



HEKTAR REAL ESTATE INVESTMENT TRUST

*Established in Malaysia under the Trust Deed dated 5 October 2006
(as amended by the Amended and Restated Trust Deed dated 8 February 2021 and Supplemental Trust Deed dated 27 February 2024 entered into between Hektar Asset Management Sdn Bhd and MTrustee Berhad)*

PROXY FORM

(Before completing this form please refer to the notes below)

CDS Account No.	
No. of units held	

I/We _____ NRIC/Passport/Registration No.: _____
(Full name in block letters)
of _____
(full address)

with email address: _____ Mobile phone no: _____

being a unitholder(s) of **HEKTAR REIT** hereby appoint:

Full Name (in Block): _____ NRIC/Passport No: _____
Address: _____
(full address)

Email address: _____ Mobile Phone No: _____

or failing him/her, the CHAIRMAN of the Unitholders' Meeting of Hektar REIT as *my/our proxy/proxies to participate and vote for *me/us and on *my/our behalf at the Unitholders' Meeting to be held at **Ballroom, The Saujana Hotel, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor, Malaysia** on **Monday, 16 November 2026 at 10.30 a.m.** or any adjournment thereof.

Resolution	Description	PROXY	
		FOR	AGAINST
Ordinary Resolution	Proposed Acquisition and Lease		

Dated this _____ day of _____ 2026

Signature/Common Seal of Unitholder(s)



Notes:

1. *Unitholders who wish to participate at the Unitholders' Meeting of Hektar Real Estate Investment Trust, will have to refer to the Notice of Unitholders' Meeting for further information.*
2. *Only unitholders registered in the Record of Depositors as at 10 November 2026 shall be entitled to attend and speak at the Unitholders' Meeting or appoint proxy to attend on his behalf. A proxy may but need not be unitholder.*
3. *Where a unitholder is a corporation, its duly authorised representative shall be entitled to attend at the meeting and shall be entitled to appoint another person (whether a unitholder or not) as its proxy to attend.*
4. *Where a unitholder is an exempt authorised nominee which holds units in Hektar REIT for multiple beneficial owners in one 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.*

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AFFIX
STAMP

HEKTAR REAL ESTATE INVESTMENT TRUST
c/o Mega Corporate Services Sdn Bhd
Level 15-2, Bangunan Faber Imperial Court,
Jalan Sultan Ismail
50250 Kuala Lumpur

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5. *The Proxy Form appointing a proxy shall be in writing under the hand of the appointor or of its attorney duly authorised in writing or if such appointor is a corporation either under its common seal or under the hand of an officer or attorney so authorised.*
6. *The Proxy Form appointing a proxy shall emailed through mega-sharereg@megacorp.com.my or deposit at the Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time for holding the Meeting or any adjournment thereof*
7. *By submitting the duly executed Proxy Form, a member and his/her proxy consent to the Company (and/or its agents/service providers) collecting, using and disclosing the personal data therein in accordance with the Personal Data Protection Act 2010 (or any statutory modification thereof) for the Meeting and any adjournment thereof*

Fold This Flap For Sealing