



REAL ESTATE INVESTMENT TRUST

(a real estate investment trust constituted under the laws of Malaysia)

## INSTRUMENT OF PROXY

Central Depository System Account No.	No. of Units held in Axis-REIT

\* I/We (full name of individual/corporation) .....  
 \* MyKad/Passport No./Registration No. .... \* Contact No./Email .....  
 of (address) .....

being a Unitholder of **Axis Real Estate Investment Trust ("Axis-REIT")** hereby appoints the following:

Full Name (In block letters):	MyKad/Passport No.:	Proportion of Unitholdings	
		No. of Units	Percentage (%)
Address:			

\* **OR failing him/her / AND,**

Full Name (In block letters):	MyKad/Passport No.:	Proportion of Unitholdings	
		No. of Units	Percentage (%)
Address:			

**OR failing him/her, \*the CHAIRMAN OF THE MEETING**, as my/our proxy to attend and vote for me/us on my/our behalf at the Eighth Annual General Meeting ("8th AGM") of Axis-REIT to be held on a fully virtual basis at the broadcast venue, Boardroom, Penthouse, Menara Axis, No. 2, Jalan 51A/223, 46100 Petaling Jaya, Selangor Darul Ehsan, Malaysia on **Wednesday, 17 June 2020 at 10.00 a.m. (Malaysia time)** or at any adjournment thereof.

### VOTING INSTRUCTIONS

RESOLUTION		FOR	AGAINST
Ordinary Resolution No. 1	Proposed Renewal of Authority		
Ordinary Resolution No. 2	Proposed Renewal of IDRP Authority		

Please indicate with an "X" in the appropriate spaces provided above on how you wish your vote to be cast. If no specific direction as to voting is given, the proxy may vote as he/she thinks fit.

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

.....  
 Signature of Unitholder OR Common Seal

\* *Strike out whichever is not desired.*

#### Notes:

- (1) A Unitholder shall be entitled to attend and vote at any meeting of Unitholders and shall be entitled to appoint up to 2 persons, whether a Unitholder or not, as its proxy to attend and vote. As the 8th AGM will be conducted on a fully virtual basis, an individual Unitholder who is unable to attend and vote via the remote participation and electronic voting facilities, at the AGM, can appoint the Chairman of the meeting as his/her proxy.
- (2) Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend and vote at the meeting and shall be entitled to appoint up to 2 persons (whether a Unitholder or not) as its proxy to attend and vote.
- (3) If the Unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Authorised Nominee"), it may appoint at least 1 proxy (but no more than 2) in respect of each securities account it holds with Units of Axis-REIT standing to the credit of the said securities account.
- (4) If the Unitholder is an exempt Authorised Nominee which holds Units for multiple beneficial owners in 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.
- (5) The proxy(ies) so appointed by a corporate Unitholder, an Authorised Nominee or an exempt Authorised Nominee need not be the Chairman of the meeting.

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**Notes: (continued)**

- (6) But where 2 proxies are appointed, the appointment shall be invalid unless the proportions of holdings to be represented by each proxy are specified in the Instrument of Proxy.
- (7) Only a depositor whose name appears in the Record of Depositors of Axis-REIT as at 10 June 2020 shall be regarded as a Unitholder and entitled to attend, speak and vote at this AGM of Axis-REIT or appoint proxy(ies) in the manner as indicated above.
- (8) The Instrument of Proxy shall be in writing under the hand of the appointor or of its attorney duly authorised in writing or if the appointor is a corporation, the Instrument of Proxy must be executed under the corporation's seal or under the hand of an officer or attorney duly authorised.
- (9) To be valid, the original Instrument of Proxy duly completed and signed must be deposited at the registered office of the Manager at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur ("Registered Office"), not less than 48 hours before the time appointed for holding the meeting (facsimile copy of Instrument of Proxy would be disregarded).

**Additional Notes:**

- (1) Please refer to the Administrative Guide for Unitholders which is available on the corporate website of Axis-REIT at <https://www.axis-reit.com.my/investor/agm.php> for more details of the fully virtual 8th AGM.
- (2) The Instrument of Proxy issued on 22 May 2020 is available for download from the same link above and it shall **supersede** the Instrument of Proxy contained in the Integrated Annual Report 2019 circulated on 28 February 2020 ("Initial Instrument of Proxy").
- (3) If you have deposited the Initial Instrument of Proxy at the Registered Office prior to the postponement of the 8th AGM, you will need to execute and deposit the Instrument of Proxy issued on 22 May 2020 in order to appoint proxy(ies).

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**AFFIX  
STAMP**

Management Company of Axis Real Estate Investment Trust  
**Axis REIT Managers Berhad**  
c/o Securities Services (Holdings) Sdn Bhd  
Level 7, Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

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