

**PROXY FORM**  
**11<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 (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 Eleventh Annual General Meeting of Al-Salām to be held at at M Resort & Hotel Kuala Lumpur, Jalan Damansara, Bukit Kiara, 60000 Kuala Lumpur, W.P. Kuala Lumpur on Thursday, 25 June 2026 at 11.30 am 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 Al-Salām Real Estate Investment Trust)**  
Level 15-2, Bangunan Faber Imperial Court  
Jalan Sultan Ismail  
50250 Kuala Lumpur  
Malaysia

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