

**PROXY FORM**  
**9<sup>TH</sup> ANNUAL GENERAL MEETING**



**Al-Salām Real Estate Investment Trust**  
(A real estate investment trust constituted under the laws of Malaysia)

<b>CDS Account No.</b>	<b>No. of Units held</b>

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block and as per NRIC/passport, NRIC/Passport/Company No.]

of \_\_\_\_\_  
[Full address]

\_\_\_\_\_ being a  
unitholder of Al-Salām Real Estate Investment Trust ("**Al-Salām**"), hereby appoint:

Full Name ( <i>in Block and as per NRIC/Passport</i> )	NRIC/Passport No.	Proportion of unitholdings represented	
		No. of Units	%
Address			

and / or\* (*\*delete as appropriate*)

Full Name ( <i>in Block and as per NRIC/Passport</i> )	NRIC/Passport No.	Proportion of unitholdings represented	
		No. of Units	%
Address			

or failing him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Ninth Annual General Meeting of Al-Salām to be held at Sapphire Room, Level 9, Holiday Inn Johor Bahru City Centre, Jalan Tun Abdul Razak, 80000 Johor Bahru, Johor on Thursday, 25 April 2024 at 12:00 noon or any adjournment thereof, and to vote as indicated below:

Description	Resolution	For	Against
PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS	Ordinary Resolution 1		
PROPOSED INCREASE IN FUND SIZE	Ordinary Resolution 2		
PROPOSED RENEWAL OF RRPT MANDATE	Ordinary Resolution 3		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of Unitholder / Common Seal

**Notes:**

1. A Unitholder shall be entitled to attend and vote at this AGM 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 AGM, 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 twenty-four (24) hours before the time appointed for holding the AGM or any adjournment thereof or e-mail to [AGM-support.AL@megacorp.com.my](mailto:AGM-support.AL@megacorp.com.my).
6. Only Unitholders registered in the Record of Depositors as at 18 April 2024 shall be entitled to attend and speak at the AGM or appoint proxy(ies) to attend on his/her behalf.
7. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.  
7.1 Audited Financial Statements  
The Audited Financial Statements laid at this meeting pursuant to Clause 13.18(b) of the guidelines on Listed Real Estate Investment Trusts issued by the Securities Commission of Malaysia on 15 March 2018 and as revised on 28 November 2022 are meant for discussion only. It does not require Unitholders' approval and therefore, shall not be put forward for voting.

*Please fold here to seal*

AFFIX  
STAMP

Poll Administrator  
**AL-SALĀM REAL ESTATE INVESTMENT TRUST**  
c/o Mega Corporate Services Sdn Bhd  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur, Wilayah Persekutuan  
Malaysia

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