PAVILION

REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under the First Amended and Restated Deed dated 18 February 2019 entered into between MTrustee Berhad [198701004362 (163032-V)] and Pavilion REIT Management Sdn Bhd [201101011359 (939490-H)])

No. of Units Held	CDS Account No.

PROXY FORM

I/We _____ (name of unitholder as per NRIC, in capital letters)

NRIC No./Passport No./Company No. _____ Tel./Mobile No. _____

of _____

(full address) being a unitholder of PAVILION REAL ESTATE INVESTMENT TRUST ("Pavilion REIT") and entitled to vote, hereby appoint:-

1st PROXY 'A'

Full name :		**Proportion of unitholdings represented**	
		No. of Units	**Percentage (%)**
Address :	**NRIC No./Passport No.**		

and/or failing *him/her

2nd PROXY 'B'

Full name :		**Proportion of unitholdings represented**	
		No. of Units	**Percentage (%)**
Address :	**NRIC No./Passport No.**		

or failing *him/her, the Chairman of the Meeting as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Fourteenth Annual General Meeting ("14th AGM") of Pavilion REIT to be held at Pavilion Ballroom, Level 7, Pavilion Hotel Kuala Lumpur Managed by Banyan Tree, 170, Jalan Bukit Bintang, 55100 Kuala Lumpur, Malaysia on Tuesday, 12 May 2026 at 10.00 a.m. and any adjournment thereof.

** Strike out whichever not applicable*

Please indicate with an "X" in the space below how you wish your votes to be cast. If you do not do so, the proxy/proxies will vote or abstain from voting on the resolution at his/her/their discretion.

Ordinary Resolution – Special Business	**For**	**Against**
Ordinary Resolution - Proposed Authority to Allot and Issue New Units		

Dated this _____ day _____ 2026

_____

Signature of Unitholder/Common Seal

Fold This Flap For Sealing

Notes :

1. *A unitholder who is entitled to attend at the meeting is entitled to appoint not more than 2 proxies to attend instead of him. A proxy need not be a unitholder. Where a unitholder appoints 2 proxies, the appointments shall be invalid unless the proportions to be represented by each proxy is specified (expressed as a percentage of the whole).*
2. *Where a unitholder is a corporation, its duly authorised representative shall be entitled to attend the meeting and shall be entitled to appoint another person (whether a unitholder or not) as its proxy to attend.*
3. *Where a unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds with units standing to the credit of the said securities account. Where a unitholder appoints 2 proxies, the appointments shall be invalid unless the proportions to be represented by each proxy is specified (expressed as a percentage of the whole).*
4. *The proxy form shall be in writing under the hand of the appointor or of its attorney duly authorised in writing or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.*
5. *The original proxy form or certificate of appointment of corporate representative or power of attorney must be deposited at the Registered Office of the Manager of Pavilion REIT i.e. Pavilion REIT Management Sdn Bhd either by hand or by post at Unit 6-3A, Level 6, Pavilion Tower, 75 Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia not later than **Sunday**, **10 May 2026** at **10.00 a.m.**, being 48 hours before the time appointed for holding the meeting or any adjournment thereof.*
6. *Only unitholders registered in the Record of Depositors as at 5 May 2026 shall be entitled to attend and vote at the meeting or appoint proxies to attend and vote on his/her behalf.*
7. *Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Proposed Ordinary Resolution set out in the Notice of the 14th AGM will be put to vote by way of poll.*

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AFFIX
STAMP

The Manager of Pavilion Real Estate Investment Trust

PAVILION REIT MANAGEMENT SDN BHD
[201101011359 (939490-H)]
Unit 6-3A, Level 6
Pavilion Tower
75 Jalan Raja Chulan
50200 Kuala Lumpur

1st Fold Here