

## 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

## 8<sup>TH</sup> ANNUAL GENERAL MEETING

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

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

Number of Units Held	
CDS Account No.	

\*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:

### 1<sup>ST</sup> PROXY

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

and/or failing \*him/her,

### 2<sup>ND</sup> PROXY

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 attend and vote for \*me/us on \*my/our behalf at the 8<sup>th</sup> Annual General Meeting ("**AGM**") 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 3:30 pm.

\* 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 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 Establishment of a Distribution Reinvestment Scheme that Provides the Unitholders of Sunway REIT with an Option to Elect to Reinvest Their Cash Income Distribution in New Units in Sunway REIT ("DRS Units") ("Proposed DRS")		
4.	Issuance of DRS Units pursuant to the Proposed DRS		

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

Signature of Unitholder: .....



**Notes:**

- (1) 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") and the Manager, the 8<sup>th</sup> AGM of Sunway REIT will be held fully virtual and entirely 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.
- (2) **NO UNITHOLDERS/PROXIES/CORPORATE REPRESENTATIVES/ATTORNEYS** from the public shall be physically present nor admitted at the Broadcast Venue on the day of the 8<sup>th</sup> AGM.
- (3) Unitholders are to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the 8<sup>th</sup> AGM using RPV Facility provided by Sunway REIT's Share Registrar via its website at [www.sunwaymanagement.com.my](http://www.sunwaymanagement.com.my). Please follow the procedures for RPV Facility provided in the Administrative Details for the 8<sup>th</sup> AGM.
- (4) A Unitholder who is entitled to participate, speak (in the form of real-time submission of typed texts) and vote remotely at the 8<sup>th</sup> AGM 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.
- (5) Unitholders may use the Q&A platform in Zoom Cloud Meetings App to submit questions in real time during the 8<sup>th</sup> AGM. Unitholders may also submit questions to the Manager prior to the 8<sup>th</sup> AGM by emailing to [irsunreit@sunway.com.my](mailto:irsunreit@sunway.com.my) no later than 3:30 pm on 1 October 2020 or via the Q&A platform in [www.sunwaymanagement.com.my](http://www.sunwaymanagement.com.my) from 12:00 pm on 25 September 2020 up to 3:00 pm on 2 October 2020.
- (6) 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.
- (7) 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.
- (8) 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.
- (9) If a Unitholder has appointed a proxy or proxies (not more than 2 proxies) to participate the 8<sup>th</sup> AGM and subsequently he/she participates the 8<sup>th</sup> AGM using the RPV Facility, the appointment of such proxy shall be null and void, and his/her proxy shall not be entitled to participate the 8<sup>th</sup> AGM.
- (10) 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 8<sup>th</sup> AGM or any adjournment thereof, either by hand, post, electronic mail to [sunwaymanagement@sunway.com.my](mailto: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 8<sup>th</sup> AGM or any adjournment thereof.
- (12) If no name is inserted in the space for the name of your proxy, the Chairman of the 8<sup>th</sup> AGM 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 8<sup>th</sup> AGM using the RPV Facility or appoint proxies to participate and/or vote on his/her or its behalf.
- (14) 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 8<sup>th</sup> AGM using the RPV Facility, the Unitholder accepts and agrees to the personal data privacy terms as set out in the Notice of 8<sup>th</sup> AGM dated 28 August 2020.

PLEASE FOLD HERE

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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