

## AME REAL ESTATE INVESTMENT TRUST

(A real estate investment trust constituted in Malaysia under the deed dated 23 May 2022 and registered with the Securities Commission Malaysia on 23 May 2022, entered into between I REIT Managers Sdn Bhd, incorporated in Malaysia under the Companies Act 2016 and RHB Trustees Berhad, incorporated in Malaysia under the Companies Act 1965)

### NOTICE OF FIRST ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** THAT the First Annual General Meeting of the Unitholders of AME Real Estate Investment Trust ("AME REIT") ("Unitholders") ("1st AGM") will be conducted on a fully virtual basis through live streaming and online voting via Remote Participation Electronic Voting facilities for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this notice.

Meeting Platform : <https://meeting.boardroomlimited.my>  
(Domain Registration No. with MYNIC - D6A357657)  
Day and Date : Wednesday, 12 July 2023  
Time : 10.00 a.m.

#### AGENDA

##### AS ORDINARY BUSINESS

1. To receive the Audited Financial Statements for the financial period ended 31 March 2023 of AME REIT together with the Reports attached thereon.

Please refer to  
Explanatory Note 1

##### AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following as Ordinary Resolution of AME REIT:

**PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS OF UP TO 20% OF THE TOTAL NUMBER OF ISSUED UNITS OF AME REIT PURSUANT TO PARAGRAPH 6.59 OF THE MAIN MARKET LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD ("PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS")**

2. "THAT pursuant to the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and the approval of the relevant regulatory authorities, authority be and is hereby given to the Directors of I REIT Managers Sdn Bhd, the Manager of AME REIT ("Manager"), to allot and issue new units in AME REIT ("New Units"), at any time at such price to any such persons and upon such terms and conditions as the Manager may in its absolute discretion, deem fit and expedient in the best interest of AME REIT, provided that the aggregate number of New Units to be issued, when aggregated with the total number of units issued during the preceding 12 months, does not exceed 20% of the total number of issued units of AME REIT for the time being ("Proposed Authority");

Ordinary  
Resolution 1

Please refer to  
Explanatory Note 2

THAT such authority shall continue to be in force until:

- (i) the conclusion of the next annual general meeting ("AGM") of AME REIT at which time this Proposed Authority will lapse, unless by a resolution passed at the next AGM, the authority is renewed; or
- (ii) the Proposed Authority is revoked or varied by a resolution passed by the Unitholders in a Unitholders' meeting of AME REIT, whichever is the earlier;

THAT such New Units to be issued pursuant to the Proposed Authority shall, upon allotment and issuance, rank *pari passu* in all respects with the existing units of AME REIT, except that the New Units will not be entitled to any income distributions, rights, benefits, entitlements and/or any other distributions that may be declared prior to the date of allotment and issuance of such *New Units*;

THAT authority be and is hereby given to the Manager and RHB Trustees Berhad (the Trustee of AME REIT) acting for and on behalf of AME REIT, to give effect to the Proposed Authority with full powers to assent to any conditions, modifications, variations, arrangements and/or amendments in any manner as they may deem fit in the best interest of AME REIT and/or as may be imposed by the relevant regulatory authorities, and to deal with all matters relating thereto;

AND THAT the authority be and is hereby given to the Manager and the Trustee, acting for and on behalf of AME REIT, to implement, finalise, complete and do all acts, deeds and things (including executing such documents as may be required) in any manner and give full effect to the Proposed Authority."

By Order of the Board of I REIT Managers Sdn Bhd

Registration No. 202101014501 (1414801-X)

Management company of AME Real Estate Investment Trust

Santhi A/P Saminathan (MAICSA 7069709) (SSM PC No.: 201908002933)

Raidah Binti Abd Rahman (LS0010350) (SSM PC No.: 201908002931)

Company Secretaries

Johor Bahru

30 May 2023

##### Notes:

1. The 1st AGM will be conducted on a fully virtual basis where Unitholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate, speak and vote remotely via RPEV facilities.
2. According to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and Unitholders shall participate the meeting online.
3. Every Unitholder including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), and exempt authorised nominees which hold units in AME REIT for multiple owners in one securities account ("omnibus account"), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the 1st AGM, and that such proxy need not be a Unitholder.
4. Where a Unitholder appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his unitholding to be represented by each proxy.
5. Where a Unitholder is an exempt authorised nominee as defined under the SICDA which holds units in AME REIT for multiple beneficial owners in an 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. Where a Unitholder is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds with units of AME REIT standing to the credit of the said securities account.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
7. The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, or deposit the Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the 1st AGM. Last date and time for lodging the proxy form is Monday, 10 July 2023 at 10:00 a.m.
8. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic 1st AGM by yourself, please write to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies) at least 48 hours before the time set for holding the 1st AGM.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of 1st AGM will be put to vote on a poll.
10. Only a depositor whose name appears in the Record of Depositors as at 4 July 2023 shall be entitled to participate, speak and vote at this 1st AGM or appoints a proxy or proxies to participate, speak and vote on his behalf.
11. Kindly check Bursa Malaysia Securities Berhad's website and the website of AME REIT at <https://amereit.com.my> for the latest updates on the status of the 1st AGM.
12. **Personal Data Privacy:**  
By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AME REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he will indemnify AME REIT in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the Unitholder's breach of warranty.

