



# **UNITHOLDERS' MEETING**

**INSTRUMENT OF PROXY**





REAL ESTATE INVESTMENT TRUST

(A real estate investment trust constituted under the laws of Malaysia)

## INSTRUMENT OF PROXY

Central Depository System Account No.	No. of Units held in Axis-REIT

\*I/We (full name of individual/corporation) .....

\*MyKad/Passport No./Registration No. .... Contact No. ....

Email address .....

of (address) .....

being a Unitholder of **Axis Real Estate Investment Trust ("AXIS-REIT")** hereby appoint the following:

Full Name <i>(In block letters)</i> :		MyKad/Passport No.:	Proportion of unitholdings	
			No. of Units	Percentage (%)
Address:				
Email address:	Contact No.:			

\*OR failing him/her / AND,

Full Name <i>(In block letters)</i> :		MyKad/Passport No.:	Proportion of unitholdings	
			No. of Units	Percentage (%)
Address:				
Email address:	Contact No.:			

or failing him/her, **\*the Chairman of the meeting** as my/our proxy/proxies to attend, speak (in the form of real-time submission of typed-texts) and vote for me/us on my/our behalf at the Unitholders' Meeting of Axis-REIT to be convened on a virtual basis through live streaming and online remote voting at the broadcast venue at Boardroom, Penthouse, Menara Axis, No. 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Wednesday, 23 October 2024, at 10.00 a.m. (Malaysia time)**, or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolutions:

### VOTING INSTRUCTIONS

NO.	RESOLUTION	FOR	AGAINST
Ordinary Resolution 1	Proposed Allotment to EPF		
Ordinary Resolution 2	Proposed Allotment to KWAP		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he/she thinks fit.

Dated this ..... day of ..... 2024

.....

Signature of Unitholder OR Common Seal

\* Strike out whichever is not desired

**Notes:**

1. A Unitholder shall be entitled to attend, speak (in the form of real-time submission of typed-texts) and vote at the Unitholders' Meeting and shall be entitled to appoint up to 2 persons, whether a Unitholder or not, as its proxy to attend and vote. As the Unitholders' Meeting will be conducted on a virtual basis, an individual Unitholder who is unable to attend and vote via the Remote Participation and Electronic Voting facilities, at the Unitholders' Meeting, can appoint the Chairman of the meeting as his/her proxy.
2. Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend, speak (in the form of real-time submission of typed-texts) and vote at the Unitholders' Meeting and shall be entitled to appoint up to 2 persons (whether a Unitholder or not) as its proxy to attend and vote.
3. If the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("**Authorised Nominee**"), it may appoint at least 1 proxy (but no more than 2) in respect of each securities account it holds with units of Axis-REIT ("**Units**") standing to the credit of the said securities account.
4. If the Unitholder is an exempt Authorised Nominee which holds Units for multiple beneficial owners in 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.
5. The proxy(ies) so appointed by a corporate Unitholder, an Authorised Nominee or an exempt Authorised Nominee need not be the Chairman of the meeting.
6. But where 2 proxies are appointed, the appointment shall be invalid unless the proportions of holdings to be represented by each proxy are specified in the Instrument of Proxy.
7. Only a depositor whose name appears in the Record of Depositors of Axis-REIT as at 16 October 2024 shall be regarded as a Unitholder and entitled to attend, speak (in the form of real-time submission of typed-texts) and vote at this Unitholders' Meeting or appoint proxy(ies) to attend and vote on his/her behalf in the manner as indicated above.
8. The Instrument of Proxy shall be in writing under the hand of the appointor or of its attorney duly authorised in writing or if the appointor is a corporation, the Instrument of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.
9. To be valid, the original Instrument of Proxy duly completed and signed must be deposited at the office of the Registrars at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, not less than 48 hours before the time appointed for holding the meeting (facsimile or soft copy of the Instrument of Proxy would be disregarded).

**Additional Information:**

1. Please refer to the Administrative Guide for Unitholders which is available on the corporate website of Axis-REIT at <https://www.axis-reit.com.my/investor/meeting.php> for more details of the virtual Unitholders' Meeting. The Instrument of Proxy is also available for download from the same link.

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**AFFIX  
STAMP**

Management Company of Axis Real Estate Investment Trust  
**Axis REIT Managers Berhad**  
c/o 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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