



SUNWAY REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under a deed dated 20 May 2010, a supplemental deed dated 10 June 2010, and an amended and restated deed dated 18 September 2018 entered into between Sunway REIT Management Sdn Bhd and RHB Trustees Berhad, both companies incorporated in Malaysia)

PROXY FORM
11TH ANNUAL GENERAL MEETING

SUNWAY REIT MANAGEMENT SDN BHD

(Registration No. 200801005046 (806330-X))

Manager for Sunway Real Estate Investment Trust

Number of units held	
CDS Account No.	

Registered Office:
Level 16, Menara Sunway, Jalan Lagoon Timur
Bandar Sunway, 47500 Subang Jaya
Selangor Darul Ehsan, Malaysia
Tel: (603) 5639 8889 Fax: (603) 5639 9507

I/We* _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____

being a unitholder of Sunway Real Estate Investment Trust ("**Sunway REIT**") hereby appoint:

1ST PROXY 'A'

Full Name (in Block)	NRIC/Passport No.	Proportion of Unitholdings	
		No. of Units	%
Address			
Email Address			
Mobile Phone No.			

and/or failing *him/her,

2ND PROXY 'B'

Full Name (in Block)	NRIC/Passport No.	Proportion of Unitholdings	
		No. of Units	%
Address			
Email Address			
Mobile Phone No.			

or failing *him/her, the Chairman of the Eleventh Annual General Meeting of Sunway REIT ("**11th AGM**") as *my/our proxy/proxies to participate and vote remotely for *me/us and on *my/our behalf at the 11th AGM to be held virtually through livestreaming and online remote voting from the broadcast venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia ("**Broadcast Venue**") on Thursday, 25 April 2024 at 3:00 p.m. or at any adjournment thereof.

*My/our proxy/proxies shall vote as follows:

Please indicate with an “X” in the appropriate spaces how you wish your votes to be casted. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolutions at his/her/their discretion.

ORDINARY RESOLUTION		FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
1.	Proposed Authority to Allot and Issue New Units of up to 20% of the Total Number of Issued Units of Sunway REIT				
2.	Proposed Renewal of Unitholders’ Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature				
3.	Proposed Renewal of the Authority to Allot and Issue New Units in relation to the Distribution Reinvestment Scheme that Provides the Unitholders of Sunway REIT with the Option to Reinvest their Income Distribution in New Units in Sunway REIT				

Dated this _____ day of _____ 2024

Signature of Unitholder(s) / Common Seal

Notes:

- The 11th AGM will be conducted virtually through livestreaming and online remote voting using the Digital Ballot Form provided by the appointed Poll Administrator for the 11th AGM, Mega Corporate Services Sdn Bhd (“Mega”). The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the chairperson to be present at the main venue of the meeting. **No Unitholders/proxies** from the public will be physically present at the Broadcast Venue. Unitholders who wish to participate in the 11th AGM will therefore have to register via the link <https://vps.megacorp.com.my/tTuY9W>. Kindly refer to the Administrative Notes for 11th AGM for further information.*
- For the purpose of determining a unitholder who shall be entitled to participate and vote remotely at the 11th AGM, Sunway REIT shall be requesting the Record of Depositors as at 18 April 2024. Only a depositor whose name appears on the Record of Depositors as at 18 April 2024 shall be entitled to participate in the 11th AGM or appoint proxies to participate and vote remotely on his/her behalf. A proxy may but need not be a unitholder.*
- A unitholder may appoint up to 2 proxies to participate and vote remotely at the same meeting.*
- Where a unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds with units of Sunway REIT standing to the credit of the said securities account.*
- Where a unitholder is an exempt authorised nominee as defined under the SICDA, who holds units in Sunway REIT for multiple beneficial owners in one 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 with units standing to the credit of the said Omnibus Account.*
- Where a unitholder or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointments shall be invalid unless he/she or it specifies the proportions of his/her or its holdings to be represented by each proxy.*
- If a unitholder has appointed a proxy or proxies (not more than 2 proxies) to participate in the 11th AGM and subsequently he/she participates in the 11th AGM, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate in the 11th AGM.*

Sunway Real Estate Investment Trust

Proxy Form

11th Annual General Meeting

8. *The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.*
9. *The instrument appointing a proxy and/or representative ("**Proxy Form**") and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited to Mega at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia or submitted via email to **AGM-support.SunwayREIT@megacorp.com.my** not later than Wednesday, 24 April 2024 at 3:00 p.m, being 24 hours before the date and time appointed for holding the 11th AGM or any adjournment thereof. You also have the option to register directly at **<https://vps.megacorp.com.my/tTuY9W>** to submit the proxy appointment electronically not later than Wednesday, 24 April 2024 at 3:00 p.m.. For further information on the submission of proxy appointment electronically, kindly refer to the Administrative Notes for 11th AGM.*
10. *Please ensure ALL the particulars as required in the Proxy Form are completed, signed and dated accordingly. If no name is inserted in the space for the name of your proxy, the Chairman of the 11th AGM will act as your proxy.*

Personal Data Privacy

By lodging of a completed Proxy Form to the Manager of Sunway REIT for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the 11th AGM and any adjournment thereof, a unitholder is hereby:

- (i) *consenting to the collection, use and disclosure of the unitholder's personal data by Sunway REIT (or its agents) for the purpose of the processing and administration by Sunway REIT (or its agents) of proxies and representatives appointed for the 11th AGM (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the 11th AGM (including any adjournment thereof), and in order for Sunway REIT (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");*
- (ii) *warranting that where the unitholder discloses the personal data of the unitholder's proxy(ies) and/or representative(s) to Sunway REIT (or its agents), the unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by Sunway REIT (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes ("**Warranty**")*; and
- (iii) *agreeing that the unitholder will indemnify Sunway REIT in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the unitholder's breach of the Warranty.*

For the purposes of this paragraph, "personal data" shall have the same meaning given in section 4 of the Personal Data Protection Act 2010.