



Board of Directors of the Manager
Amanah Harta Tanah PNB ("AHP")
4th floor, Balai PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur

12 November 2019

**Amanah Harta Tanah PNB ("AHP")
EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2019**

Dear Sirs,

We, as scrutineers in attendance at the Extraordinary General Meeting ('EGM') of Amanah Harta Tanah PNB ('the Company') held on 12 November 2019 at 11.00 a.m., hereby confirm the following results that have been obtained on a poll in relation to (the resolution number coincides with the Company's notice of the EGM):

Resolutions	In favour		Against		Total	
	No. of Units	%	No. of Units	%	No. of Units	%
Proposed Amendment 1	103,343,250	100	-	-	103,343,250	100
Proposed Amendment 2	103,343,250	100	-	-	103,343,250	100

Yours faithfully

For and on behalf of PricewaterhouseCoopers Risk Services Sdn Bhd (1154008-H)

Nurul A'in binti Abdul Latif