##### Explanatory Notes:

1. Ordinary Business:

There shall be no voting on the Ordinary Business of this AGM given that the laying of the Audited Financial Statements for the financial period ended 31 March 2023 of AME REIT together with the Reports attached thereon to the Unitholders at this AGM is meant for discussion only. This is in accordance with Paragraph 13.18(b) of the Guidelines on Listed Real Estate Investment Trusts issued by the Securities Commission Malaysia. Other than the aforesaid Ordinary Business, there is no other ordinary business to be transacted at this AGM.

2. Special Business

Ordinary Resolution 1 - Proposed Authority to allot and issue new units

The proposed ordinary resolution, if passed, will give a mandate to the Directors of I REIT Managers Sdn Bhd, the Manager of AME REIT, to issue and allot new units in AME REIT ("New Units") from time to time provided that the aggregate number of the New Units to be issued, when aggregated with the total number of units issued during the preceding 12 months, does not exceed 20% of the total number of issued units of AME REIT for the time being.

The Proposed Authority, unless revoked or varied by a resolution passed by the Unitholders in a unitholders' meeting of AME REIT, will expire at the conclusion of the next AGM of AME REIT.

The Proposed Authority is a new mandate allowing AME REIT to have the flexibility to issue and allot New Units to raise funds to finance future investments, acquisitions and capital expenditure project(s) to enhance the value of AME REIT and/or to refinance existing debt as well as for working capital purposes without convening a general meeting, which may delay the capital raising initiatives and incur relevant costs in organising the required general meeting.



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## PROXY FORM

No. of Units Held	CDS Account No.

I/We\* \_\_\_\_\_ NRIC/Passport/Company No.: \_\_\_\_\_  
(FULL NAME IN BLOCK CAPITAL)

of \_\_\_\_\_  
(FULL ADDRESS)

and telephone no./email address \_\_\_\_\_

being \*a Unitholder/Unitholders of AME Real Estate Investment Trust ("AME REIT") hereby appoint:

Full Name and Address (in Block Letters) (First Proxy)		NRIC/ Passport No.	No. of Units	% of Unitholding
Email Address	Contact No.			

\*and/or

Full Name and Address (in Block Letters) (Second Proxy)		NRIC/ Passport No.	No. of Units	% of Unitholding
Email Address	Contact No.			

or failing \*him/her the Chairman of the Meeting as \*my/our proxy/proxies to participate, speak and vote for \*me/us on \*my/our behalf at the First Annual General Meeting of AME REIT ("1<sup>st</sup> AGM") which will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on Wednesday, 12 July 2023 at 10.00 a.m. or at any adjournment thereof.

\*My/our proxy(ies) \*is/are to vote as indicated by an "X" in the appropriate spaces below:

Ordinary Resolution	First Proxy		Second Proxy	
	For	Against	For	Against
1	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS			

Subject to the above stated voting instructions, the proxy(ies) may vote on the resolution or abstain from voting as the proxy(ies) thinks fit.

\* Strike out whichever is not desired

\_\_\_\_\_  
Signature of Unitholder(s)/Common Seal  
Date:

Notes:

