

**AmFIRST REAL ESTATE INVESTMENT TRUST**

[Established in Malaysia under the Trust Deed dated 28 September 2006 (“Original Deed”) (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 (“First Deed”), the Second Restated Deed dated 13 September 2013 (“Second Deed”) and the Third Restated Deed dated 12 June 2020 (“Third Deed” or the “Deed”)) entered into between AmREIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

**FORM OF PROXY**

CDS Account No.
**CDS Account No. of Authorised Nominee
Number of Units Held

\*I/We (full name), .....  
 (\*NRIC No./Passport No./Company No. ....  
 of (full address).....  
 .....  
 with email address..... mobile phone no. ....  
 being a Unitholder of AmFIRST Real Estate Investment Trust (“AmFIRST REIT”) hereby appoints:

**First Proxy “A”**

Full Name:		Proportion of Unitholdings Represented	
		No. of Units	%
NRIC No./Passport No.:			
Full Address:			
Email Address:		Telephone no.:	

and/or failing \*him/her,

**Second Proxy “B”**

Full Name:		Proportion of Unitholdings Represented	
		No. of Units	%
NRIC No./Passport No.:			
Full Address:			
Email Address:		Telephone no.:	

100%

or \*failing him/her, \*hereby appoint the Chairman of the meeting, as my/our Proxy to attend and vote for me/us on my/our behalf at the Eleventh Annual General Meeting (“11th AGM” or the “Meeting”) of AmFIRST REIT to be conducted virtually through live streaming and online voting via Remote Participation Electronic Voting (“RPEV”) on the following Meeting Platform, set out below and at any adjournment thereof:

Meeting Platform : <https://meeting.boardroomlimited.my>  
 (Domain Registration No. with MYNIC - D6A357657)  
 Day and Date : Thursday, 20 July 2023  
 Time : 10:00 a.m.  
 Broadcast Venue : 12th Floor, Menara Symphony  
 No. 5, Jalan Prof. Khoo Kay Kim  
 Seksyen 13, 46200 Petaling Jaya  
 Selangor Darul Ehsan

No.	Resolution	For	Against
1	Ordinary Resolution No. 1		

Please indicate with an “X” in the spaces above as to how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as \*he/she thinks fit.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Signature of Unitholder/Common Seal (if Unitholder is a Corporation)

\* Delete if not applicable

## NOTES:

### 1. Remote Participation and Electronic Voting

- (i) 11th AGM will be conducted virtually via RPEV facilities through live streaming and online voting using RPEV facilities by registering online with Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.
- (ii) Please follow the procedures provided in the Administrative Guide for the 11th AGM in order to register, participate and vote remotely via the RPEV facilities.
- (iii) With RPEV facilities, a Unitholder may exercise his/her right to participate (including to pose questions to the Directors) and vote at the meeting, at the comfort of your home/office.
- (iv) Unitholders may use the query box facility to submit questions real time during the AGM.
- (v) The broadcast venue of the meeting is strictly for the purpose of observing the requirement where it entails the Chairman of the Meeting to be at the main venue (broadcast venue). No Unitholders/Proxy(ies) from the public will be physically present at the broadcast venue.

### 2. Proxy

- (i) Since the meeting will be conducted virtually via RPEV, if a Unitholder entitled to attend and vote at a meeting is not able to participate at the meeting on 20 July 2023, in accordance with established practices, we encourage the Unitholders to appoint the Chairman of the meeting as his/her Proxy and indicate the voting instructions in the instrument appointing a Proxy ("Form of Proxy").
- (ii) A Unitholder entitled to attend and vote at the meeting is entitled to appoint another person (whether a Unitholder or not) as its proxy to attend and vote instead of him/her. There shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the Unitholder to speak at the meeting.
- (iii) A Unitholder shall not be entitled to appoint more than two (2) proxies to attend and vote at the meeting. Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless the Unitholder specifies the proportions of its holdings to be represented by each proxy in the Form of Proxy
- (iv) Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend and vote at the meeting and shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at the meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.
- (v) If a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with units of AmFIRST REIT standing to the credit of the said securities account.
- (vi) Where a Unitholder is an exempt authorised nominee who holds units in AmFIRST REIT for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds.
- (vii) The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

#### In Hardcopy Form

The Hardcopy Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney. An instrument appointing a Proxy to vote at the meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor. The Form of Proxy shall be deposited at the office of the Share Registrar of AmFIRST REIT at Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote, and in default the Form of Proxy shall not be treated as valid.

#### By Electronic Means

The Form of Proxy may be submitted:

- (a) to the Share Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn Bhd via email to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com), no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote; or
- (b) via electronic means ("e-Proxy Lodgement") through Boardroom Smart Investor Portal ("BSIP") at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy Form" under "AmFIRST REAL ESTATE INVESTMENT TRUST 11TH ANNUAL GENERAL MEETING" from the list of Corporate Meetings no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote, (please refer to the Annexure to the Form of Proxy for further information on submission via e-Proxy).

### 3. Unitholders entitled to participate and vote

For the purposes of determining a Unitholder who shall be entitled to participate and vote at the meeting, AmFIRST REIT shall be requesting from Bursa Malaysia Depository Sdn. Bhd., to issue a General Meeting Record of Depositors as at 13 July 2023. In respect of the deposited securities, only Unitholders whose names appear in the Record of Depositors of AmFIRST REIT on 13 July 2023 shall be entitled to participate and vote at the meeting or appoint the Chairman of the Meeting as Proxy to participate and vote on such depositor's behalf.

