

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 Am ARA REIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

ADMINISTRATIVE DETAILS FOR FIFTH ANNUAL GENERAL MEETING ("AGM")

Day & Date	: Tuesday, 25 July 2017
Time	: 10.00 a.m.
Venue	: Manhattan II, Level 14, Berjaya Times Square Hotel ("BTSH"), No.1 Jalan Imbi, 55100 Kuala Lumpur

1. REGISTRATION

- Registration will start at 8.00 a.m. at Manhattan III, Level 14, BTSH.
- Please present your original MYKAD [Malaysian] or Passport [non-Malaysian] to the registration staffs for verification purpose. 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 the other person. Please ensure you collect your MYKAD or Passport thereafter.
- Upon verification, you are required to write your name and sign the Attendance List which is placed on the registration counter.
- 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, Manhattan III, Level 14, BTSH 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 meeting and subsequently decided to attend the meeting in person.

3. SECRETARIAT HELP DESK

- For any general enquiry, please proceed to the Secretariat Help Desk located in front of Manhattan II, Level 14, BTSH.

4. BREAKFAST & LUNCH COUPONS

- Each Unitholder/proxy who is present will be given one (1) breakfast and one (1) lunch coupons only upon registration, irrespective of the number of unitholders he/she represents (e.g. in the event a proxy represents two (2) or more unitholders, he/she shall be entitled to one (1) breakfast and one (1) lunch coupons only).
- There will be no replacement in the event that you lose/misplace your breakfast/lunch coupon.
- Each meal coupon can only be redeemed for one meal only. Breakfast coupon can be redeemed from 8.00 a.m. until 10.00 a.m. whilst lunch coupon can be redeemed from 9.00 a.m. until 2.00 p.m.

5. DOOR GIFT

There will be no door gift given to Unitholder or Proxy who attend the AGM.

6. PARKING

- You are advised to use Gate No. 1, 2 and 3 and park your vehicle at West Tower from Basement 1 to 3.
- Entrance to the Gate is located at the back of BTSH
- A complimentary parking ticket can be exchanged at the counter for parking validation located at the registration room, Manhattan III, Level 14, BTSH.

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 Monday to Thursday and (8.45 a.m. to 5.00 p.m.) on Friday.