



HEKTAR REAL ESTATE INVESTMENT TRUST

NOTICE OF POSTPONED 8TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the postponed 8th Annual General Meeting (“AGM”) of Hektar Real Estate Investment Trust (“Hektar REIT”) will be conducted on a fully virtual basis at the Broadcast venue at The Boardroom of Hektar Asset Management Sdn Bhd, D1-U3-10, Solaris Dutamas, No. 1 Jalan Dutamas 1, 50480 Kuala Lumpur on Monday, 29 June 2020 at 1 p.m. for the following purpose:

AS ORDINARY BUSINESS

1. To lay the Audited Financial Statements of Hektar REIT for the financial year ended 31 December 2019 together with the Trustee’s Report to the Unitholders issued by MTrustee 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)

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without any modification, the following Ordinary Resolution:

2. **PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS PURSUANT TO PARAGRAPH 6.59 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (PROPOSED AUTHORITY)**

Resolution 1

“That pursuant to the Main Market Listing Requirement of Bursa Malaysia Securities Berhad and the approval of any relevant regulatory authorities, where such approval is required, the Manager be and is hereby authorized to allot and issue new units in Hektar REIT (Units) from time to time to such persons and for such purposes as the Manager may in its absolute discretion deem fit and in the best interest of Hektar REIT, provided that the number of new Units to be allotted and issued pursuant to this resolution does not exceed 92,392,036 representing 20% of the existing issued units of Hektar REIT;

AND THAT the Proposed Authority shall be effective and continue to be in force from the date of receipt of all relevant authorities’ approval or the date the Unitholders pass this resolution, whichever may be the later, until:

- (a) the conclusion of the next AGM of the Unitholders, at which time it shall lapse, unless the authority is renewed by Unitholders by a resolution passed at the meeting; or
- (b) the expiration of the period within which the next AGM of the Unitholders is required by law to be held; or
- (c) the Proposed Authority is revoked or varied by the Unitholders in a Unitholders’ Meeting;

whichever occurs first (Validity Period);

AND THAT the new Units to be issued pursuant to the Proposed Authority shall, upon allotment and issuance, rank equally in all respects with the existing Units except that the new Units will not be entitled to any distributable income, right, benefit, entitlement and/or any other distributions that may be declared before the date of allotment and issuance of such new Units;

AND FURTHER THAT the Manager and the Trustee (acting for and on behalf of Hektar REIT) be and are hereby authorized to give effect to the aforesaid Proposed Authority with full power to assent to any condition, variation, modification and/or amendment in any manner as may be required by any relevant authorities or as the Manager and the Trustee may deem to be in the best interest of Hektar REIT and to deal with all matters relating thereto and to take all such steps and do all acts, deeds and things in any manner as they may deem necessary or expedient to implement, finalise, complete and give full effect to the Proposed Authority.”

BY ORDER OF THE BOARD

Hektar Asset Management Sdn Bhd

(Registration No: 200601012511 (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, 5 June 2020

Notes :

1. The broadcast venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the Meeting to be at the main venue. **No unitholders/proxies from the public will be physically present at the meeting venue.**
2. For the purpose of determining a member who shall be entitled to attend, speak and vote at the postponed 8th Annual General Meeting, the Company shall be requesting the Record of Depositors as at 22 June 2020. Only a depositor whose name appears on the Record of Depositors as at 22 June 2020 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.
3. A member entitled to attend, speak and vote at the meeting is entitled to appoint up to two (2) proxies to attend, speak and vote in his/her stead. All voting will be conducted by way of poll pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Securities.
4. Where a member appoints two (2) proxies to attend at the same meeting, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy.
5. (i) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
(ii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to agm-support.hektar@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register directly at <https://shorturl.at/bdh50> to submit the proxy appointment electronically not later than Saturday, 27 June 2020 at 1.00 p.m. For further information on the electronic submission of proxy form, kindly refer to the annexure of the Administrative Details.

Explanatory Note A

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

Explanatory Notes on Special Business

1. *Ordinary Resolution 1 – Proposed authority to allot and issue new units pursuant to Paragraph 6.59 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (Proposed Authority).*

The purpose to seek the general mandate is to enable the Manager to issue and allot new units in Hektar REIT at any time to such persons in their absolute discretion without convening a general meeting as it would be both time and cost-consuming to organize a general meeting. This authority unless revoked or varied by the unitholders in general meeting, will expire at the next AGM. The proceeds raised from the general mandate will provide flexibility to the Manager for any possible fund raising activities, including but not limited to further placing of new units, for purpose of funding future investment project(s), working capital and/or acquisitions.