1. The 1<sup>st</sup> AGM will be conducted on a fully virtual basis where Unitholders are only allowed to participate remotely through live streaming and online remote voting using Remote Participation and Electronic Voting ("RPEV") facilities via online meeting platform available at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657). Please follow the procedures provided in the Administrative Guide for the AGM in order to register, participate, speak and vote remotely via RPEV facilities.
2. According to the revised Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia on 7 April 2022, an online meeting platform can be recognised as the meeting venue or place under Section 327 (2) of the Companies Act 2016 provided that the online platform is located in Malaysia and all meeting participants including the Chairman of the meeting, Board members, senior management and Unitholders shall participate the meeting online.
3. Every Unitholder including authorised nominees as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA"), and exempt authorised nominees which hold units in AME REIT for multiple owners in one securities account ("omnibus account"), is entitled to appoint another person as his proxy to exercise all or any of his rights to participate, speak and vote instead of him at the 1<sup>st</sup> AGM, and that such proxy need not be a Unitholder.
4. Where a Unitholder appoints more than 1 proxy (subject always to a maximum of 2 proxies at each meeting), the appointment shall be invalid unless he specifies the proportion of his unitholding to be represented by each proxy.
5. Where a Unitholder is an exempt authorised nominee as defined under the SICDA which holds units in AME REIT for multiple beneficial owners in an 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. Where a Unitholder is an authorised nominee as defined under SICDA, it may appoint 1 proxy in respect of each securities account it holds with units of AME REIT standing to the credit of the said securities account.
6. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its officer or attorney.
7. The instrument appointing a proxy must be deposited with the Share Registrar of the Company situated at Boardroom Share Registrars Sdn Bhd, 11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia, or deposit the Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> not less than 48 hours before the time set for holding the 1<sup>st</sup> AGM. Last date and time for lodging the proxy form is Monday, 10 July 2023 at 10:00 a.m.
8. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the electronic 1<sup>st</sup> AGM by yourself, please write to [bsrhelpdesk@boardroomlimited.com](mailto:bsrhelpdesk@boardroomlimited.com) to revoke the earlier appointed proxy(ies) at least 48 hours before the time set for holding the 1<sup>st</sup> AGM.
9. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of 1<sup>st</sup> AGM will be put to vote on a poll.
10. Only a depositor whose name appears in the Record of Depositors as at 4 July 2023 shall be entitled to participate, speak and vote at this 1<sup>st</sup> AGM or appoints a proxy or proxies to participate, speak and vote on his behalf.
11. Kindly check Bursa Malaysia Securities Berhad's website and the website of AME REIT at <https://amereit.com.my> for the latest updates on the status of the 1<sup>st</sup> AGM.
12. Personal Data Privacy:  
By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the Unitholder has consented to the use of such data for purposes of processing and administration by AME REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The Unitholder agrees that he will indemnify AME REIT in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the Unitholder's breach of warranty.

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STAMP

**The Share Registrar**  
**AME REAL ESTATE INVESTMENT TRUST**  
**c/o Boardroom Share Registrars Sdn Bhd**  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

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**ADMINISTRATIVE GUIDE FOR THE FIRST ANNUAL GENERAL MEETING (“1<sup>ST</sup> AGM”)**

Meeting Platform	:	<a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a> (Domain Registration No. with MYNIC-D6A357657)
Day & Date	:	Wednesday, 12 July 2023
Time	:	10.00 a.m.
Mode of Communication	:	1) Pose questions to the Board of Directors of I REIT Managers Sdn Bhd (“Manager”) of AME Real Estate Investment Trust (“AME REIT”) via real time submission of typed texts at meeting platform during live streaming of the 1 <sup>st</sup> AGM. The Messaging window facility will open concurrently with the meeting platform one (1) hour before the scheduled commencement of the 1 <sup>st</sup> AGM i.e. from 9.00 a.m. on Wednesday, 12 July 2023.  2) Submit questions by logging into the Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> prior to 1 <sup>st</sup> AGM. You may submit questions relating to the agenda items of the 1 <sup>st</sup> AGM in advance via Boardroom Smart Investor Portal at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> commencing from 30 May 2023 in any event no later than Monday, 10 July 2023 at 10.00a.m. using the same user ID and password provided in Step 2 (under note F) below, and select “SUBMIT QUESTION” to pose your questions.

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**Dear Valued Unitholders,**

The 1<sup>st</sup> AGM of AME REIT will be conducted on a fully virtual basis via Online Meeting Platform.

The conduct of a fully virtual 1<sup>st</sup> AGM is in line with the Guidance Note and Frequently Asked Questions on the Conduct of General Meetings for Listed Issuers revised by the Securities Commission Malaysia on 7 April 2022 (“Revised Guidance Note and FAQs”). The Revised Guidance Note and FAQs state that in a fully virtual general meeting, all meeting participants including the Chairman of the meeting, board members, senior management and unitholders are required to participate in the meeting online.

According to the Revised Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

We strongly encourage you to participate in the fully virtual 1<sup>st</sup> AGM via the Virtual Meeting Facilities provided to exercise your right as a unitholder of AME REIT to participate (including to pose questions to the Board of Directors and/or Management of the Manager of AME REIT) and vote at the 1<sup>st</sup> AGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the 1<sup>st</sup> AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when the virtual 1<sup>st</sup> AGM has commenced. It is your responsibility to ensure that connectivity for the duration of the meeting is maintained. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of the internet connection of the participants.

