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If you are in any doubt as to the course of action to be taken, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor immediately.

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AMANAH HARTA TANAH PNB

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

CIRCULAR TO UNIT HOLDERS IN RELATION TO THE

**PROPOSED AMENDMENTS TO THE FIRST RESTATED DEED DATED 13 AUGUST 2015
ENTERED INTO BETWEEN PELABURAN HARTANAH NASIONAL BERHAD,
AMANAHRAYA TRUSTEES BERHAD AND THE SEVERAL PERSONS THEREIN
MENTIONED CONSTITUTING AMANAH HARTA TANAH PNB**

AND

NOTICE OF EXTRAORDINARY GENERAL MEETING

Principal Advisor



MIDF AMANAH INVESTMENT BANK BERHAD (23878-X)

The Notice of Extraordinary General Meeting ("**EGM**") together with the Form of Proxy are enclosed.

You may appoint a proxy or proxies to attend and vote on your behalf. If you wish to do so, you must complete, sign and deposit the enclosed Form of Proxy for the EGM in accordance with the instructions contained therein, at the registered office of the appointed registrar of AHP, Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn Bhd) at 11th Floor, Menara Symphony, No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim), Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof. The lodging of the Form of Proxy for the EGM will not preclude you from attending and voting in person at the EGM should you subsequently decide to do so.

Date and time of EGM	:	Tuesday, 12 November 2019 at 11.00 a.m., or at any adjournment thereof
Venue of EGM	:	Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur
Last day and time for lodging of the Form of Proxy for the EGM	:	Sunday, 10 November 2019 at 11.00 a.m.

This Circular is dated 21 October 2019

DEFINITIONS

For the purpose of this Circular, except where the context otherwise requires, the following definitions shall apply:

AHP or the Trust	:	Amanah Harta Tanah PNB
Board	:	Board of directors of PHNB
Bursa Securities	:	Bursa Malaysia Securities Berhad (Company No. 635998-W)
Circular	:	This circular dated 21 October 2019 in relation to the Proposed Amendments
CMSA	:	Capital Markets and Services Act, 2007
Deed	:	The First Restated Deed dated 13 August 2015 entered into between the REIT Manager and the Trustee and the several persons therein mentioned constituting AHP
EGM	:	Extraordinary General Meeting
First Supplemental Deed	:	The first supplemental deed to the Deed to be entered into between the REIT Manager and the Trustee subject to the approval for the Proposed Amendments as stated in Section 5 of this Circular
MIDF Investment or Principal Advisor	:	MIDF Amanah Investment Bank Berhad (Company No. 23878-X)
MMLR	:	The Main Market Listing Requirements of Bursa Securities
PNB	:	Permodalan Nasional Berhad (Company No. 38218-X)
Proposed Amendment 1	:	Proposed amendment to the relevant clause in the Deed to align the Deed with Appendix 4A of the MMLR pertaining to notices of Unit Holders' meeting and the relevant advertisement requirements
Proposed Amendment 2	:	Proposed amendment to Clause 47 of the Deed to align the Deed with Section 295(4) of the CMSA
Proposed Amendments	:	Collectively, Proposed Amendment 1 and Proposed Amendment 2 which are, subject to the approval of the Unit Holders, to be effected by way of the First Supplemental Deed
REIT Manager or PHNB	:	Pelaburan Hartanah Nasional Berhad (Company No: 175967-W)
SC	:	Securities Commission Malaysia
Trustee	:	AmanahRaya Trustees Berhad (Company No: 766894-T)
Units	:	Existing units in AHP
Unit Holders	:	Any person(s) registered as the holder of a Unit in accordance with the provisions of the Deed

All references to "you" in this Circular are to the Unit Holders of AHP.

Words denoting the singular shall, where applicable, include the plural and vice versa and words denoting the masculine gender shall, where applicable, include the feminine and/or neuter genders and vice versa. Reference to persons shall include corporations.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any reference to a time of day in this Circular shall be a reference to Malaysian time, unless otherwise stated.

