



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
9TH ANNUAL GENERAL MEETING

(Before completing this form please refer to the notes below)

Table with 2 columns: Field Name, Value. Fields: Number of Units Held, CDS Account No.

I/We \* (Full name in block) \_\_\_\_\_ NRIC/Passport/Registration No.\* \_\_\_\_\_

of (Address) \_\_\_\_\_

with email address \_\_\_\_\_ mobile phone no \_\_\_\_\_

being a unitholder of Sunway Real Estate Investment Trust ("Sunway REIT") and entitled to vote hereby appoint:

Table for appointing a proxy. Columns: Full Name (in Block), NRIC/Passport No., Proportion of Unitholdings (No. of Units, %), Address, Email Address, Mobile Phone No.

and / or\*

Table for appointing a proxy. Columns: Full Name (in Block), NRIC/Passport No., Proportion of Unitholdings (No. of Units, %), Address, Email Address, Mobile Phone No.

or failing him/her, the Chairman of the Meeting as \*my/our proxy/proxies to participate and vote remotely for \*me/us and on my/our behalf at the 9th Annual General Meeting of Sunway REIT to be conducted fully virtual at the broadcast venue at the Penthouse, Level 20, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 47500 Subang Jaya, Selangor Darul Ehsan, Malaysia on Thursday, 7 April 2022 at 3:30 p.m. or any adjournment thereof.

Please indicate with an "x" in the appropriate spaces how you wish your votes to be cast. If no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

Table for voting on resolutions. Columns: NO., ORDINARY RESOLUTIONS, FIRST PROXY (FOR, AGAINST), SECOND PROXY (FOR, AGAINST). Rows: 1. Proposed Authority to Issue and Allot New Units of up to 20% of the Total Number of Issued Units of Sunway REIT; 2. Proposed Renewal of Unitholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature; 3. Proposed Renewal of the Authority to Allot and Issue New Units in relation to the Distribution Reinvestment Scheme...

\* delete whichever is not applicable

Dated this \_\_\_\_\_ 2022

Signature of Unitholder(s) / Common Seal

**Notes:-**

1. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. **No unitholders/proxies** from the public will be physically present at the broadcast venue. Unitholders who wish to participate in the 9<sup>th</sup> AGM will therefore have to register via the link <https://vps.megacorp.com.my/BeojQQ>. Kindly refer to the Administrative Details for the 9<sup>th</sup> AGM for further information.
2. For the purpose of determining a unitholder who shall be entitled to participate and vote remotely at the 9<sup>th</sup> AGM, Sunway REIT shall be requesting the Record of Depositors as at 31 March 2022. Only a depositor whose name appears on the Record of Depositors as at 31 March 2022 shall be entitled to participate in the said meeting or appoint proxies to participate and vote remotely on his/her behalf. A proxy may but need not be a unitholder.
3. A unitholder may appoint up to 2 proxies to participate and vote remotely at the same meeting.
4. Where a unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), it may appoint at least 1 proxy but not more than 2 proxies in respect of each securities account it holds with units of Sunway REIT standing to the credit of the said securities account.
5. Where a unitholder 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.
6. Where a unitholder or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointment shall be invalid unless he/she or it specifies the proportion of his/her or its holdings to be represented by each proxy.
7. If a unitholder has appointed a proxy or proxies (not more than 2 proxies) to participate the in 9<sup>th</sup> AGM and subsequently he/she participates in the 9<sup>th</sup> AGM, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate in the 9<sup>th</sup> AGM.
8. The instrument appointing a proxy, in the case of an individual, shall be signed by the appointer or by his attorney duly authorised in writing, and in the case of a corporation, shall be executed under its Common Seal or under the hand of an officer or attorney of the corporation duly authorised.

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STAMP

**Sunway REIT Management Sdn Bhd c/o**  
**Mega Corporate Services Sdn Bhd**  
Level 15-2, Bangunan Faber Imperial Court,  
Jalan Sultan Ismail,  
50250 Kuala Lumpur,  
Malaysia

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9. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia or email to [AGM-support.SunwayREIT@megacorp.com.my](mailto:AGM-support.SunwayREIT@megacorp.com.my) not later than Wednesday, 6 April 2022 at 3:30 p.m., being 24 hours before the time appointed for holding the 9<sup>th</sup> AGM or any adjournment thereof. You also have the option to register directly at <https://vps.megacorp.com.my/BeojQQ> to submit the proxy appointment electronically not later than Wednesday, 6 April 2022 at 3:30 p.m. For further information on the electronic submission of proxy form, kindly refer to the Administrative Details for the 9<sup>th</sup> AGM.
10. If no name is inserted in the space for the name of your proxy, the Chairman of the 9<sup>th</sup> AGM will act as your proxy.