



HEKTAR REAL ESTATE INVESTMENT TRUST

(established in Malaysia under the Deed dated 5 October 2006
(as amended by the Supplemental Deed dated 20 March 2012) entered into
between Hektar Asset Management Sdn Bhd (Company No. 732261-T),
a company incorporated in Malaysia under the Companies Act, 1965 and
AmTrustee Berhad (Company No. 163032-V), a company incorporated in
Malaysia under the Companies Act, 1965)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of Hektar Real Estate Investment Trust ("Hektar REIT") will be held at Ballroom 3, 1st Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia on **Tuesday, 25 March 2014 at 10.30 a.m.** for the following purpose :-

ORDINARY BUSINESS

To lay the Audited Financial Statements of Hektar REIT for the year ended 31 December 2013 together with the Trustee's Report to the Unitholders issued by AmTrustee Berhad, as trustee of Hektar REIT and the Statement by the Manager issued by Hektar Asset Management Sdn Bhd, as the manager of Hektar REIT and the Independent Auditors' Report thereon.

(Please refer Explanatory Note A)

BY ORDER OF THE BOARD

Hektar Asset Management Sdn Bhd (732261-T)

(as the Manager of Hektar Real Estate Investment Trust)

Dato' Muhammad Hafidz bin Nuruddin (MAICSA 7005820)

Lim Seck Wah (MAICSA 0799845)

Joint Company Secretaries

Kuala Lumpur

27 February 2014

Notes:

1. A unitholder who is entitled to attend at the meeting is entitled to appoint not more than 2 proxies to attend instead of him. A proxy need not be a unitholder. Where a unitholder appoints 2 proxies, the appointments shall be invalid unless he specifies the proportions of his holding (expressed as a percentage of the whole) to be represented by each proxy.
2. 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.
3. Where a unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds in units standing to the credit of the said securities account. Where a unitholder appoints 2 proxies, the appointments shall be invalid unless it specifies the proportions of its holdings (expressed as a percentage of the whole) to be represented by each proxy.
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.
5. 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 such appointor is a corporation either under its common seal or under the hand of an officer or attorney so authorised.
6. The instrument appointing a proxy shall be deposited at the Registrar's Registered Office at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur not less than 48 hours before the time appointed for holding the Meeting or at any adjournment thereof.
7. Only unitholders registered in the Record of Depositors as at 19 March 2014 shall be entitled to attend and speak at the meeting or appoint proxy(ies) to attend on his behalf.

Explanatory Note A

This Agenda is meant for discussion only as in accordance with the provision under the Guidelines on Real Estate Investment Trusts, audited financial statements do not require formal approval of the unitholders. Hence, this matter will not be put forward for voting.