HEKTAR REAL ESTATE INVESTMENT TRUST

NOTIS MESYUARAT AGUNG TAHUNAN

DENGAN INI DIMAKLUMKAN BAHAWA Mesyuarat Agung Tahunan ("AGM") (Tertanggung) Hektar Real Estate Investment Trust ("Hektar REIT") ke 8 akan diadakan secara maya sepenuhnya di tempat Penyiaran di Bilik Lembaga Pengarah, Hektar Asset Management Sdn Bhd, D1-U3-10, Solaris Dutamas, No. 1 Jalan Dutamas 1, 50480 Kuala Lumpur pada hari Isnin, 29 Jun 2020 jam 1 petang untuk melaksanakan urusan-urusan berikut:

URUSAN BIASA

1. Untuk menerima Penyata Kewangan yang telah diaudit bagi tahun kewangan berakhir 31 Disember 2019 bersama dengan Laporan Pemegang Amanah kepada Pemegang-Pemegang Unit oleh MTrustee Berhad, sebagai Pemegang Amanah Hektar REIT dan Penyata Pengurus oleh Hektar Asset Management Sdn Bhd, sebagai Pengurus Hektar REIT berserta dengan Laporan JuruAudit Bebas.

(Sila Rujuk Nota Penerangan A)

URUSAN KHAS

Untuk mempertimbangkan dan sekiranya difikirkan wajar, meluluskan Resolusi Biasa berikut:-

2. **CADANGAN PEMBERIAN KUASA UNTUK MEMPERUNTUKKAN DAN MENERBITKAN UNIT-UNIT BARU SELARAS DENGAN PERENGGAN 6.59 SYARAT-SYARAT PENYENARAIAH PASARAN UTAMA BURSA MALAYSIA SECURITIES BERHAD ("CADANGAN PEMBERIAN KUASA")**

Resolusi 1

"**BAHAWA** selaras dengan Syarat-Syarat Penyenaiaan Pasaran Utama Bursa Malaysia Securities Berhad dan kelulusan dari pihak berkuasa dan/atau pihak-pihak berkenaan, di mana diperlukan, Pengurus adalah dengan ini diberikan kuasa untuk memperuntukkan dan menerbitkan unit-unit baru di Hektar REIT dari masa ke semasa kepada orang-orang tertentu dan untuk tujuan-tujuan tertentu mengikut budi bicara mutlak Pengurus, difikirkan wajar dan untuk kepentingan terbaik Hektar REIT, dengan syarat unit-unit baru yang diperuntukkan dan diterbitkan berdasarkan resolusi ini tidak melebihi 92,392,036 unit yang mewakili 20% daripada jumlah unit yang diterbitkan di Hektar REIT;

DAN BAHAWA Cadangan Pemberian Kuasa tersebut akan berkuat kuasa sebaik sahaja resolusi ini diluluskan dan akan terus berkuat kuasa dari tarikh penerimaan kelulusan daripada semua pihak yang berkenaan ataupun dari tarikh Pemegang-pemegang Unit meluluskan resolusi ini, yang mana terkemudian sehingga:

- a) ianya berakhir dan luput pada AGM Pemegang-Pemegang unit yang akan datang, melainkan jika kuasa tersebut diperbaharui melalui resolusi yang telah diluluskan pada AGM tersebut; atau
- b) tamatnya tempoh di mana AGM Pemegang-Pemegang unit berikutnya perlu diadakan menurut tuntutan perundangan; atau
- c) dibatalkan atau dipinda oleh Pemegang-Pemegang Unit di Mesyuarat Pemegang-Pemegang Unit;

yang mana berlaku terdahulu (Tempoh Sah);

DAN BAHAWA unit-unit baru yang akan diterbitkan menurut Cadangan Pemberian Kuasa ini akan, setelah diperuntukkan dan diterbitkan, bertaraf sama rata dalam semua aspek dengan unit-unit yang sedia ada, kecuali unit-unit baru ini tidak berhak menerima sebarang pendapatan yang boleh diagihkan, hak-hak, faedah, kelayakan dan/atau apa-apa pengagihan yang mungkin diisytiharkan sebelum tarikh peruntukan dan penerbitan unit-unit baru tersebut;

DAN SETERUSNYA BAHAWA Pengurus dan Pemegang Amanah, (yang bertindak bagi pihak Hektar REIT), dengan ini diberi kuasa penuh untuk menguatkuasakan Cadangan Pemberian Kuasa tersebut dan menyetujui sebarang syarat, variasi, modifikasi dan/atau pindaan dengan apa-apa cara sebagaimana yang dikehendaki oleh mana-mana pihak berkuasa yang berkaitan atau sebagaimana yang difikirkan oleh Pengurus dan Pemegang Amanah adalah wajar untuk kepentingan terbaik Hektar REIT dan untuk menangani semua perkara yang berkaitan dengannya dan mengambil semua langkah dan melakukan semua tindakan dan perkara dalam apa-apa cara sebagaimana yang difikirkannya perlu atau sesuai untuk melaksanakan, memuktamadkan, menyempurnakan dan memberi kesan sepenuhnya kepada resolusi yang dicadangkan.

