

PAVILION

REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under the First Amended and Restated Deed dated 18 February 2019 entered into between MTrustee Berhad (Company Registration No. 198701004362 (163032-V)) and Pavilion REIT Management Sdn Bhd (Company Registration No. 201101011359 (939490-H)), both companies incorporated in Malaysia)

PROXY FORM

No. of Units Held	CDS Account No.

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	
		Number of Units	Percentage (%)
Address:	NRIC No./Passport No.		

and / or failing *him/her

2nd PROXY 'B'

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

or failing *him/her, the Chairman of the meeting of the unitholders of Pavilion REIT ("**Unitholders**") ("**Unitholders' Meeting**") as *my/our proxy to attend and vote for *me/us on *my/our behalf at the Unitholders' Meeting 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 Wednesday, 7 May 2025 at 11.30 a.m. or immediately following the conclusion of the 13th Annual General Meeting of Pavilion REIT, whichever is later, or any adjournment thereof.

**Strike out whichever is 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 resolutions at his/her/their discretion.

Ordinary Resolution	FOR	AGAINST
Proposed Acquisitions		
Proposed Issuance of Consideration Units		
Proposed Placement		
Proposed Placement to EPF		
Proposed Leases		

Dated this day of, 2025.

.....
Signature of Unitholder / Common Seal



Notes:

1. A Unitholder who is entitled to attend the Unitholders' Meeting is entitled to appoint not more than two (2) proxies to attend instead of him. A proxy need not be a Unitholder. Where a Unitholder appoints two (2) proxies, the appointments shall be invalid unless the proportion 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 Unitholders' 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 two (2) proxies in respect of each securities account it holds in units standing to the credit of the said securities account. Where a Unitholder appoints two (2) proxies, the appointments shall be invalid unless the proportion 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 either by hand or by post at 6-2, Level 6, East Wing, Menara Goldstone (Holiday Inn Express), No. 84, Jalan Raja Chulan, 50200 Kuala Lumpur, Malaysia not later than Monday, 5 May 2025 at 11.30 a.m., being 48 hours before the time appointed for holding the Unitholders' Meeting or any adjournment thereof.
6. Only Unitholders registered in the Record of Depositors as at 28 April 2025 shall be entitled to attend and vote at the Unitholders' 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 resolutions set out in the Notice of Unitholders' Meeting will be put to vote by way of poll.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend and vote at the Unitholders' Meeting and/or any adjournment thereof, the Unitholder accepts and agrees to the personal data privacy terms as set out in the Notice of Unitholders' Meeting dated 17 April 2025.