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NOTICE OF EGM**Enclosed****FORM OF PROXY FOR THE EGM****Enclosed**



Pelaburan Hartanah Nasional Berhad

(Company No. 175967-W)
(Incorporated in Malaysia)

Registered Office:
4th Floor, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur

21 October 2019

The Board of Directors of PHNB

Dato' Johan bin Ariffin (Independent Non-Executive Chairman)
Encik Abdul Jalil bin Abdul Rasheed (Non-Independent Non-Executive Director)
Dato' Nafisah binti Radin (Independent Non-Executive Director)
Datuk Wong Tuck Wai (Independent Non-Executive Director)
Datuk Mohd Anwar bin Yahya (Independent Non-Executive Director)
Encik Rizal Rickman bin Ramli (Non-Independent Non-Executive Director)
Encik Hafidz Atrash Kosai bin Mohd Zihim (Chief Executive Officer/ Non-Independent Executive Director)

To: The Unit Holders of AHP

Dear Sir/Madam,

PROPOSED AMENDMENTS

1. INTRODUCTION

On 17 October 2019, MIDF Investment had, on behalf of the Board, announced that the Board proposed to undertake the Proposed Amendments.

THE PURPOSE OF THIS CIRCULAR IS TO PROVIDE YOU WITH THE DETAILS OF THE PROPOSED AMENDMENTS AS WELL AS TO SET OUT THE RECOMMENDATION OF OUR BOARD AND TO SEEK YOUR APPROVAL FOR THE RESOLUTIONS PERTAINING TO THE PROPOSED AMENDMENTS TO BE TABLED AT THE FORTHCOMING EGM. THE NOTICE OF THE EGM AND THE FORM OF PROXY ARE ENCLOSED IN THIS CIRCULAR.

YOU ARE ADVISED TO CAREFULLY READ THE CONTENTS OF THIS CIRCULAR TOGETHER WITH THE APPENDICES CONTAINED HEREIN BEFORE VOTING ON THE RESOLUTIONS PERTAINING TO THE PROPOSED AMENDMENTS TO BE TABLED AT THE FORTHCOMING EGM.

2. DETAILS OF THE PROPOSED AMENDMENTS

The Proposed Amendments entails the amendments to the Deed for the following:

- (i) Proposed Amendment 1; and
- (ii) Proposed Amendment 2.

The Proposed Amendments are summarised as follows:

	Existing Clause in the Deed	Proposed amendments
Proposed Amendment 1	<p><u>Clause 36(2)(b)(ii)</u></p> <p><i>“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, and advertisement giving notice of the meeting in a nationally circulated Bahasa Malaysia or English daily newspaper”</i></p>	<p>The existing Clause 36(2)(b)(ii) is to be amended as follows:</p> <p><i>“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, and an advertisement giving notice of the meeting in a nationally circulated Bahasa Malaysia or <u>national language and English</u> daily newspaper <u>circulating in Malaysia</u>”</i></p>
	-	<p>Insertion of a new sub-Clause 5(A) after Clause 36(5) of the Deed which reads as follows:</p> <p><i>“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.”</i></p>
Proposed Amendment 2	<p><u>Clause 47</u></p> <p>(1) <i>“Deleted</i></p> <p>(2) <i>The Manager and the Trustee may (with the prior approval of the Securities Commission, the Principal Stock Exchange and any relevant authority or other approval required under any Applicable Laws and Requirements) by deed supplemental hereto make:-</i></p> <p>(i) <i>the amendments and additions to this Deed required to give effect to the provisions of sub-clause (2) of this Clause 47; and</i></p> <p>(ii) <i>any other amendment or addition to this Deed in such manner and to such extent as they may consider expedient for any purpose; provided that</i></p>	<p>The existing Clause 47 is to be deleted in its entirety and substituted with the following:</p> <p>(1) <i>“Deleted</i></p> <p>(2) <i><u>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</u></i></p>

