



HEKTAR REAL ESTATE INVESTMENT TRUST
(Incorporated in Malaysia)

ERRATA TO THE NOTICE AND PROXY FORM IN THE ANNUAL REPORT 2018

To the Unitholders of Hektar Real Estate Investment Trust (“Hektar REIT”),

Reference is made to the Notice of the 7th AGM of Hektar REIT which was submitted to Bursa Malaysia Securities Berhad and the proxy form which was dispatched to the unitholders of Hektar REIT on 28 February 2019.

We wish to inform that there are inadvertent errors marked as follows: -

1. in Agenda 2 of the Notice of AGM

Section:	Notice of AGM
Existing	<p>AS SPECIAL BUSINESS</p> <p>To consider and, if thought fit, to pass with or without any modification, the following Ordinary Resolution:</p> <p>2. PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO CLAUSE 14.03 OF SECURITIES COMMISSION MALAYSIA’S GUIDELINES ON REAL ESTATE INVESTMENT TRUSTS (REITS GUIDELINES) (PROPOSED AUTHORITY)</p> <p>“That pursuant to the REITs Guidelines, Main Market Listing Requirement of Bursa Malaysia Securities Berhad and the approval of any relevant regulatory authorities (which includes the Securities Commission Malaysia and Bursa Malaysia Securities Berhad), where such approval is required, the Manager be and is hereby authorized to allot and issue new units in Hektar REIT (Units) from time to time to such persons and for such purposes as the Manager may in its absolute discretion deem fit and in the best interest of Hektar REIT, provided that the number of new Units to be allotted and issued pursuant to this resolution does not exceed 92,392,036 representing 20% of the existing fund size of Hektar REIT;</p>
Amended	<p>AS SPECIAL BUSINESS</p> <p>To consider and, if thought fit, to pass with or without any modification, the following Ordinary Resolution:</p> <p>2. PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO <u>PARAGRAPH 6.59 OF MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD</u> (PROPOSED AUTHORITY)</p> <p>“That pursuant to the REITs Guidelines, Main Market Listing Requirement of</p>

	Bursa Malaysia Securities Berhad and the approval of any relevant regulatory authorities (which includes the Securities Commission Malaysia and Bursa Malaysia Securities Berhad) , where such approval is required, the Manager be and is hereby authorized to allot and issue new units in Hektar REIT (Units) from time to time to such persons and for such purposes as the Manager may in its absolute discretion deem fit and in the best interest of Hektar REIT, provided that the number of new Units to be allotted and issued pursuant to this resolution does not exceed 92,392,036 representing 20% of the existing fund size of Hektar REIT;
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2. Notes on the Notice

Section:	Notes
Existing	<i>7. Only unitholders registered in the Record of Depositors as at 2 April 2019 shall be entitled to attend and speak at the meeting or appoint proxy(ies) to attend on his behalf.</i>
Amended	<i>7. Only unitholders registered in the Record of Depositors as at <u>10</u> April 2019 shall be entitled to attend, speak and vote at the meeting AGM or appoint proxy(ies) to attend on his behalf.</i>

3. Explanatory Notes on Special Business

Section:	<i>Explanatory Notes on Special Business</i>
Existing	<i>Ordinary Resolution 1 – Proposed authority to allot and issue new units pursuant to clause 14.03 of the Securities Commission Malaysia’s Guidelines on Real Estate Investment Trusts (REITS Guidelines) (Proposed Authority).</i>
Amended	<i>Ordinary Resolution 1 – Proposed Authority to allot and issue new units pursuant to <u>Paragraph 6.59 of Main Market Listing Requirements Of Bursa Malaysia Securities Berhad</u> (Proposed Authority)</i>

4. Amended proxy form (as attached)

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

Dated this 15th March 2019