



AMANAH HARTA TANAH PNB

NOTICE OF POSTPONED 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Postponed 8th Annual General Meeting of Amanah Harta Tanah PNB (“AHP”) shall be held on a **fully virtual basis**, to be broadcasted from Level 39, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on Friday, 19 June 2020 at 3.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2019 together with the Auditors’ Report issued by Messrs. Hanafiah Raslan & Mohamad.

**For
Discussion
Only**

BY ORDER OF THE BOARD

Pelaburan Hartanah Nasional Berhad (198801008611) (175967-W)
(as the Manager of Amanah Harta Tanah PNB)

Adibah Khairiah binti Ismail @ Daud (MIA 13755)

Company Secretary

Kuala Lumpur

28 May 2020

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, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than forty eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Only a Unit Holder whose name appears in the Record of Depositors as at 12 June 2020 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.

ADMINISTRATIVE NOTES FOR THE FULLY VIRTUAL POSTPONED 8th AGM of AHP (“AGM”)

On 18 March 2020, an announcement was made that the 8th AGM of AHP which was scheduled to be held on 31 March 2020 is postponed following the announcement of the Movement Control Order by our Prime Minister which took effect from 18 March 2020.

In light of the outbreak of COVID-19, and as part of the safety measures to prevent the further spread of the disease, the AGM of AHP will be held on a full virtual basis. Remote Participation (RP) facilities will be made available for the unit holders to participate, view the live webcast of the AGM and ask questions remotely at the AGM. The AGM will be broadcast from Level 39, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on 19 June 2020 at 3.00 p.m.

The conduct of the AGM virtually without the need for unit holders to be physically present at the venue whilst maintaining the ability of unit holders to participate fully in the proceedings, is an advantage given the current circumstances and in carrying out our share of duties in curbing the spread of the COVID-19 infections.

Following are the actions to be taken by unit holders who wish to attend the virtual AGM:

Step 1 : Register Online with Boardroom Smart Investor Portal (for first time registration only)

[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for Lodgement of Proxy Form.]

- i. Access Boardroom's website at <https://boardroomlimited.my>
- ii. Click <<Login>> and click <<Register>> to sign up as a user. Registration is free.
- iii. Complete registration and upload a softcopy of your MyKAD (front and back) or your Passport.
- iv. Please enter a valid email address and wait for Boardroom's email verification.
- v. Your registration will be verified and approved within one (1) business day and an email notification will be provided.

Step 2 : Lodgement of Proxy Form (Must be completed not less than 48 hours before the meeting)

Proxy form shall be lodged at the office of the Share Registrar, Boardroom Share Registrars Sdn Bhd not less than forty eight (48) hours before the meeting. Alternatively, you may also lodge your proxy form electronically as follows:

- i. Access Boardroom's website at <https://boardroomlimited.my>
- ii. Login with your user ID (i.e. email address) and password.
- iii. Go to "E-PROXY LODGEMENT" and browse the Meeting List for "AHP POSTPONED 8TH AGM" and click "APPLY".
- iv. Read the Terms & Conditions and confirm the Declaration.
- v. Enter the CDS account number and indicate the number of securities for your proxy(s) to represent.
- vi. Appoint your proxy or the Chairman of the Meeting and enter the required particulars of your proxy.
- vii. Review and confirm your proxy appointment.
- viii. Click submit and download or print the eProxy form acknowledgement.

Note: The proxy must then complete Step 1, 3 and 4 as stated herein.

The instrument appointing a proxy that has been lodged at the office of the Share Registrar pursuant to the Notice dated 28 February 2020 shall remain valid, unless a new instrument appointing a proxy is lodged at the office of the Share Registrar which will supersede the previous instrument lodged (if any).

Step 3 : Submit Request for Remote Participation User ID and Password (Must be completed not less than 48 hours before the meeting)

- i. Login to <https://boardroomlimited.my> using your user ID and password above obtained from Step 1 above.
- ii. Select "Hybrid/Virtual Meeting" from main menu and select the correct Corporate Event i.e. "AHP Postponed 8th AGM".
- iii. Enter your CDS Account.
- iv. Read and agree to the terms & condition and thereafter submit your request.

Step 4 : On the day of the AGM (19 June 2020)

Using the provided user ID and password, login to <https://web.lumiagm.com/> Unit holders may pose questions using the Messaging Window during the AGM. Please take note that the quality of the live streaming is dependent on the quality and stability of individual unit holders' internet connection

- i. The Virtual Meeting Portal will be opened for login starting an hour before the commencement of AGM on Friday, 19 June 2020 at 2.00 p.m.
- ii. Follow the steps given to you in the email along with your remote access user ID and password to login to the Virtual Meeting Portal.
- iii. The steps will also guide you on how to view live web cast, ask questions and vote.
- iv. Once the Chairman of the Meeting announces the closure of the AGM, the live web cast will end and the Messaging window will be disabled.
- v. You can then logout from the Virtual Meeting Portal.

Note: Unit holders may also submit any questions in advance via email to phnb@pnb.com.my latest by 3.00 p.m. on 17 June 2020.

If you are facing any difficulties in registering for the virtual AGM, or if you have any queries pertaining to the conduct of the virtual AGM, kindly contact the Share Registrar at **603-78904700** or email bsr.helpdesk@boardroomlimited.com.

The 2019 Annual Report (in CD-ROM) has been dispatched to all unit holders on 28 February 2020. A copy can also be downloaded from the website of AHP at <http://www.ahp.com.my>. Request for a printed copy of the Annual Report, may be submitted via email to phnb@pnb.com.my.



**AMANAH HARTA TANAH PNB
FORM OF PROXY**

POSTPONED 8TH ANNUAL GENERAL MEETING

I/We _____

NRIC/Company No. _____ Telephone No. _____

E-mail address _____ of _____

being a Registered Unit Holder of Amanah Harta Tanah PNB ("AHP") hereby appoint:

1 st Proxy	Full Name, Address and Telephone No.	NRIC No.	E-mail Address	Proportion of Unit Holdings to be Represented

and/or failing whom (to delete whichever is not applicable):

2 nd Proxy	Full Name, Address and Telephone No.	NRIC No.	E-mail Address	Proportion of Unit Holdings to be Represented

or failing whom, the Chairman of the meeting as my/our proxy/proxies to attend on my/our behalf at the Postponed 8th Annual General Meeting of AHP to be held at Level 39, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on 19 June 2020 at 3.00 p.m. and any adjournment thereof.

Dated this _____ day of _____, 2020

Number of Units Held	
CDS Account No.	

Signature/Seal of Unit Holder

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AFFIX
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BOARDROOM SHARE REGISTRARS SDN BHD
(Registrar for Amanah Harta Tanah PNB)

11th Floor, Menara Symphony
No. 5, Jalan Professor Khoo Kay Kim
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan

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