

**HEKTAR REAL ESTATE INVESTMENT TRUST**  
(Incorporated in Malaysia)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 1st Annual General Meeting of Hektar Real Estate Investment Trust ("Hektar REIT") will be held at the Banyan & Casuarina Room, Ground Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia on Thursday, 18 April 2013 at 10.30 a.m. for the following purpose :-

**ORDINARY BUSINESS**

To lay the Audited Financial Statements of Hektar REIT for the year ended 31 December 2012 together with the Trustee's Report to the Unitholders issued by AmTrustee Berhad, as trustee of Hektar REIT and the Statement by the Manager issued by Hektar Asset Management Sdn Bhd, as the manager of Hektar REIT and the Independent Auditors' Report thereon.

**(Please refer Explanatory Note A)**

This Notice is to be read together with Hektar REIT's Annual Report 2012 which has been distributed to Unitholders on 28 February 2013. The Annual Report 2012 and latest announcements can also be accessed via Hektar REIT's website at [www.HektarREIT.com](http://www.HektarREIT.com)

BY ORDER OF THE BOARD

**Hektar Asset Management Sdn Bhd (732261-T)**  
**(as the Manager of Hektar Real Estate Investment Trust)**

**Dato' Muhammad Hafidz bin Nuruddin (MAICSA 7005820)**

**Lim Seck Wah (MAICSA 0799845)**

Joint Company Secretaries

Kuala Lumpur

26 March 2013

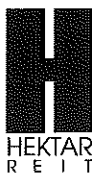
Notes :

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 he specifies the proportions of his holding (expressed as a percentage of the whole) to be represented by each proxy.*
2. *Where a unitholder is a corporation, its duly authorised representative shall be entitled to attend at 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 in units standing to the credit of the said securities account. Where a unitholder appoints 2 proxies, the appointments shall be invalid unless it specifies the proportions of its holdings (expressed as a percentage of the whole) to be represented by each proxy.*
4. *Where a unitholder is an exempt authorised nominee which holds units in Hektar REIT for multiple beneficial owners in one 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 instrument appointing a proxy 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.*
6. *The instrument appointing a proxy shall be deposited at the Registrar's Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the Meeting or at any adjournment thereof.*
7. *Only unitholders registered in the Record of Depositors as at 15 April 2013 shall be entitled to attend and speak at the meeting or appoint proxy(ies) to attend on his behalf.*

**Explanatory Note A**

*This Agenda is meant for discussion only as in accordance with the provision under the Guidelines on Real Estate Investment Trusts, audited financial statements do not require formal approval of the unitholders. Hence, this matter will not be put forward for voting.*



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**PROXY FORM**

(Before completing this form please refer to the notes below)

CDS Account No.	
No. of units held	

I/We \_\_\_\_\_ (Full name in block letters)

I.C No./Co.No.: \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ (full address) being a unitholder(s) of

HEKTAR REIT hereby appoint the following person(s):-

Name of proxy, NRIC No. & Address	No. of units to be represented by proxy
1. _____	_____
2. _____	_____

as my/our proxy to attend on my/our behalf at the unitholders' AGM to be held at the Banyan & Casuarina Room, Ground Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia on Thursday, 18 April 2013 at 10.30 a.m. or at any adjournment thereof.

Dated this ..... day of ..... 2013

.....  
Signature/Common Seal of Unitholder(s)

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Fold this flap for sealing

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Then fold here

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AFFIX  
STAMP

The Registrar  
15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Malaysia

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