

AMANAH HARTA TANAH PNB

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 1st. Annual General Meeting of Amanah Harta Tanah PNB ("AHP") will be held at the Theatrette, Level 2 of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on Friday, 31 May 2013 at 3.00 p.m. for the following purpose:-

1. To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2012 together with the Auditors' Report issued by Messrs. Hanafiah Raslan & Mohamad.

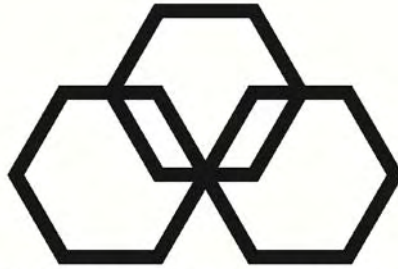
BY ORDER OF THE BOARD

Pelaburan Hartanah Nasional Berhad (175967-W)
(as the Manager of Amanah Harta Tanah PNB)

Adibah Khairiah binti Ismail @ Daud (MIA 13755)
Company Secretary
Kuala Lumpur
8 May 2013

Notes:

1. A unit holder who is entitled to attend the meeting is entitled to appoint up to two (2) proxies to attend instead of him. Where a unit holder intends to appoint two proxies, the appointment shall be invalid unless the unit holder specifies the proportions of his holdings to be represented by each proxy. A proxy must be a unit holder except with the consent of the Manager unless the unit holder is a corporation who shall be entitled to appoint any officer (whether a unit holder or not) as its proxy to attend.
2. Where a unit holder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint a proxy in respect of each securities account it holds in units standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of its attorney duly authorised in writing or if such appointer is a corporation either under its common seal or under the hand of an officer or attorney so authorised.
4. The instrument appointing proxy shall be deposited at the office of the appointed Registrar of AHP, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor not less than forty eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Only unit holders whose names appear in the Records of Depositors as at 27 May 2013 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.



AMANAH HARTA TANAH PNB

NOTIS MESYUARAT AGUNG TAHUNAN

NOTIS ADALAH DENGAN INI DIBERIKAN bahawa Mesyuarat Agung Tahunan Pertama Amanah Harta Tanah PNB ("AHP") akan diadakan di Theatre, Tingkat 2, Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur pada hari Jumaat, 31 Mei 2013 pada jam 3.00 petang bagi tujuan berikut:-

1. Bagi membentangkan di hadapan Mesyuarat Penyata Kewangan AHP yang Telah Diaudit bagi tahun berakhir 31 Disember 2012 berserta Laporan Juruaudit yang dikeluarkan oleh Tetuan Hanafiah Raslan & Mohamad.

DENGAN ARAHAN LEMBAGA PENGARAH

Pelaburan Hartanah Nasional Berhad (175967-W)

(sebagai Pengurus kepada Amanah Harta Tanah PNB)

Adibah Khairiah binti Ismail @ Daud (MIA 13755)

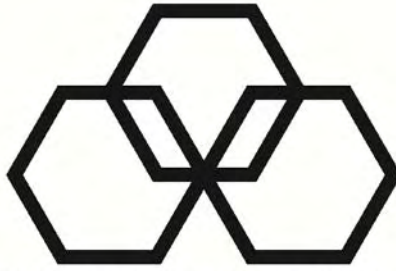
Setiausaha Syarikat

Kuala Lumpur

8 Mei 2013

Nota:

1. Seorang pemegang unit yang berhak untuk hadir ke mesyuarat berhak untuk melantik sehingga dua (2) proksi untuk hadir bagi pihaknya. Sekiranya pemegang unit hendak melantik dua proksi, pelantikan tersebut tidak sah melainkan pemegang unit tersebut menyatakan bahagian pegangannya yang akan diwakili oleh setiap proksi. Seseorang proksi mestilah pemegang unit melainkan dengan izin Pengurus melainkan pemegang unit korporat yang berhak untuk melantik mana-mana pegawainya (sama ada pemegang unit ataupun tidak) sebagai proksi untuk hadir.
2. Sekiranya pemegang unit adalah nomini yang diberi kuasa seperti definisi dibawah Akta Industri Sekuriti (Depositori Pusat) 1991, maka ia boleh melantik seorang proksi bagi setiap akaun sekuriti yang dipegangnya dalam unit berdasarkan kredit akaun sekuriti tersebut.
3. Instrumen pelantikan proksi hendaklah bertulis dan ditandatangani oleh pelantik atau wakil yang telah diberi kuasa secara bertulis atau jika seorang pelantik ialah sebuah badan korporat sama ada dengan cap mohor atau tandatangan pegawai atau wakil yang diberi kuasa.
4. Instrumen pelantikan proksi hendaklah didepositkan di pejabat Pendaftar kepada AHP, Symphony Share Registrars Sdn Bhd di Tingkat 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor tidak kurang daripada empat puluh lapan (48) jam sebelum masa yang ditentukan untuk mengadakan Mesyuarat atau mana-mana penangguhannya.
5. Hanya pemegang unit yang namanya terdapat di dalam Rekod Pendeposit pada 27 Mei 2013 layak untuk hadir dan bersuara pada Mesyuarat atau melantik proksi untuk hadir bagi pihaknya.



AMANAH HARTA TANAH PNB

FORM OF PROXY

I/We _____

Telephone no. _____ NRIC/Company No. _____

of _____

being a Registered Unit Holder of Amanah Harta Tanah PNB ("AHP") hereby appoint:

Name and Address	NRIC No.	Proportion of Unit Holdings to be Represented

and/or failing whom (to delete whichever is not applicable):

Name and Address	NRIC No.	Proportion of Unit Holdings to be Represented

or failing whom, the Chairman of the meeting as my/our proxy/proxies to attend on my/our behalf the Annual General Meeting of AHP to be held at the Theatre, 2nd Floor of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on 31 May 2013 at 3.00 p.m. and any adjournment thereof.

Dated this _____ day of May, 2013

Number of Units Held

Signature/Seal of Unit Holder

Notes:

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AFFIX
STAMP

SYMPHONY SHARE REGISTRARS SDN BHD
(Registrar for Amanah Harta Tanah PNB)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya
Selangor Darul Ehsan

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