



AmFIRST

Real Estate Investment Trust

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") and the Second Restated Deed dated 13 September 2013 ("Second 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) _____

being a Unitholder of AmFIRST Real Estate Investment Trust ("AmFIRST REIT") hereby appoint:-

First Proxy "A"

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

and/or failing *him/her,

Second Proxy "B"

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

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 Eighth Annual General Meeting ("8th AGM") of AmFIRST REIT to be conducted via Remote Participation Electronic Voting ("RPEV") virtually on the following Meeting Platform, set out below and at any adjournment thereof:

Meeting Platform : <https://web.lumiagm.com/>
 Day and Date : **Monday, 10 August 2020**
 Time : **10.00 a.m.**
 Broadcast Venue : **Symphony Square Auditorium**
3A Floor, No. 5 Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor, Darul Ehsan, Malaysia

No	Resolution	For	Against
1	Ordinary Resolution No. 1		
2	Ordinary Resolution No. 2		

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 _____, 2020.

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

Tel: _____ (Office/House) _____ (Mobile)

* Delete if not applicable

NOTES:

1. Precautionary measures against Coronavirus disease 2019 (Covid-19) pandemic

- (i) In light of the current Covid-19 pandemic and having regard to the well-being and the safety of our Unitholders, the 8th AGM will be conducted via RPEV virtually through live streaming and online remote voting using LUMI AGM facilities which are available on Boardroom Smart Investor Portal at <https://web.lumiagm.com/>. Please follow the procedures provided in the Administrative Guide for the 8th AGM in order to register, participate and vote remotely via LUMI AGM facilities.
- (ii) With LUMI AGM facilities, a Unitholder may exercise his/her right to participate (including to pose questions to the Board of Directors of the Manager) and vote at the 8th AGM, at the comfort of your home/office. Unitholders may use the query box facility to submit questions real time during the AGM.
- (iii) The venue of the 8th AGM 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.
- (iv) Due to the constant evolving Covid-19 pandemic situation in Malaysia, we may be required to change the arrangements of our 8th AGM at short notice. Kindly check the website or announcements of AmFIRST REIT for the latest updates on the status of the 8th AGM.

2. Proxy

- (i) Since the 8th AGM will be conducted via RPEV virtually, if a Unitholder entitled to attend and vote at a meeting is not able to participate the 8th AGM via LUMI AGM facilities on 10 August 2020, 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 (Proxy Form).
- (ii) A Unitholder entitled to attend and vote at the 8th AGM 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 8th AGM shall have the same rights as the Unitholder to speak at the AGM.
- (iii) A Unitholder shall not be entitled to appoint more than two (2) proxies to attend and vote at the AGM. 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 AGM and shall be entitled to appoint another person (whether a Unitholder or not) as its proxy to attend and vote. The Proxy Form 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 a 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 which 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 Proxy Form 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 a meeting shall be deemed to include the power to demand or join in demanding a poll on behalf of the appointor.

The Proxy Form shall be deposited at the office of the Share Registrar of the AmFIRST REIT at 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 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 Proxy Form shall not be treated as valid.

By Electronic Means

The Proxy Form may be submitted:

- a) to the Share Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn. Bhd. ("Boardroom Share Registrar's") via e-mail to 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") through the smart investor portal at <https://boardroomlimited.my> by logging in and selecting "E-PROXY LODGEMENT" 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 Proxy Form for further information on submission via e-Proxy).

3. Unitholders entitled to participate and vote

For purposes of determining a Unitholder who shall be entitled to participate and vote at the 8th AGM, AmFIRST REIT shall be requesting from Bursa Malaysia Depository Sdn. Bhd., to issue a General Meeting Record of Depositors as at **30 July 2020**. In respect of the deposited securities, only Unitholders whose names appear in the Record of Depositors of AmFIRST REIT on **30 July 2020 shall be entitled to participate and vote at the 8th AGM 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 10.00 a.m. Tuesday, 30 June 2020 up to 10.00 a.m. Saturday, 8 August 2020. Please follow the procedures provided in the Administrative Guide for the 8th AGM in order to register, participate and vote remotely via LUMI AGM facilities.

5. Voting

Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in the Notice of the 8th 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 8th AGM, 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

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

PLEASE FOLD HERE TO SEAL