

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), the Second Restated Deed dated 13 September 2013 (Second Deed) and the Third Restated Deed dated 12 June 2020 (Third Deed or the Deed)) entered into between AmREIT Managers Sdn Bhd and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

FORM OF PROXY

CDS Account No.
**CDS Account No. of Authorised Nominee
Number of Units Held

*I/We (full name), _____
 (*NRIC No./Passport No./Company No. _____
 of (full address) _____

with email address _____ mobile phone no. _____
 being a Unitholder of AmFIRST Real Estate Investment Trust (AmFIRST REIT) hereby appoints:

First Proxy "A"

Full Name:		Proportion of Unitholdings Represented	
		No. of Units	%
NRIC No./Passport No.:			
Full Address:			
Email Address:		Telephone no.:	

and/or failing *him/her,

Second Proxy "B"

Full Name:		Proportion of Unitholdings Represented	
		No. of Units	%
NRIC No./Passport No.:			
Full Address:			
Email Address:		Telephone no.:	

100%

or *failing him/her, *hereby appoint the Chairman of the meeting, as my/our Proxy to attend for me/us on my/our behalf at the Thirteenth Annual General Meeting (**13th AGM** or the **Meeting**) of AmFIRST REIT to be held at **Manhattan II, Level 14, Berjaya Times Square Hotel Kuala Lumpur, No.1 Jalan Imbi, 55100 Kuala Lumpur on Monday, 11 August 2025 at 10.00 a.m. or at any adjournment thereof.**

No.	Resolution	For	Against
1.	Ordinary Resolution No. 1		

Please indicate with an "X" in the spaces above as to how you wish your votes to be cast. In the absence of specific directions, your proxy will vote or abstain as *he/she thinks fit.

Dated this _____ day of _____, 2025

 Signature of Unitholder/Common Seal (if Unitholder is a Corporation)

* Delete if not applicable

NOTES:

1. Unitholders entitled to participate

For the purposes of determining a Unitholder who shall be entitled to participate at the Meeting, AmFIRST REIT shall be requesting from Bursa Malaysia Depository Sdn. Bhd., to issue a General Meeting Record of Depositors as at 4 August 2025. In respect of the deposited securities, only Unitholders whose names appear in the Record of Depositors of AmFIRST REIT on 4 August 2025 shall be entitled to participate at the meeting or appoint a Proxy to attend, vote, and speak on their behalf at the 13th AGM.

2. Proxy

- (i) Only depositors whose names appear in the Record of Depositors as at 10:00 a.m. Monday, 4 August 2025 shall be regarded as Unitholders and be entitled to attend and speak at the 13th AGM.
- (ii) A Unitholder entitled to attend at the meeting is entitled to appoint another person (whether a Unitholder or not) as its proxy to attend instead of him/her. There shall be no restrictions as to the qualification of the proxy. A proxy appointed to attend at the meeting shall have the same rights as the Unitholder to speak at the meeting.
- (iii) Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless the Unitholder specifies the proportions of its holdings to be represented by each proxy in the Form of Proxy.
- (iv) Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend at the meeting and shall be entitled to appoint another person (whether a Unitholder or not) as its proxy to attend. The Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.
- (v) If a Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with units of AmFIRST REIT standing to the credit of the said securities account.
- (vi) Where a Unitholder is an exempt authorised nominee who holds units in AmFIRST REIT for multiple beneficial owners in one (1) 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.
- (vii) The appointment of Proxy may be made in a hardcopy form or by electronic means as follows:

In Hardcopy Form

The Hardcopy Form of Proxy shall be in writing under the hands of the appointor or of his/her attorney duly authorised in writing or if the appointor is a corporation either under its common seal, or the hand of its officer or its duly authorised attorney.

The Form of Proxy shall be deposited at the office of the Share Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn Bhd at 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting.

By Electronic Means

The Form of Proxy may be submitted:

- (a) to the Share Registrar of AmFIRST REIT, Boardroom Share Registrars Sdn Bhd via email to bsr.helpdesk@boardroomlimited.com, no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting at which the person named in the Form of Proxy; or
- (b) via electronic means (e-Proxy) through Boardroom Smart Investor Portal (BSIP) at <https://investor.boardroomlimited.com> by logging in and selecting "Submit e-Proxy Form" under "AmFIRST REAL ESTATE INVESTMENT TRUST 13TH ANNUAL GENERAL MEETING" from the list of Meeting Event no later than forty-eight (48) hours before the time for holding the meeting or any adjourned meeting (please refer to the Administrative Guide for further information on submission via e-Proxy).

3. Registration of Unitholders/Proxies

Registration of Unitholders/Proxies is opened from the date of the Notice of the 13th AGM on Monday, 16 June 2025 onwards. Please follow the registration procedures provided in the Administrative Guide for the 13th AGM.

4. Voting

Pursuant to Paragraph 8.29A(1) of the Listing Requirements, all resolutions set out in the Notice of the 13th AGM will be put to vote by poll. Poll Administrator and Independent Scrutineer will be appointed to conduct the poll via e-voting process and to verify the poll results. Upon completion of the voting session for the meeting, the Independent Scrutineer will verify and announce the poll results followed by the Chairman of the meeting's declaration whether the resolutions are duly passed.

5. Personal Data Privacy

By registering and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AmFIRST REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he/she will indemnify AmFIRST REIT in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the Unitholder's breach of warranty.

Fold this flap for sealing

Then fold here

Affix
Stamp

The Registrar for AmFIRST Real Estate Investment Trust

Boardroom Share Registrars Sdn Bhd

11th Floor, Menara Symphony

No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13,

46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

First fold here
