

### **Investment Committee**

1. To review decisions in respect of acquisition of ROFO or third-party assets or divestment of project(s) of Mindspace REIT or its Asset SPVs,
2. To grant approval for making binding offers for acquisition of assets or further issue of units in relation to the acquisition of such assets subject to compliance with the REIT Regulations and / or unitholders' approval, as may be required,
3. To approve and recommend to the Board of Directors on acquisitions of assets or further issue of units before making binding or firm commitments for such acquisition or further issuance or divestment of project(s) of Portfolio,
4. To ensure all related party or ROFO acquisitions are as per the terms of the REIT Regulations and Right of First Offer Agreement dated June 29, 2020 ("ROFO Agreement"), as amended from time to time,
5. To put in place policies or procedures as may be required in relation to such acquisitions or divestment,
6. To act on any responsibilities delegated by the Board of Directors to it in respect of such investments / divestments, and
7. To delegate its powers to the Executive Committee or such other committee or persons as it may deem necessary.