	Existing Clause in the Deed	Proposed amendments
	<p><i>either the sanction of an Special Resolution or a statement from the Trustee and the Manager certifying that in their opinion such alteration, amendment or addition to this Deed 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 shall be required or unless the modification or amendment is one which the Trustee and the Manager consider appropriate to comply with the REIT Guidelines or any direction of any relevant authority.</i></p> <p><i>(3) While the Units are listed on the Principal Stock Exchange no alteration, deletion or addition shall be made to this Deed without the prior approval of the Principal Stock Exchange and Majority Resolution of the Registered Holders at a duly convened meeting."</i></p>	<p><u><i>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.</i></u></p> <p><i>(3) Deleted"</i></p>

PHNB and the Trustee shall enter into the First Supplemental Deed to amend the Deed and the Proposed Amendments will be effective from the date of the registration of the First Supplemental Deed with the SC.

3. RATIONALE OF THE PROPOSED AMENDMENTS

Proposed Amendment 1 is for the alignment of the Deed with Appendix 4A of the MMLR and is necessary for compliance with the latest requirements under the MMLR.

Proposed Amendment 2 is to align the Deed with Section 295(4) of the CMSA.

4. EFFECTS OF THE PROPOSED AMENDMENTS

The Proposed Amendments will not have any effect on the issued unit capital and major unit holders' unit holdings in AHP as the Proposed Amendments do not involve any issuance of new Units.

Further, the Proposed Amendments will not have any material effect on the net asset value ("**NAV**") and NAV per Unit, gearing, earnings and earnings per Unit of AHP after taking into consideration the estimated expenses relating to the Proposed Amendments.

5. APPROVALS REQUIRED AND CONDITIONALITY

The Proposed Amendments are subject to the following:

- (i) the approval of not less than two-thirds (2/3) of Unit Holders present and voting at the forthcoming EGM; and
- (ii) the approval from any other relevant authorities or parties, if required.

The Board and the Trustee are of the opinion that the Proposed Amendments:

- (a) do not materially prejudice the interests of the Unit Holders; and
- (b) do not operate to release the REIT Manager or the Trustee from any responsibility to the Unit Holders,

and a written statement each from the REIT Manager and the Trustee certifying the above has been obtained.

The First Supplemental Deed shall be registered and lodged with the SC once the approval of the Unit Holders is obtained.

Proposed Amendment 1 is not conditional upon Proposed Amendment 2 and vice versa. The Proposed Amendments are not conditional upon any other corporate exercise/ scheme of AHP.

6. INTERESTS OF DIRECTORS AND MAJOR SHAREHOLDER OF PHNB, MAJOR UNIT HOLDERS OF AHP AND PERSONS CONNECTED TO THEM

None of the directors of PHNB, PNB as the sole shareholder of PHNB, major unit holders of AHP and/or persons connected with them has any interest, direct or indirect, in the Proposed Amendments.

7. BOARD'S RECOMMENDATION

The Board, after having considered all other aspects of the Proposed Amendments, is of the opinion that the Proposed Amendments are in the best interest of AHP.

Accordingly, the Board recommends that the Unit Holders vote in favour of the Proposed Amendments to be tabled at the forthcoming EGM.

8. ESTIMATED TIMEFRAME FOR COMPLETION

Barring any unforeseen circumstances and subject to all required approvals being obtained, the Board expects the Proposed Amendments to be completed by the fourth quarter of 2019. The tentative timetable for the Proposed Amendments is as follows:

Events	Tentative timing
EGM	12 November 2019
Registration of the First Supplemental Deed with the SC	Mid November 2019
Lodgment of the First Supplemental Deed with the SC	End November 2019

9. EGM

The EGM, the notice of which is enclosed in this Circular, will be held at Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Tuesday, 12 November 2019 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modification, the resolutions so as to give effect to the Proposed Amendments.

