

Date:

The Secretary
The Management Corporation Strata Title Plan No. 608

Dear Sir,

**THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 608
REQUISITION OF EXTRAORDINARY GENERAL MEETING (EOGM) FOR THE
COLLECTIVE SALE OF HIGH STREET CENTRE**

We understand that the last collective sale attempt closed on 2nd October 2024.

We, the undersigned subsidiary proprietors, represent the subsidiary proprietors *whose total share value is at least 50% of the aggregate share value of all the lots whose subsidiary proprietors comprise the MCST OR *who form not less than 50% of the total number of subsidiary proprietors of the lots whose subsidiary proprietors comprise the MCST.

Pursuant to paragraph 2 of the Second Schedule of the Land Titles (Strata) Act ("the Act"), we hereby requisition an Extraordinary General Meeting ("EOGM") of the MCST, to be held in accordance with the provisions of the Act to consider and if deemed fit to pass the following Resolutions in connection with the proposed collective sale of all strata units and the common property of the MCST:-

1. To appoint members of the Collective Sale Committee;
2. That the powers, duties and functions (as stated in the annexure to this Requisition) shall be vested in and given to the Collective Sale Committee.

Come October 3rd 2026, we understand that the requirement to requisite an EOGM for the same purpose reverts to the basic requirements.

We, the undersigned subsidiary proprietors, understand and consent to the use of this same requisition to then convene the EOGM based on 20% of aggregate share value of all the lots whose subsidiary proprietors comprise the MCST OR *who form not less than 25% of the total number of subsidiary proprietors of the lots whose subsidiary proprietors comprise the MCST.

Annexure to Requisition for Extraordinary General Meeting of MCST

Powers, Duties and Functions of Sale Committee

The Sale Committee shall have the authority to perform all powers, duties and functions as stated in the Act, and to perform the following powers, duties and functions on behalf of each of the Sellers:

- (a) to appoint a law firm to act as the Solicitors for the Collective Sale of the Development;
- (b) to appoint a property consultancy firm to act as the Property Consultant for the Collective Sale of the Development;
- (c) to appoint independent valuation firm to prepare report(s) on the open market value of the Development and on the proposed method of apportionment of the sale proceeds respectively;
- (d) to appoint such other professionals as the Sale Committee shall deem fit to enable the proper performance of its powers, duties and functions;
- (e) to propose, upon the advice of the Solicitors and the Property Consultants, the terms and conditions of the Collective Sale Agreement ("this Agreement"), including but not limited to the method of apportionment of the Sale Proceeds and the Reserve Price (or any proposed increase in the said Reserve Price) of the Development;
- (f) to appoint up to three (3) persons from the Sale Committee to act jointly as Representatives of the Sellers all matters relating to any application to the Strata Titles Board under the Act and to represent the Sellers at any appeal against any decision of the Strata Titles Board or of any appellate court;
- (g) to negotiate the terms of the Contract with the Purchaser of the Development, to approve and agree to such terms and conditions of the Contract upon the advice of the Property Consultants and the Solicitors, in accordance with the provisions of this Agreement and to enter into the Contract with the Purchaser of the Development and for this purpose to sign (or authorise the Solicitors to sign) the Contract on behalf of each and all of the Sellers;
- (h) to act (at all times) honestly, and in good faith in accordance with the Act and all other laws in respect of all matters arising from or in connection with the Collective Sale of the Development; and
- (i) to exercise its duties as fiduciary agents and as trustees of power of sale for all Owners, including but not limited to the following duties in all matters arising from or in connection with the Collective Sale of the Development:- duty of loyalty, duty of even handedness, duty to avoid any potential or actual conflict of interest, duty to make full disclosure of relevant information and the duty to act with conscientiousness in the exercise of its powers in the best interests of all Owners.
- (j) to the extent permitted by law, no member of the Sale Committee nor the Representatives shall be liable to the Sellers or any of them for any act or omission in connection with the Collective Sale unless there is fraud or dishonesty by that member or Representative in the exercise of the powers herein given.

In this Annexure:

"Act" means the Land Titles (Strata) Act, including without limitation the Third Schedule therein, and its rules and regulations.

"Sellers" mean the subsidiary proprietors who are selling their units collectively in the Development.

[illegible]