

AL-AQAR HEALTHCARE REIT

(established in Malaysia under the deed dated 27 June 2006 and as amended by the supplementary deed dated 14 May 2009, 27 January 2011 and 9 November 2011, amended and restated by the Restated Deed dated 31 July 2013, amended and restated by the Second Restated Deed dated 25 November 2019 and further amended by the Supplemental Deed to the Second Restated Deed dated 29 December 2022 entered into between Damansara REIT Managers Sdn Berhad and AmanahRaya Trustees Berhad, both companies incorporated in Malaysia under the laws of Malaysia and the persons who are for the time being registered as holders of the units in Al-Aqar Healthcare REIT as amended, varied or supplemented from time to time)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of the holders of units of Al-Aqar Healthcare REIT (“**Al-Aqar**”) (“**Unitholders**”) will be held physically at Ballroom 2, Level 2, Pullman Kuala Lumpur Bangsar, 1, Jalan Pantai Jaya, Tower 3, 59200 Kuala Lumpur on Friday, 25 August 2023 at 10:00 a.m. for the purpose of considering and if thought fit to pass the following resolution, with or without any amendments: -

ORDINARY RESOLUTION 1:

PROPOSED RENEWAL OF LEASE OF THE PROPERTIES BETWEEN THE SUBSIDIARIES AND ASSOCIATED COMPANY OF KPJ HEALTHCARE BERHAD WITH AMANAHRAYA TRUSTEES BERHAD AND DAMANSARA REIT MANAGERS SDN BERHAD FOR AND ON BEHALF OF AL-AQAR (“PROPOSED LEASE RENEWAL”)

“**THAT** approval be and is hereby given to AmanahRaya Trustees Berhad, being the trustee for and on behalf of Al-Aqar (“**Trustee**” or “**Lessor**”) and Damansara REIT Managers Sdn Berhad, being the manager of Al-Aqar (“**Manager**”) to enter into the renewal lease agreements with the following companies of KPJ Healthcare Berhad to renew the lease of the properties held by the Lessor including the Lessor’s fixtures and fittings (as described in the circular to unitholders dated 8 August 2023) in relation to the following properties:

No.	Properties	Companies of KPJ	Renewed lease period sought
(i)	KPJ Perdana Specialist Hospital	Perdana Specialist Hospital Sdn Bhd	15 years ⁽¹⁾
(ii)	KPJ Kajang Specialist Hospital	Kajang Specialist Hospital Sdn Bhd	15 years ⁽¹⁾
(iii)	Kedah Medical Centre	Kedah Medical Centre Sdn Bhd	15 years ⁽¹⁾
(iv)	KPJ Sentosa KL Specialist Hospital	Sentosa Medical Centre Sdn Bhd	3 years ⁽¹⁾
(v)	Kuantan Care and Wellness Centre	Kuantan Wellness Center Sdn Bhd	3 years ⁽¹⁾

Note:

⁽¹⁾ With an option to extend for another 15 years

AND THAT the Directors of the Manager and the Trustee be and are hereby authorised to do all such acts and things and enter into any arrangements, guarantees, agreements and/or undertakings and, sign, execute and deliver all documents as they deem necessary or expedient in order to implement, finalise and/or give full effect to and complete the Proposed Lease Renewal with full powers to assent to any terms, conditions, modifications, variations and/or amendments as the Directors of the Manager and the Trustee may deem fit, necessary and/or expedient in the interest of Al-Aqar or as may be imposed by any relevant authority or consequent upon the implementation of the said conditions, modifications, variations and/or amendments to implement, finalise and/or give full effect to and complete the Proposed Lease Renewal.”

By Order of the Board
DAMANSARA REIT MANAGERS SDN BERHAD
(as the manager of Al-Aqar Healthcare REIT)

NURALIZA BINTI A. RAHMAN (MAICSA 7067934)
ROHAYA BINTI JAAFAR (LS 0008376)
Company Secretaries

Johor Bahru
Dated: 8 August 2023

Notes:

1. A Unitholder shall be entitled to attend and vote at this EGM, and shall be entitled to appoint another person (whether a Unitholder or not) as its proxy to attend and vote.
2. Where a Unitholder is a corporation, its duly authorised representative shall be entitled to attend and vote at the EGM, and shall be entitled to appoint another person (whether a Unitholder or not) as its proxy to attend and vote.
3. Where the 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 standing to the credit of the said securities account. Where a Unitholder appoints two (2) proxies, the appointment shall be invalid unless it specifies the proportions of its holdings to be represented by each proxy. Such proxy shall have the same rights as the member to vote whether on a poll or a show of hands, to speak and to be reckoned in a quorum.
4. The instrument appointing a 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 either under its common seal or under the hand of an officer or attorney so authorised.
5. The instrument appointing a proxy must be deposited at the Office of the Poll Administrator at: Mega Corporate Services Sdn. Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan at least forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof or e-mail to EGM-support.AIAqar@megacorp.com.my, not less than forty-eight (48) hours before the time appointed for holding the EGM or any adjournment thereof.
6. If during the convened EGM and where the discussion pertaining to the resolution of the EGM has concluded, the chairman of the EGM decides to hold the poll voting of the resolution at a later date, the instrument appointing a proxy must be deposited at the Office of the Poll Administrator at: Mega Corporate Services Sdn. Bhd, Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan at least forty-eight (48) hours before the time appointed for holding the AGM or any adjournment thereof or e-mail to EGM-support.AIAqar@megacorp.com.my, not less than forty-eight (48) hours before the time appointed for the taking of the poll.
7. Only Unitholders registered in the Record of Depositors as at 18 August 2023 shall be entitled to attend and speak at the EGM or appoint proxy(ies) to attend on his/her behalf.
8. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to vote by way of poll.