You may appoint a proxy or proxies to attend and vote on your behalf. If you wish to do so, you must complete, sign and deposit the enclosed Form of Proxy for the EGM in accordance with the instructions contained therein, at the registered office of the appointed registrar of AHP, Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn. Bhd) at 11th Floor, Menara Symphony, No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim), Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time appointed for the taking of the poll for the EGM or at any adjournment thereof. The lodging of the Form of Proxy for the EGM will not preclude you from attending and voting in person at the EGM should you subsequently decide to do so.

10. FURTHER INFORMATION

You are advised to refer to the enclosed appendices of this Circular for further information.

Yours faithfully
For and on behalf of the Board of
PELABURAN HARTANAH NASIONAL BERHAD

Dato' Johan bin Ariffin
Independent Non-Executive Chairman

1. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the REIT Manager have seen and approved this Circular and they individually and collectively accept full responsibility for the accuracy of the information given and confirm that, after making all reasonable enquiries and to the best of their knowledge and belief, there are no false or misleading statements or other facts, the omission of which would make any statement in this Circular false or misleading.

2. CONSENT AND CONFLICT OF INTERESTS

MIDF Investment, being the Principal Advisor for the Proposed Amendments, has given and has not subsequently withdrawn its written consent to the inclusion in this Circular of its name and all references thereto in the form and context in which it appears in this Circular.

MIDF Investment is related to the REIT Manager by virtue of common ultimate major shareholder, PNB. MIDF Investment is a wholly-owned subsidiary of Malaysian Industrial Development Finance Berhad, which is wholly-owned by PNB.

Save as disclosed above, MIDF Investment is not aware of any potential conflict of interest which exists or likely to give rise to a possible conflict of interest situation by virtue of MIDF Investment's appointment as Principal Advisor for the Proposed Amendments:

- (i) MIDF Investment is a licensed investment bank which provides its customers with extensive range of financial solutions. MIDF Investment offers investment banking services which include, amongst others, corporate finance and advisory, underwriting services, loan syndications, capital market and treasury products. As such, the abovementioned facilities represent transactions entered into in the ordinary course of business.

The conduct of MIDF Investment is regulated strictly by the Financial Services Act 2013, the CMSA and its internal control policies and procedures to ensure that conflict of interest does not arise.

- (ii) The real estate investment trust ("**REIT**") industry is highly regulated in Malaysia as the role of a trustee and manager in the REIT structure is strictly governed in accordance with the provisions of the deed as well as relevant guidelines issued by the SC to protect the interest of the unit holders of a REIT.

3. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the principal place of business of PHNB at 20th Floor, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur, during normal business hours from Mondays to Fridays (except for public holidays) from the date of this Circular to the date of the forthcoming EGM:

- (a) the Deed;
- (b) the draft First Supplemental Deed;
- (c) the audited financial statements of AHP for the 2 financial year ended 31 December 2017 and 31 December 2018;
- (d) the letter of consent and conflict of interest referred to in Section 2 above; and
- (e) the written statement each from the REIT Manager and the Trustee referred to in Section 5 of this Circular.



AMANAH HARTA TANAH PNB

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the **Extraordinary General Meeting (“EGM”)** of unit holders of Amanah Harta Tanah PNB (“**AHP**”) will be held at Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Tuesday, 12 November 2019 at 11.00 a.m., or at any adjournment thereof, for the purpose of considering and, if thought fit, to pass the following Majority Resolutions, with or without any modifications:

MAJORITY RESOLUTION 1

PROPOSED AMENDMENT 1

“**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 (“**REIT Manager**”) to adopt Proposed Amendment 1 as set out in Section 2 of the Circular dated 21 October 2019 and to modify the First Restated Deed dated 13 August 2015 constituting AHP (“**Deed**”) by amending the existing Clause 36(2)(b)(ii) and including a new sub-Clause 5(A) after Clause 36(5) of the Deed by way of a supplementary deed (“**First Supplemental Deed**”) to align the Deed with Appendix 4A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad updated up to 3 June 2019 **AND THAT** the provisions on the Proposed Amendment 1 will be effective from the date of registration of the First Supplemental Deed with the Securities Commission Malaysia (“**SC**”);

AND THAT the board of directors of the REIT Manager (“**Board**”) and AmanahRaya Trustees Berhad, the Trustee of AHP (“**Trustee**”) acting for and on behalf of AHP, be and are hereby authorised and empowered to take all acts and things and to execute all necessary documents, to give full effect and to complete Proposed Amendment 1 with full power to assent to or make any modifications, variations and/or amendments as may be required, or imposed by the relevant authorities or as may be deemed necessary by the Board and to take all steps and actions as may be required by the relevant authorities and as the Board may deem necessary and expedient to finalise, implement and give full effect to complete Proposed Amendment 1.”

