

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

<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-Aqar Healthcare REIT ("**Al-Aqar**"), hereby appoint:

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

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

Full Name (in Block and as per NRIC/Passport)	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 Fourteenth Annual General Meeting of Al-Aqar to be held at M Resort & Hotel Kuala Lumpur, Jalan Damansara, Bukit Kiara 60000 Kuala Lumpur, W.P. Kuala Lumpur on Thursday, 25 June 2026 at 10.00am or any adjournment thereof, and to vote as indicated below:

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 RENEWAL OF RRPT MANDATE	Ordinary Resolution 2		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

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



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AFFIX  
STAMP

**MEGA CORPORATE SERVICES SDN BHD**  
**(as the Poll Administrator of Al-`Aqar Healthcare REIT)**  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Malaysia

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