

SUNWAY[®]

REIT

SUNWAY REAL ESTATE INVESTMENT TRUST

(Established in Malaysia under a deed dated 20 May 2010, a supplemental deed dated 10 June 2010 and an amended and restated deed dated 18 September 2018 entered into between Sunway REIT Management Sdn. Bhd. and RHB Trustees Berhad, both companies incorporated in Malaysia)

PROXY FORM

UNITHOLDERS' MEETING

SUNWAY REIT MANAGEMENT SDN. BHD.
(Registration No. 200801005046)
Manager of Sunway Real Estate Investment Trust

Number of units held	
CDS Account No.	

Registered Office:
Level 16, Menara Sunway, Jalan Lagoon Timur
Bandar Sunway, 47500 Subang Jaya
Selangor Darul Ehsan, Malaysia
Tel: (603) 5639 8889 / 5639 8841
Fax: (603) 5639 9507

*I/We (Full Name) *NRIC No./Passport No./ Registration No
.....Tel./Mobile No.....of.....
being a Unitholder of SUNWAY REAL ESTATE INVESTMENT TRUST ("Sunway REIT") and entitled to
vote hereby appoint:-

1ST PROXY 'A'

Full Name	Tel./Mobile No.	Proportion of unitholdings represented	
Email Address	NRIC No./Passport No.	No. of Units	%

and/or failing *him/her,

2ND PROXY 'B'

Full Name	Tel./Mobile No.	Proportion of unitholdings represented	
Email Address	NRIC No./Passport No.	No. of Units	%

100%

or failing *him/her, the Chairman of the Meeting as *my/our proxy to participate and vote for *me/us on *my/our behalf at the Unitholders' Meeting of Sunway REIT to be held as a fully virtual meeting through live streaming and online remote voting from the broadcast venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on Friday, 2 October 2020 at 4.30 p.m., or within 20 minutes after the conclusion of the 8th Annual General Meeting which is scheduled to be held at 3.30 p.m. on the same day, whichever is later, or at any adjournment thereof.

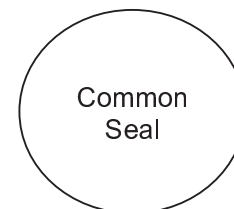
**strike out whichever not applicable*

My/our proxy/proxies shall vote as follows:-

Please indicate with an “X” in the space below to show how you wish your votes to be cast. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting on the resolution at his/her/their discretion.

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Proposed Acquisition		
2.	Proposed Private Placement		
3.	Proposed Specific Allotment to Sunway REIT Holdings		
4.	Proposed Specific Allotment to EPF		

Dated this..... day of.....2020



Signature of Unitholder.....

Notes:

- As part of the safety measures to curb the spread of COVID-19 and taking into consideration the paramount safety and well-being of unitholders of Sunway REIT (“**Unitholders**”) as well as the Board and employees of the Manager, the Unitholders’ Meeting will be held as a fully virtual meeting through live streaming and online remote voting using the Remote Participation and Voting (“**RPV**”) Facility. This is also in line with the Guidance and FAQs on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 18 April 2020, as revised or amended from time to time.
- NO UNITHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** from the public shall be physically present nor admitted at the broadcast venue on the day of the Unitholders’ Meeting.
- Unitholders are to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the Unitholders’ Meeting using the RPV Facility provided by Sunway REIT’s Share Registrar via its website at www.sunwaymanagement.com.my. Please follow the procedures for RPV Facility provided in the Administrative Details for the Unitholders’ Meeting.
- A Unitholder who is entitled to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the Unitholders’ Meeting using the RPV Facility may appoint a proxy or proxies (not more than 2 proxies) to participate and vote on his/her behalf. A proxy may but need not be a Unitholder.
- Unitholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real-time during the Unitholders’ Meeting. Unitholders may also submit questions to the Manager prior to the Unitholders’ Meeting by emailing to irsunreit@sunway.com.my no later than 3.30 p.m. on 1 October 2020 or via the Q&A platform in www.sunwaymanagement.com.my from 12.00 p.m. on 25 September 2020 up to 3.00 p.m. on 2 October 2020.
- Where a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 (“**SICDA**”), it may appoint not more than 2 proxies in respect of each securities account it holds with units standing to the credit of the said securities account.
- Where a member is an exempt authorised nominee as defined under the SICDA, who holds units in Sunway REIT for multiple beneficial owners in one securities account (“**Omnibus Account**”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds with units standing to the credit of the said Omnibus Account.
- Where a Unitholder or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointments shall be invalid unless he/she or it specifies the proportions of his/her or its holdings to be represented by each proxy.
- If a Unitholder has appointed a proxy or proxies (not more than 2 proxies) to participate in the Unitholders’ Meeting and subsequently he/she participates in the Unitholders’ Meeting using the RPV Facility, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate in the Unitholders’ Meeting.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if such appointer is a corporation, either under its common seal or under the hand of its officer or attorney duly authorised.

11. *The instrument for the appointment of a proxy must be completed and deposited at the registered office of the Manager, Sunway REIT Management Sdn. Bhd. at Level 16, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia, not less than 24 hours before the time appointed for holding the Unitholders' Meeting or any adjournment thereof, either by hand, post, electronic mail to sunwaymanagement@sunway.com.my or fax to (603) 5639 9507, and in default, the instrument of proxy shall not be treated as valid. In the case where the Unitholder is a corporation and the proxy form is delivered by fax or electronic mail, the original proxy form shall also be deposited at the registered office of the Manager, either by hand or post not less than 24 hours before the time appointed for holding the Unitholders' Meeting or any adjournment thereof.*
12. *If no name is inserted in the space for the name of your proxy, the Chairman of the Unitholders' Meeting will act as your proxy.*
13. *Only a depositor whose name appears in the Record of Depositors of Sunway REIT as at 24 September 2020 shall be regarded as a Unitholder and entitled to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the Unitholders' Meeting using the RPV Facility or appoint proxies to participate and/or vote on his/her or its behalf.*

Personal Data Privacy

By lodging of a completed Proxy Form to the Manager of Sunway REIT for appointing a proxy(ies) and/or representative(s) to participate and vote remotely at the Unitholders' Meeting and any adjournment thereof using the RPV Facility, a Unitholder is hereby:

- (i) *consenting to the collection, use and disclosure of the member's personal data by Sunway REIT (or its agents) for the purpose of the processing and administration by Sunway REIT (or its agents) of proxies and representatives appointed for the Unitholders' Meeting (including any adjournment thereof) and the preparation and compilation of the attendance list, minutes and other documents relating to the Unitholders' Meeting (including any adjournment thereof), and in order for Sunway REIT (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*
- (ii) *warranting that where the member discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to Sunway REIT (or its agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by Sunway REIT (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes ("**Warranty**"); and*
- (iii) *agreeing that the member will indemnify Sunway REIT in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of the Warranty.*

For the purposes of this paragraph, "personal data" shall have the same meaning given in section 4 of the Personal Data Protection Act 2010.

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AFFIX
STAMP

SUNWAY REAL ESTATE INVESTMENT TRUST
LEVEL 16, MENARA SUNWAY
JALAN LAGOON TIMUR
BANDAR SUNWAY
47500 SUBANG JAYA
SELANGOR DARUL EHSAN
MALAYSIA

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