



## **AMANAH HARTA TANAH PNB**

(a real estate investment trust constituted under the laws of Malaysia)

### **NOTICE OF ADJOURNED EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that, following the adjournment of the Extraordinary General Meeting ("**Original EGM**") of the Trust held on 26 March 2015 due to insufficient quorum, the adjourned Extraordinary General Meeting ("**Adjourned EGM**") of Unit Holders of Amanah Harta Tanah PNB ("**AHP**") will be held at The Theatre, Level 2 of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on Tuesday, 14 April 2015 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the resolutions proposed for the Original EGM as set out in the Notice dated 5 March 2015 ("**Original Notice**").

The background and explanatory information included in the Circular to the Unit Holders dated 5 March 2015 will apply equally to the Adjourned EGM .

Forms of proxy submitted in relation to the Original EGM will remain valid for the Adjourned EGM. Unit Holders who have already appointed a proxy do not need to take any action, unless they wish to change their proxy or their voting instructions or where there has been a subsequent change in their unit holdings.

Unit Holders who wish to appoint a proxy, change their proxy or amend or confirm their proxy voting instructions for the Adjourned EGM may complete the form of proxy in accordance with the instructions contained therein and return it to the 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, ensuring that all forms of proxy are received by the Registrar not less than forty eight (48) hours before the time appointed for holding the Adjourned EGM.

Whilst the quorum requirement for the Original EGM was five (5) Unit Holders holding in aggregate at least 25% of the Units in issue, whatever the number of Unit Holders or number of Units held, present in person or by proxy at the Adjourned EGM, shall form the quorum for the transaction of business, including the passing of special resolutions.

#### **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  
3 April 2015

#### 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/her holdings to be represented by each proxy. A proxy must be a Unit Holder except with the consent of the Manager unless the Unit Holder is a corporation who shall be entitled to appoint any officer (whether a Unit Holder or not) as its proxy to attend.
2. In the case of a vote to be taken by show of hands, every Registered Unit Holder who is present in person or by proxy shall have one (1) vote. In the event that a Registered Unit Holder appoints two (2) proxies, only the First Proxy shall vote on behalf of the Registered Unit Holders.
3. If a person is present in the capacity of a Registered Unit Holder and a proxy for another Registered Unit Holder or as proxy for more than one (1) Registered Unit Holders he shall be entitled to exercise only one (1) vote on a show of hands.
4. 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.
5. 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.
6. 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 Adjourned EGM.
7. Only Unit Holders whose names appear in the Records of Depositors as at 31 March 2015 shall be entitled to attend and speak at the Adjourned EGM or appoint proxy(ies) to attend on his behalf.