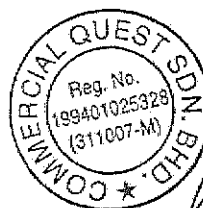


Company Name : **HEKTAR REAL ESTATE INVESTMENT TRUST**
 Type Of Meeting : **EXTRAORDINARY GENERAL MEETING**
 Venue Of Meeting : **BROADCAST VENUE AT THE BOARDROOM OF HEKTAR ASSET MANAGEMENT SDN BHD, D1-U3-10, SOLARIS DUTAMAS, NO.1 JALAN DUTAMAS 1, 50480 KUALA LUMPUR WILAYAH PERSEKUTUAN**
 Date & Time of Meeting : **15-DECEMBER-2022 10.00 AM**

Notes Summary Report

| Resolution (s) | No. of unitholders | No. of Units | % of voted units | Accepted/Rejected |
|---|--------------------------|--------------------|------------------|-------------------|
| <i>Ordinary Resolution 1</i> Proposed IDRP | For 280 | 286,863,483 | 99.9216 | Accepted |
| | Against 32 | 225,012 | 0.0784 | |
| | Valid Cast 312 | 287,088,495 | 100.0000 | |
| | Abstain 2 | 5,100 | | |
| | Not Indicated 1 | 1,200 | | |
| | Total Cast 315 | 287,094,795 | | |
| <i>Ordinary Resolution 2</i> Issuance of Units | For 282 | 286,869,783 | 99.9238 | Accepted |
| | Against 30 | 218,712 | 0.0762 | |
| | Valid Cast 312 | 287,088,495 | 100.0000 | |
| | Abstain 2 | 5,100 | | |
| | Not Indicated 1 | 1,200 | | |
| | Total Cast 315 | 287,094,795 | | |



Signature of Scrutineers

Acknowledgement of the chairman of the meeting