

Company Name : **HEKTAR REAL ESTATE INVESTMENT TRUST**

Type Of Meeting : **11TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **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 : **6-APRIL-2023 10:00 AM**

**Votes Summary Report**

**Resolution (s)**

*Ordinary Resolution 1*

Authority to allot and issue new units pursuant to Paragraph 6.59 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
<b>For</b>	438	301,071,702	99.8229	
<b>Against</b>	46	534,158	0.1771	
<b>Valid Cast</b>	484	301,605,860	100.0000	<b>Accepted</b>
<b>Abstain</b>	6	55,769		
<b>Not Indicated</b>	4	62		
<b>Total Cast</b>	<b>494</b>	<b>301,661,691</b>		

*Ordinary Resolution 2*

Proposed renewal of the authority to allot and issue new units pursuant to the Income Distribution Reinvestment Plan ("IDRP") that provides unitholders with an option to elect to reinvest their income distribution in new units in Hektar REIT

<b>For</b>	443	301,466,940	99.9378	
<b>Against</b>	39	187,587	0.0622	
<b>Valid Cast</b>	482	301,654,527	100.0000	<b>Accepted</b>
<b>Abstain</b>	6	7,100		
<b>Not Indicated</b>	6	64		
<b>Total Cast</b>	<b>494</b>	<b>301,661,691</b>		


  
Signature of Scrutineers


  
Acknowledgement of the chairman of the meeting