MAJORITY RESOLUTION 2

PROPOSED AMENDMENT 2

“**THAT** subject to the approvals being obtained from all relevant authorities and/or parties, where required, approval be and is hereby given to the REIT Manager to adopt Proposed Amendment 2 as set out in Section 2 of the Circular dated 21 October 2019 and to delete in its entirety and substitute Clause 47 of the Deed by way of the First Supplemental Deed to align the provisions in the Deed with Section 295(4) of the Capital Markets and Services Act 2007 **AND THAT** the provisions on the Proposed Amendment 2 will be effective from the date of registration of the First Supplemental Deed with the SC;

AND THAT the Board and the Trustee acting for and on behalf of AHP, be and are hereby authorised and empowered to take all acts and things and to execute all necessary documents, to give full effect and to complete Proposed Amendment 2 with full power to assent to or make any modifications, variations and/or amendments as may be required, or imposed by the relevant authorities or as may be deemed necessary by the Board and to take all steps and actions as may be required by the relevant authorities and as the Board may deem necessary and expedient to finalise, implement and give full effect to complete Proposed Amendment 2.”

BY ORDER OF THE BOARD

**Pelaburan Hartanah Nasional Berhad (Company No: 175967-W)
(as the Manager of Amanah Harta Tanah PNB)**

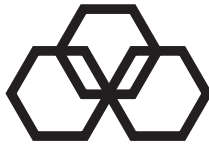
Adibah Khairiah binti Ismail @ Daud (MIA 13755)

Company Secretary
Kuala Lumpur

Dated : 21 October 2019

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 (formerly known as Symphony Share Registrars Sdn Bhd) at 11th Floor, Menara Symphony, No.5, Jalan Semangat (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 Unit Holders whose names appear in the Record of Depositors as at 6 November 2019 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.*



AMANAH HARTA TANAH PNB

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

No. of units held	
CDS Account No.	

FORM OF PROXY

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

I/We _____
(Full name in block letters)

NRIC No./Passport No./Co.No. _____ Telephone no. _____

of _____
[Full address]

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

	Full Name of Proxy, Address and Telephone No.	NRIC	% of units to be represented by proxy
1.			
2.			

or failing him/ her, the Chairman of the Meeting as my/ our proxy to vote for me/ us on my/ our behalf at the Extraordinary General Meeting ("EGM") of AHP to be held at **Level 4, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur**, on **Tuesday, 12 November 2019 at 11.00 a.m.** or any adjournment thereof. My/ our proxy is to vote as indicated below:

Majority Resolution	First Proxy		Second Proxy	
	For	Against	For	Against
Proposed Amendment 1				
Proposed Amendment 2				

(Please indicate with a "✓" or "X" in the space provided how you wish your vote to be cast. If no instruction as to voting is given, the proxy will vote or abstain from voting at his/her discretion. All voting will be conducted by way of poll).

Dated this _____ day of _____ 2019

Signature/Common Seal

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 (formerly known as Symphony Share Registrars Sdn Bhd) at 11th Floor, Menara Symphony, No.5, Jalan Semangat (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 Unit Holders whose names appear in the Record of Depositors as at 6 November 2019 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.



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**BOARDROOM SHARE REGISTRARS SDN BHD
(FORMERLY KNOWN AS SYMPHONY SHARE REGISTRARS SDN.
BERHAD)
(Registrar for Amanah Harta Tanah PNB)
(Company No. 378993-D)**

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

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