DENGAN PERINTAH LEMBAGA PENGARAH

Hektar Asset Management Sdn Bhd

(No Pendaftaran: 200601012511 (732261-T))

(sebagai Pengurus Hektar Real Estate Investment Trust)

Dato' Muhammad Hafidz bin Nuruddin (MAICSA 7005820)

Lim Seck Wah (MAICSA 0799845)

Setiausaha-Setiausaha Syarikat

Kuala Lumpur, 5 Jun 2020

Nota-nota:

1. Tempat penyiaran adalah semata-mata untuk tujuan mematuhi Seksyen 327 (2) Akta Syarikat 2016 yang menghendaki Pengerusi Mesyuarat berada di lokasi utama. **Tiada pemegang unit / proksi dari orang awam yang akan hadir secara fizikal di lokasi mesyuarat.**
2. Bagi tujuan menentukan ahli yang berhak menghadiri, bercakap dan mengundi pada Mesyuarat Agung Tahunan ke-8 (Tertangguh), Syarikat akan meminta Rekod Pendeposit pada 22 Jun 2020. Hanya pendeposit yang namanya tertera di dalam Rekod Pendeposit pada 22 Jun 2020 berhak menghadiri mesyuarat tersebut atau melantik proksi untuk hadir dan bersuara bagi pihaknya.
3. Pemegang unit yang berhak menghadiri, bercakap dan mengundi pada mesyuarat tersebut berhak melantik tidak lebih daripada dua (2) proksi bagi pihak Pemegang Unit. Sebarang undian akan dilakukan melalui "polling" menurut Perenggan 8.29A (1) Syarat Penyenaraian Pasaran Utama Bursa Securities.
4. Sekiranya pemegang unit melantik dua (2) proksi untuk menghadiri mesyuarat yang sama, lantikan tersebut tidak akan sah kecuali pemegang unit tersebut menentukan bahagian pegangannya untuk diwakili oleh setiap proksi.
5. (i) Sekiranya pemegang unit adalah penama yang diberi kuasa sebagaimana yang ditentukan di bawah Akta Industri Sekuriti (Depositori Pusat) 1991, beliau boleh melantik sekurang-kurangnya satu (1) proksi untuk setiap akaun sekuriti yang dimilikinya dengan saham biasa Syarikat yang berpegang di kredit akaun sekuriti tersebut.
(ii) Sekiranya pemegang unit adalah seorang penama yang diberi kuasa pengecualian ('exempt authorised nominee') yang memegang unit dalam Hektar REIT untuk pelbagai pemilik benefisial di dalam satu akaun ("akaun omnibus"), tiada had kepada bilangan proksi yang boleh dilantik bagi setiap akaun omnibus yang dipegangnya.
6. Instrumen yang melantik proksi hendaklah dibuat secara bertulis yang di bawah tandatangan pelantik atau wakil peguam yang diberi kuasa secara bertulis atau jika pelantik itu merupakan satu perbadanan yang mana di bawah meterai atau di bawah tandatangan seorang pegawai atau peguam yang diberi kuasa sedemikian.
7. Borang proksi atau surat cara melantik proksi atau surat kuasa (jika ada) di mana ia ditandatangani atau salinannya yang diperakui sah mesti diserahkan di pejabat Poll Administrator, Mega Corporate Services Sdn Bhd di Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur atau e-mel ke agm-support.hektar@megacorp.com.my tidak kurang dari empat puluh lapan (48) jam sebelum waktu untuk mengadakan mesyuarat atau penangguhannya. Anda juga mempunyai pilihan untuk mendaftar terus di <https://shorturl.at/bdh50> bagi menyerahkan borang proksi secara elektronik selewat-lewatnya pada hari Sabtu, 27 Jun 2020 jam 1 petang. Untuk maklumat lebih lanjut mengenai penyerahan borang proksi secara elektronik, sila rujuk lampiran Butiran Pentadbiran.

