



AMANAH HARTA TANAH PNB

(a real estate investment trust constituted on 20 March 1989 under the laws of Malaysia)

**SUMMARY OF THE KEY MATTERS DISCUSSED AT THE
EXTRAORDINARY GENERAL MEETING (“EGM”) OF
AMANAH HARTA TANAH PNB (“AHP”)
HELD AT THE PNB PERDANA HOTEL & SUITES ON THE PARK,
10, JALAN BINJAI, 50450 KUALA LUMPUR
ON THURSDAY, 12 NOVEMBER 2019 AT 11.00 A.M.**

The meeting was called to order at 11.00 a.m. after the Secretary to the EGM confirmed that the requisite quorum being present.

The EGM is held for the purpose of considering and if thought fit, passing with or without modification, the resolutions so as to give effect to the following Proposed Amendments.

Majority Resolution 1 – Proposed Amendment 1

In respect of Proposed Amendment 1, 103,343,250 votes, equivalent to 100% of the units represented at the meeting, voted in favour of Proposed Amendment 1 and the following be declared as carried:

THAT subject to the approvals being obtained from all relevant authorities and/or parties, where required, approval be and is hereby given to the Manager, Pelaburan Hartanah Nasional Berhad (“Manager”) to adopt the following:

- (i) The existing Clause 36(2)(b)(ii) be amended as follows:
“by publishing at least fourteen (14) days (twenty one (21) days in the case of the annual general meeting or a meeting where a Special Resolution to be passed) before the date of the proposed meeting, an advertisement giving notice of the meeting in a national language and English daily newspaper circulating in Malaysia”

- (ii) Insertion of a new sub-Clause 5(A) after Clause 36(5) of the Deed which reads as follows:
“Where the Registered Holder is an authorised nominee as defined under the Central Depositories Act, it may appoint at least one (1) proxy in respect of each Securities Account it holds with Units standing to the credit of the said Securities Account. Where a Registered Holder appoints two (2) proxies in accordance with this provision the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy. Such proxy shall have the same rights as the member to vote, to speak and to be reckoned in a quorum.”

Majority Resolution 2 – Proposed Amendment 2

In respect of Proposed Amendment 2, 103,343,250 votes, equivalent to 100% of the units represented at the meeting, voted in favour of Proposed Amendment 2 and the following be declared as carried:

THAT subject to the approvals being obtained from all relevant authorities and/or parties, where required, approval be and is hereby given to the Manager, Pelaburan Hartanah Nasional Berhad (“Manager”) to adopt the following:

The existing Clause 47 to be deleted in its entirety and substituted with the following:

(1) *"Deleted*

(2) *The Manager and the Trustee may (with such approvals as may be required under any Applicable Laws and Requirements) by a deed expressed to be supplementary to this Deed and submitted by the Manager to the Securities Commission for registration, make such modifications, additions or deletion to this Deed in such manner and to such extent as they may consider expedient for any purpose, accompanied by a resolution passed by not less than two-thirds (2/3) (or such other majority as may be required under the Applicable Laws and Requirements) of all Registered Holders at a meeting duly convened and held according to the provisions and covenants of this Deed and the Applicable Laws and Requirements Provided Always the approval of Registered Holders shall not be required where the supplementary deed is submitted for registration accompanied by a statement from the Trustee and Manager certifying that in their opinion such modification, addition or deletion does not materially prejudice the interest of the Registered Holders and does not operate to release the Trustee or the Manager from any responsibility to the Registered Holders.*

(3) *Deleted"*

The EGM was concluded at 11.31 a.m.