

## AmFIRST REAL ESTATE INVESTMENT TRUST

[Established in Malaysia under the Trust Deed dated 28 September 2006 (“Original Deed”) (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 (“First Deed”) and the Second Restated Deed dated 13 September 2013 (“Second Deed”)) entered into between AmREIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

### ADMINISTRATIVE DETAILS FOR SEVENTH ANNUAL GENERAL MEETING (“AGM”)

Date	: Monday, 22 July 2019
Time	: 10.00 a.m.
Venue	: Ballroom 2, First Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia.

#### 1. REGISTRATION

- Registration will start at 8.00 a.m. and will end at time directed by the Chairman of the Meeting.
- Please present your original MYKAD or Passport [for foreigners] during registration for verification. No photocopy of MYKAD or Passport will be accepted. No person will be allowed to register on behalf of another person even with the original MYKAD or Passport of that other person. Please make sure you collect your MYKAD or Passport thereafter.
- After verification and registration, you will be provided with an identification wristband/tag. If you are attending the AGM as a Unitholder as well as proxy, you will be registered once and will only be given one identification wristband/tag to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the identification wristband/tag. The identification wristband/tag must be worn throughout the AGM. There will be no replacement in the event that you lose/misplace the identification wristband/tag.

#### 2. REGISTRATION HELP DESK

- Please proceed to the Registration Help Desk located at the registration room, Ballroom 1 for any clarification or enquiry.
- The Registration Help Desk will also handle revocation of proxy’s appointment, i.e. in the event you have submitted your Proxy Form prior to the AGM and subsequently decided to attend the AGM in person.

#### 3. SECRETARIAT HELP DESK

- For any general enquiry, please proceed to the Secretariat Help Desk located in front of Ballroom 1.

#### 4. REFRESHMENT

- Coffee/Tea and cookies will be available from 8.00 a.m. to 9.30 a.m.
- There will be no takeaway set meal distributed.

#### 5. REDEMPTION VOUCHER

Unitholder/proxy will be given Redemption Voucher upon successful registration on the following basis:

- Each Unitholder will be entitled to one (1) Redemption Voucher.
- If the proxy has obtained the Redemption Voucher, a Unitholder who subsequently decided to attend the meeting in person will not be given any voucher.
- If you are a Unitholder and also appointed as proxy by another Unitholder, you are entitled to two (2) Redemption Vouchers.
- For a Unitholder who appoints more than one (1) proxy, one (1) Redemption Voucher will be given to the proxy who registers first.
- If you are a proxy, you are entitled to only one (1) Redemption Voucher, regardless of how many Unitholders you represent.
- No replacement in the event you lose/misplace your Redemption Voucher.

#### 6. PARKING

- You can park at Sime Darby Convention Centre’s parking lots located at Lower Ground 2, Ground Floor and Mezzanine Floor (subject to availability).
- Entrance to the parking is located at the East side of the Sime Darby Convention Centre.

#### 7. ENQUIRIES

- If you have any enquiry relating to the registration and proxy form, please contact our Share Registrar at 03 – 7849 0777 during office hours.
- If you have any enquiry relating to the Administrative Details of the AGM, please contact Encik Abdul Rahman bin Mohd Joned at 03 – 7955 8120 during office hours (8.45 a.m. to 5.45 p.m.) from Mondays to Thursdays and (8.45 a.m. to 5.00 p.m.) on Fridays.