Nota Penerangan A

Agenda ini hanyalah untuk perbincangan di mana mengikut peruntukan di bawah Garis Panduan Amanah Pelaburan Hartanah Yang Tersenarai, Penyata Kewangan yang telah diaudit ini tidak memerlukan kelulusan rasmi pemegang-pemegang unit. Oleh itu, perkara ini tidak akan dikemukakan untuk pengundian.

Nota Penerangan Untuk Urusan Khas

Resolusi Biasa 1 – Cadangan Pemberian Kuasa untuk memperuntukkan dan menerbitkan unit-unit baru selaras dengan perenggan 6.59 Syarat-Syarat Penyenaraian Pasaran Utama Bursa Malaysia Securities Berhad (“Cadangan Pemberian Kuasa”)

Tujuan resolusi ini adalah untuk mendapatkan mandat am bagi membolehkan Pengurus menerbitkan dan memperuntukkan unit-unit baru dalam Hektar REIT pada bila-bila masa kepada orang-orang tertentu mengikut budi bicara mutlak Pengurus tanpa perlu mengadakan mesyuarat agung lagi kerana ia akan mengambil masa dan melibatkan kos yang tinggi sekiranya ingin mengajukannya. Mandat ini berkuat kuasa sehingga ianya dibatalkan atau diubah oleh pemegang-pemegang unit dalam mesyuarat agung, dan ia akan tamat pada AGM yang akan datang. Hasil yang diperolehi daripada mandat am memberikan kelonggaran kepada Pengurus untuk sebarang aktiviti penajaan dana, termasuk tetapi tidak terhad kepada penempatan unit-unit baru, untuk tujuan membiayai projek pelaburan masa depan, modal kerja dan / atau pengambilalihan.



HEKTAR REAL ESTATE INVESTMENT TRUST

ADMINISTRATIVE NOTES OF A FULLY VIRTUAL POSTPONED 8TH ANNUAL GENERAL MEETING

Dear Unitholders,

On 26 February 2020, HEKTAR REAL ESTATE INVESTMENT TRUST (“HEKTAR REIT” or “the Company”) had issued a notice of 8th Annual General Meeting (“AGM”) which was scheduled to be held at Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur on Monday, 20 April 2020 at 10:30 a.m. or on an adjourned date where necessary for the purpose of considering and, if thought fit, passing the Ordinary Resolution in relation to the proposed authority to allot and issue new units pursuant to Paragraph 6.59 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

On 18 March 2020, the Government of Malaysia imposed the Movement Control Order (“MCO”) to contain the COVID-19 outbreak in the country. All government and private sectors except those involved in essential services were ordered to cease operations during the MCO period. Following the MCO, HEKTAR REIT had, on 13 April 2020, announced the postponement of the AGM to a later date.

On 1 May 2020, the Government of Malaysia announced the relaxation of specific rules and regulations under the Conditional Movement Control Order (“CMCO”) beginning 4 May 2020, where the majority of business and economic activities were allowed to resume in phases, subject to the implementation and compliance of the necessary Standard Operating Procedures issued by the authorities for various business sectors.

Following the above, HEKTAR REIT wishes to inform that the 8th AGM of the Company will take place as per the information provided below on a **fully virtual basis and entirely via remote participation and voting**:

POSTPONED 8TH AGM

Day/Date : **Monday, 29 June 2020**
Time : **1.00 p.m.**
Broadcast Venue : **Boardroom of Hektar Asset Management Sdn Bhd**
D1-U3-10, Solaris Dutamas
No. 1 Jalan Dutamas 1
50480 Kuala Lumpur

The agenda for the postponed 8th AGM shall remain unchanged.

DIGITAL BALLOT FORM (“DBF”) VOTING PROCEDURES AT THE FULLY VIRTUAL POSTPONED 8TH ANNUAL GENERAL MEETING (“AGM”) OF HEKTAR REIT

No unitholders from the public should be physically present at the Broadcast Venue. Unitholders who wish to participate at the fully virtual postponed 8th AGM will have to register online and attend remotely.

As a unitholder, you can register online. You can also appoint a proxy / Chairman via online registration. Kindly follow the steps below to ensure that you can obtain your DBF and details to log in to the Webinar session to participate and conduct remote voting at the postponed 8th AGM online.

