



## HEKTAR REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under the Trust Deed dated 5 October 2006 (as amended by the Supplemental Trust Deed dated 20 March 2012, Second Supplemental Deed to the Trust Deed dated 23 November 2016 and Amended and Restated Trust Deed dated 8 February 2021) entered into between Hektar Asset Management Sdn Bhd and MTrustee Berhad)

### PROXY FORM

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

CDS Account No.	
No. of units held	

I/ We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block, NRIC/ Passport/ Company No.]

of \_\_\_\_\_

being unitholder(s) of Hektar Real Estate Investment Trust ("**Hektar REIT**") hereby appoint the following person(s):-

Full Name (in Block)	NRIC/ Passport No.	No. of units to be represented by proxy
Address		

and/or\* (\*delete as appropriate)

Full Name (in Block)	NRIC/ Passport No.	No. of units to be represented by proxy
Address		

as my/our proxy to attend on my/our behalf at the Extraordinary General Meeting ("**EGM**") to be conducted on a fully virtual basis at the 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 on Monday, 15 January 2024 at 10.30 a.m. or at any adjournment thereof. My/our proxy is to vote as indicated below:-

Resolution	Description	FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
Ordinary Resolution 1	Proposed Acquisition and Lease				
Ordinary Resolution 2	Proposed Placement				
Special Resolution 1	Proposed Amendment				

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

#### Notes:

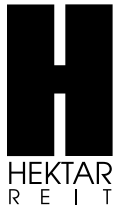
\_\_\_\_\_  
Signature/Common Seal of Unitholder(s)

1. A unitholder who is entitled to participate at the meeting is entitled to appoint not more than 2 proxies to participate 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 participate at the meeting and shall be entitled to appoint another person (whether a unitholder or not) as its proxy to participate.
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 office of Hektar REIT's Poll Administrator for the EGM, SS E Solutions Sdn Bhd, at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan no later than 48 hours before the time set for holding the EGM or at any adjournment thereof.*
7. *Only unitholders registered in the Record of Depositors as at 8 January 2024 shall be entitled to participate at the meeting or appoint proxy(ies) to participate on his behalf.*
8. *The meeting will be conducted on a fully virtual basis through live streaming and online remote voting via the Remote Participation and Voting ("**RPV**") facilities available on Securities Services e-Portal at <https://sshbs.net.my/>. Please refer to the procedures provided in the Administrative Guide for registration, participation and remote voting via the RPV facilities.*

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AFFIX  
STAMP

The Poll Administrator  
SS E Solutions Sdn Bhd  
Level 7, Menara Milenium, Jalan Damanlela  
Pusat Bandar Damansara, Damansara Heights  
50490 Kuala Lumpur  
Wilayah Persekutuan

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