### 4. Registration of Unitholders/Proxies

Registration of Unitholders/Proxies is opened from 5:00 p.m. Wednesday, 31 May 2023 up to 10:00 a.m. Tuesday, 18 July 2023. Please follow the procedures provided in the Administrative Guide for the 11th AGM in order to register, participate and vote remotely via RPEV facilities.

### 5. Voting

Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in the Notice of the 11th AGM will be put to vote by poll. Poll Administrator and Independent Scrutineer will be appointed to conduct the poll via e-voting process and to verify the poll results.

Upon completion of the voting session for the meeting, the Independent Scrutineer will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolutions are duly passed.

### 6. Personal Data Privacy

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AmFIRST REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he/she will indemnify AmFIRST REIT in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of warranty.

**PLEASE FOLD HERE TO SEAL**

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Affix  
Stamp

**The Registrar for AmFIRST Real Estate Investment Trust**  
Boardroom Share Registrars Sdn Bhd  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,  
46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

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**PLEASE FOLD HERE TO SEAL**

# ANNEXURE

## TO THE FORM OF PROXY

Dear Unitholders,

We are pleased to inform you that as a Unitholder, you have the option to submit your Form of Proxy via electronic means (e-Proxy) in paperless form. Once you have successfully submitted your e-Proxy Form, you are no longer required to complete and submit the physical Form of Proxy to the office of the Share Registrar of AmFIRST REIT.

**To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:**

### **ELECTRONIC LODGEMENT OF FORM OF PROXY OF THE 11th AGM (E-PROXY LODGEMENT)**

#### **Step 1 – Register online with BSIP (for first time registration only)**

*[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]*

- a. Access BSIP at <https://investor.boardroomlimited.com>
- b. Click "**Register**" to sign up as a user.
- c. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG, or PDF format.
- d. You will receive an email from BSIP for email address verification. Click "**Verify Email Address**" to proceed with the registration.
- e. Once your email address is verified, you will be re-directed to BSIP for verification of your mobile number. Click "**Request OTP Code**" and an OTP code will be sent to the registered mobile number. Click "**Enter**" to enter the OTP code to complete the process.
- f. Your registration will be verified and approved within one (1) business day and an email notification will be provided. You can login to BSIP at <https://investor.boardroomlimited.com> with the email address and password that you have provided during the registration to proceed with the next step.

#### **Step 2 – e-Proxy lodgement**

- a. Login to <https://investor.boardroomlimited.com> using your User ID (registered email address) and Password.
- b. Select "**AmFIRST REAL ESTATE INVESTMENT TRUST 11TH ANNUAL GENERAL MEETING**" from the list of Corporate Meetings and click "**Enter**".
- c. Click on "**Submit e-Proxy Form**".
- d. Read and accept the General Terms and Conditions by clicking "**Next**".
- e. Enter your CDS Account Number and indicate the number of securities.
- f. Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- g. Indicate your voting instructions – **FOR** or **AGAINST** or **ABSTAIN**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate **DISCRETIONARY**.
- h. Review and confirm your proxy(ies) appointment.
- i. Click "**Apply**".
- j. Download or print the e-Proxy Form acknowledgement.

**Note for Corporate Shareholder:** If you are the authorised representative for more than one (1) corporate shareholder, kindly click the home button and select "Edit Profile" in order to add Company name.

#### **For Corporate Shareholder (via email)**

- a. Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the name of shareholder, CDS Account Number accompanied with the Certificate of Appointment of Corporate Representative of Form of Proxy to submit the request.
- b. Please provide a copy of the Corporate Representative's or Proxy Holder's MyKad (front and back) or Passport in JPEG, PNG or PDF format together with his/her email address.

# ANNEXURE

## TO THE FORM OF PROXY

### **For Authorised Nominee and Exempt Authorised Nominee**

#### a. Via Boardroom Smart Investor Portal

- (i) Login to <https://investor.boardroomlimited.com> using your User ID and Password from Step 1 above
- (ii) Select "**AmFIRST REAL ESTATE INVESTMENT TRUST 11TH ANNUAL GENERAL MEETING**" from the list of Corporate Meeting and click "Enter"
- (iii) Click on "**Submit e-Proxy Form**".
- (iv) Select the company you would like to be represented (if more than one).
- (v) Proceed to download the file format "Submission of Form of Proxy".
- (vi) Prepare the file for the appointment of proxy(ies) by inserting the required data.
- (vii) Proceed to upload the duly completed Proxy Appointment file.
- (viii) Review and confirm your proxy(ies) appointment and click "Submit".
- (ix) Download or print the e-Proxy Form as acknowledgement.

#### b. Via email

- (i) Write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) by providing the name of Shareholder, CDS Account Number accompanied with the Form of Proxy to submit in request.
- (ii) Please provide a copy of the Proxy Holder's MyKad (front and back) or Passport in JPEG, PNG or PDF format together with his/her email address.

### **Step 3 – Email Notification**

- a. You will receive a notification from Boardroom that your request has been received and is being verified.
- b. Upon system verification of your registration against the AGM's Record of **Depositor as at 13 July 2023**, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.
- c. You will also receive your remote access User ID and Password along with an email from Boardroom if your registration is approved
- d. You are encouraged to submit your request **at least forty-eight (48) hours before the commencement of AGM, i.e, by Tuesday, 18 July 2023 at 10:00 a.m.**, to avoid any delay in the registration process.