



AMANAH HARTA TANAH PNB

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 5th. Annual General Meeting of Amanah Harta Tanah PNB (“AHP”) will be held at the Theatrette, 2nd Floor of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on Tuesday, 4 April 2017 at 3.00 p.m. to transact the following business:-

1. To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2016 together with the Auditors’ Report issued by Messrs. Hanafiah Raslan & Mohamad. **For Discussion Only**

BY ORDER OF THE BOARD

Pelaburan Hartanah Nasional Berhad (175967-W)
(as the Manager of Amanah Harta Tanah PNB)

Adibah Khairiah binti Ismail @ Daud (MIA 13755)
Company Secretary
Kuala Lumpur
28 February 2017

Notes:

1. A unit holder who is entitled to attend the meeting is entitled to appoint up to two (2) proxies to attend instead of him. Where a unit holder intends to appoint two proxies, the appointment shall be invalid unless the unit holder specifies the proportions of his holdings to be represented by each proxy.
2. Where a unit holder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint a proxy in respect of each securities account it holds in units standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of its attorney duly authorised in writing or if such appointer is a corporation either under its common seal or under the hand of an officer or attorney so authorised.
4. The instrument appointing proxy shall be deposited at the office of the appointed Registrar of AHP, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor not less than forty eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Only unit holders whose names appear in the Record of Depositors as at 28 March 2017 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.