

# SUNWAY®

## REIT

### 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 UNITHOLDERS' 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:

#### 1<sup>ST</sup> 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,

#### 2<sup>ND</sup> 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 Unitholders' Meeting of Sunway REIT ("**Unitholders' Meeting**") as \*my/our proxy/proxies to participate and vote remotely for \*me/us and on \*my/our behalf at the Unitholders' Meeting 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, 15 June 2023 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 Acquisition				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 \_\_\_\_\_  
Signature of Unitholder(s) / Common Seal

**Notes:**

1. The Unitholders' Meeting will be held **virtually** through live streaming and online remote voting using the Digital Ballot Form provided by the appointed Poll Administrator for the Unitholders' Meeting, 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 Unitholders' Meeting will therefore have to register via the link <https://vps.megacorp.com.my/rCb1O7>. Kindly refer to the Administrative Notes for further information.
2. For the purpose of determining a Unitholder who shall be entitled to participate and vote remotely at the Unitholders' Meeting, Sunway REIT shall be requesting the Record of Depositors as at 8 June 2023. Only a depositor whose name appears on the Record of Depositors as at 8 June 2023 shall be entitled to participate in the said meeting or appoint proxies to participate and vote remotely on his/her behalf. A proxy may but need not be a Unitholder.
3. A Unitholder may appoint up to 2 proxies to participate and vote remotely at the same meeting.
4. 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.
5. 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.
6. 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.
7. If a Unitholder has appointed a proxy or proxies (not more than 2 proxies) to participate in the Unitholders' Meeting and subsequently he/she participates in the Unitholders' Meeting, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate in the Unitholders' 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 [UM-support.SunwayREIT@megacorp.com.my](mailto:UM-support.SunwayREIT@megacorp.com.my) not later than Wednesday, 14 June 2023 at 3:00 p.m., being 24 hours before the date and time appointed for holding the Unitholders' Meeting or any adjournment thereof. You also have the option to register directly at <https://vps.megacorp.com.my/rCb1O7> to submit the proxy appointment electronically not later than Wednesday, 14 June 2023 at 3:00 p.m.. For further information on the submission of proxy appointment electronically, kindly refer to the Administrative Notes.
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 Unitholders' Meeting 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 the Unitholders' Meeting and any adjournment thereof, a Unitholder is hereby:*

- (i) consenting to the collection, use and disclosure of the member'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 Unitholders' Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the Unitholders' Meeting (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;*
- (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.*

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AFFIX  
STAMP

Poll Administrator  
**SUNWAY REAL ESTATE INVESTMENT TRUST**  
c/o Mega Corporate Services Sdn Bhd  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

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