OF CAPITOL RETAIL TRUST)
RET-00-01	CAPITOL RETAIL MANAGEMENT PTE LTD (AS TRUSTEE-MANAGER OF CAPITOL RETAIL TRUST)
RET-00-02	CAPITOL RETAIL MANAGEMENT PTE LTD (AS TRUSTEE-MANAGER OF CAPITOL RETAIL TRUST)