



AMANAH HARTA TANAH PNB

NOTICE OF 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of Amanah Harta Tanah PNB (“AHP”) will be held at Level 5, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur on Tuesday, 31 March 2020 at 3.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

1. To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2019 together with the Auditors’ Report issued by Messrs. Hanafiah Raslan & Mohamad.

**For
Discussion
Only**

BY ORDER OF THE BOARD

Pelaburan Hartanah Nasional Berhad (198801008611) (175967-W)
(as the Manager of Amanah Harta Tanah PNB)

Adibah Khairiah binti Ismail @ Daud (MIA 13755)
Company Secretary
Kuala Lumpur
28 February 2020

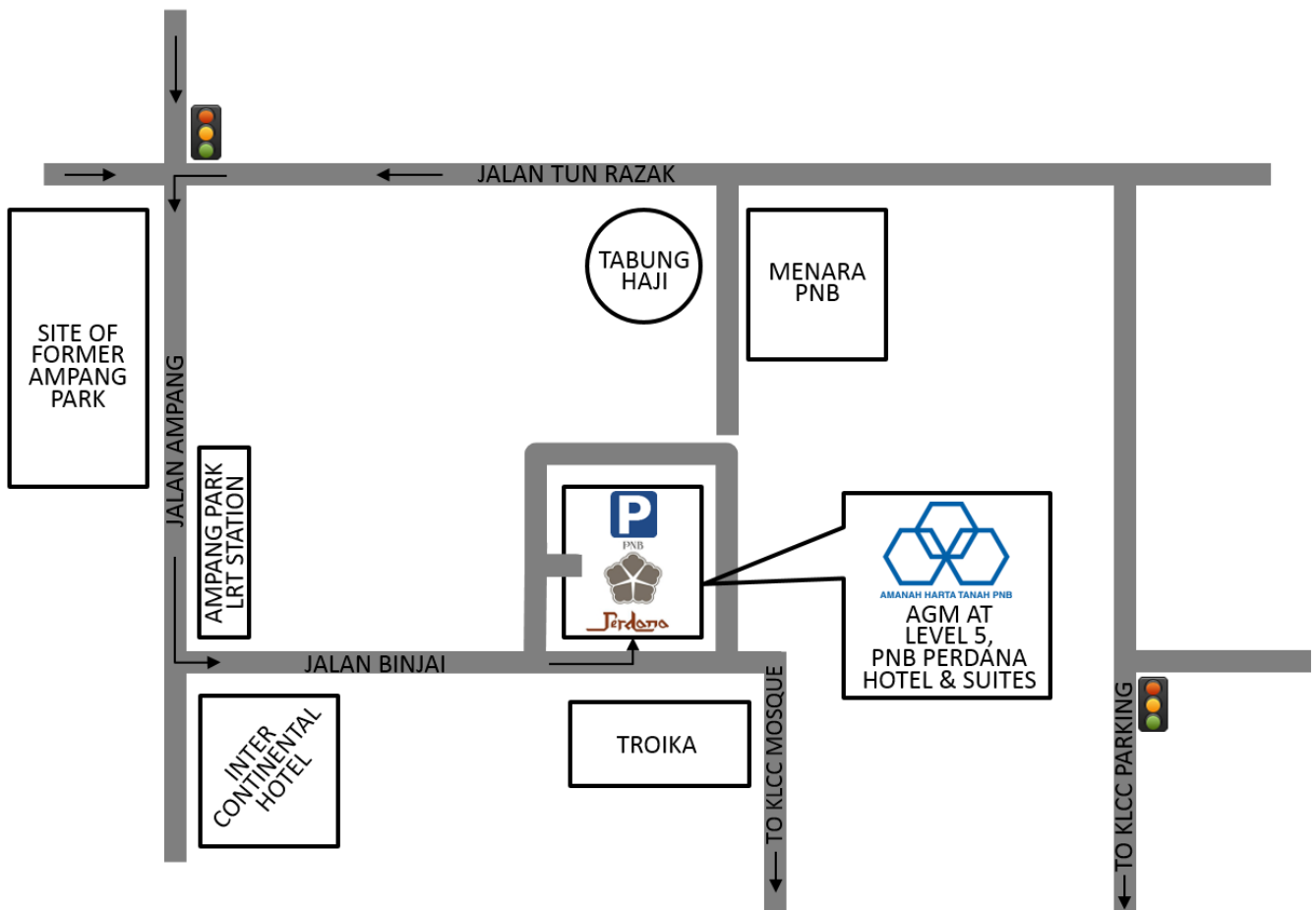
Notes:

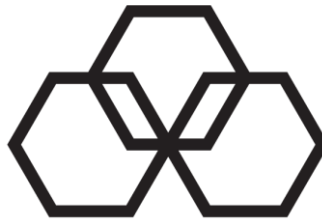
1. A Unit Holder who is entitled to attend the meeting is entitled to appoint up to two (2) proxies to attend instead of him. Where a Unit Holder intends to appoint two proxies, the appointment shall be invalid unless the Unit Holder specifies the proportions of his holdings to be represented by each proxy.
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, Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn Bhd) at 11th Floor, Menara Symphony, No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim), Seksyen 13, 46200 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 Record of Depositors as at 24 March 2020 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.

ADMINISTRATIVE NOTES FOR UNIT HOLDERS ATTENDING THE 8TH AGM

- i. Registration will commence at 2.00 p.m. and unit holders are requested to be punctual.
- ii. Original national registration identity card (NRIC) is required during registration for verification purpose.
- iii. Complimentary parking for the first 2 hours is available at PNB Perdana Hotel & Suites on the Park, a building adjacent to Menara PNB. Access to the parking is via Jalan Binjai.

PETA KE TEMPAT LETAK KERETA DI PNB PERDANA HOTEL & SUITES ON THE PARK MAP TO CAR PARK AT PNB PERDANA HOTEL & SUITES ON THE PARK





**AMANAH HARTA TANAH PNB
FORM OF PROXY
8TH ANNUAL GENERAL MEETING**

I/We _____

NRIC/Company No. _____ Telephone No. _____

of _____

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

1st Proxy	Full Name, Address and Telephone No.	NRIC No.	Proportion of Unit Holdings to be Represented

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

2nd Proxy	Full Name, Address and Telephone No.	NRIC No.	Proportion of Unit Holdings to be Represented

or failing whom, the Chairman of the meeting as my/our proxy/proxies to attend and vote on my/our behalf the 8th Annual General Meeting of AHP to be held at Level 5, PNB Perdana Hotel & Suites on the Park, 10, Jalan Binjai, 50450 Kuala Lumpur on 31 March 2020 at 3.00 p.m. and any adjournment thereof.

Dated this _____ day of _____, 2020

Number of Units Held	
CDS Account No.	

Signature/Seal of Unit Holder

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.
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, Boardroom Share Registrars Sdn Bhd (formerly known as Symphony Share Registrars Sdn Bhd) at 11th Floor, Menara Symphony, No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim), Seksyen 13, 46200 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 Record of Depositors as at 24 March 2020 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.



Fold this flap for sealing

Then fold here

AFFIX
STAMP

BOARDROOM SHARE REGISTRARS SDN BHD
(formerly known as Symphony Share Registrars Sdn Bhd)
(Registrar for Amanah Harta Tanah PNB)

11th Floor, Menara Symphony
No. 5, Jalan Semangat (Jalan Professor Khoo Kay Kim)
Seksyen 13,
46200 Petaling Jaya,
Selangor

First fold here