1. Open this link <https://shorturl.at/bdhS0> and submit all details requested at least forty-eight hours (48) hours before the date of the postponed 8th AGM.
2. Only unitholders are allowed to register their details online. Unitholders can also appoint a proxy / Chairman via online, as in step 1 above. Please ensure that your details are accurate as non-compliance would result in you not being able to receive your DBF.
3. Alternatively, you may deposit your Proxy Form with the **proxy's email address** and **mobile phone number** at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd situated at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur, Wilayah Persekutuan or submit via email at agm-support.hektar@megacorp.com.my.
4. The Poll Administrator, Mega Corporate Services Sdn. Bhd., will email a copy of your DBF to you once they have verified your details entered in Step 1 or 3 above.
5. There will be explanatory notes in the DBF to guide you through registering for the Meeting, Voting and to post questions. Please read them for a better understanding.

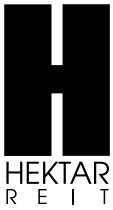
RECORD OF DEPOSITORS FOR THE POSTPONED 8TH AGM

The date of the Record of Depositors for the postponed 8th AGM is 22 June 2020. As such, only members whose name appears in the Record of Depositors of Hektar REIT as of 22 June 2020 shall be entitled to attend the postponed 8th AGM and to participate, speak and vote thereat.

ENQUIRY

If you have any general queries prior to the postponed 8th AGM, please contact the Poll Administrator during office hours (Monday to Friday):

Mega Corporate Services Sdn. Bhd.
Tel No: +60 (3) 2692 4271
Email: agm-support.hektar@megacorp.com.my



HEKTAR REAL ESTATE INVESTMENT TRUST
(Incorporated in Malaysia)

POSTPONED 8TH ANNUAL GENERAL MEETING

FORM OF PROXY

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

No. of units held	:	
CDS Account No.	:	

I/We * _____ NRIC/Passport/Registration No.* _____
(Full name in block)

of _____
(Address)

with email address _____ mobile phone no. _____

being a member/members* of **HEKTAR REAL ESTATE INVESTMENT TRUST** ("the Company") hereby appoint(s):-

Full Name (in Block)	NRIC/Passport No.	Proportion of Unit holdings	
		No. of Units	%
Address			
Email Address			
Mobile Phone No.			

and / or*

Full Name (in Block)	NRIC/Passport No.	Proportion of Unit holdings	
		No. of Units	%
Address			
Email Address			
Mobile Phone No.			

or failing him/her, *the **CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us on my/our behalf at the unitholders' postponed 8th Annual General Meeting ("8TH AGM") of the Company to be held on a fully virtual basis at the Broadcast Venue, at the Boardroom of Hektar Asset Management Sdn Bhd, D1-U3-10, Solaris Dutamas, No. 1 Jalan Dutamas 1, 50480 Kuala Lumpur on Monday, 29 June 2020 at 1.00 p.m or any adjournment thereof.



Please indicate with an "X" in the space provided how you wish your vote to be cast. In the event no specific direction as to vote is given, the proxy will vote or abstain from voting at his/her discretion.

NO.	RESOLUTION	FIRST PROXY		SECOND PROXY	
		FOR	AGAINST	FOR	AGAINST
Ordinary Resolution 1	Authority to allot and issue new units pursuant to Paragraph 6.59 of Main Market Listing Requirements of Bursa Malaysia Securities Berhad.				

Dated this day of2020

.....
Signature/Common Seal of Unitholder(s)

**strike out whichever is not desired.*

Notes :

1. The broadcast venue is strictly to comply with Section 327(2) of the Companies Act 2016, which requires the Chairman of the Meeting to be at the main venue. **No unitholders/proxies from the public will be physically present at the meeting venue.**
2. For the purpose of determining a member who shall be entitled to attend, speak and vote at the postponed 8th Annual General Meeting, the Company shall be requesting the Record of Depositors as at 22 June 2020. Only a depositor whose name appears on the Record of Depositors as at 22 June 2020 shall be entitled to attend the said meeting or appoint proxies to attend, speak and vote on his/her stead.
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(ii) Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities 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.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
7. The Form of Proxy or the instrument appointing a proxy and the power of attorney (if any) under which it is signed or authorised certified copy thereof must be deposited at the office of the Poll Administrator, Mega Corporate Services Sdn Bhd at Level 15-2, Bangunan Faber Imperial Court, Jalan Sultan Ismail, 50250 Kuala Lumpur or email to agm-support.hektar@megacorp.com.my not less than forty-eight (48) hours before the time for holding the meeting or any adjournment thereof. You also have the option to register directly at <https://shorturl.at/bdhS0> to submit the proxy appointment electronically not later than Saturday, 27 June 2020 at 1.00 p.m. For further information on the electronic submission of a proxy form, kindly refer to the annexure of the Administrative Details.

Fold this flap for sealing

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AFFIX
STAMP

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

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