#### **A. Digital Copies of 1<sup>st</sup> AGM Documents**

In an effort to reduce paper consumption, the following documents are available for download from website of AME REIT at <https://amereit.com.my/> or Bursa Malaysia Securities Berhad at <https://www.bursamalaysia.com>.

1. Annual Report 2023
2. Notice of the 1<sup>st</sup> AGM
3. Form of Proxy
4. Administrative Guide for the 1<sup>st</sup> AGM
5. Request Form for Annual Report 2023

Should you require a printed copy of the Annual Report 2023, you may submit your request through Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> via the following steps:

- Step 1 : Register an account  
Step 2 : Select Investor Services from the main venue and click "Request for Annual Report and Circular"  
Step 3 : Select "AME Real Estate Investment Trust" and insert your details prior to submitting your request.

Alternatively, you may email the duly completed Request Form for Annual Report 2023, as enclosed herewith, to the Share Registrar, Boardroom Share Registrars Sdn Bhd at [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com).

#### **B. Entitlement to Participate in the 1<sup>st</sup> AGM**

In respect of deposited securities, only unitholders whose names appear on the Record of Depositors on **4 July 2023** (General Meeting Record of Depositors) shall be eligible to participate and vote in the 1<sup>st</sup> AGM or appoint proxy(ies) to participate and vote on his/her behalf.

#### **C. Form(s) of Proxy**

If you are unable to attend the 1<sup>st</sup> AGM, you are encouraged to appoint a proxy or the Chairman of the meeting as your proxy and indicate the voting instructions in the Form(s) of Proxy in accordance with the notes and instructions printed therein.

Please ensure that the original form is deposited with Boardroom Share Registrars Sdn Bhd not later than forty-eight (48) hours before the time appointed for holding the 1<sup>st</sup> AGM, i.e latest by at **10.00 a.m.** on **Monday, 10 July 2023**. Details of Boardroom Share Registrars Sdn Bhd can be found in the enquiry section of this document.

Alternatively, you may deposit your Form(s) of Proxy by electronic means through the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com> (kindly refer to section F below).

#### **D. Revocation of Proxy**

If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the virtual 1<sup>st</sup> AGM yourself, please write in to [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com) to revoke the earlier appointed proxy not later than forty-eight (48) hours before the 1<sup>st</sup> AGM, i.e latest by at **10.00 a.m.** on **Monday, 10 July 2023**. On revocation, your proxy(ies) will not be allowed to participate in the 1<sup>st</sup> AGM. In such event, you should advise your proxy(ies) accordingly.




#### **E. Voting Procedure**

Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the 1<sup>st</sup> AGM will be conducted by poll. Poll administrators and Independent Scrutineers will be appointed to conduct the polling process and verify the results of the poll respectively.

F. Virtual Meeting Facilities

PROCEDURE	ACTION
<b>BEFORE THE DAY OF THE 1<sup>ST</sup> AGM</b>	
1. Register Online with Boardroom Smart Investor Portal  (For first time registration only)	<p>[Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register. You may proceed to Step 2.]</p> <p>(a) Access website <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.            (b) Click &lt;&lt;<b>Register</b>&gt;&gt; to sign up for a BSIP account.            (c) Please select the correct account type, i.e. sign up as “<b>Unitholders</b>” or “<b>Corporate unitholder</b>”.            (d) Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG or PDF format. For Corporate unitholder, kindly upload the authorisation letter as well as Click “<b>Sign Up</b>”.            (e) You will receive an email from BSIP Online for email address verification. Click “<b>Verify email address</b>” to proceed with the registration.            (f) Once your email address is verified, you will be re-directed to BSIP Online for verification of your mobile number. Click “<b>Request OTP Code</b>” and an OTP code will be sent to the registered mobile number. Click “<b>Enter</b>” to enter the OTP code to complete the process.            (g) An e-mail will be sent to you within one(1) business day informing you on the approval of your BSIP account. You can login to BSIP at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> with the e-mail address and password that you have provided during the registration to proceed with the next step.</p> <p><b>*Check your email address is keyed in correctly.</b>  <b>*Remember the password you have keyed-in.</b></p>
2. Submit request for remote participation User ID & Password	<p>Registration for remote access will be opened on <b>Tuesday, 30 May 2023</b>. Please note that the closing time to submit your request is at <b>10.00 am on Monday, 10 July 2023</b> (48 hours before the commencement of the 1<sup>st</sup> AGM).</p> <p><b>Individual Unitholder</b></p> <p>(a) Log in to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.            (b) Select “<b>AME REAL ESTATE INVESTMENT TRUST FIRST (1ST) ANNUAL GENERAL MEETING</b>” from the list of Meeting Events and click “<b>Enter</b>”.            (c) Go to “<b>VIRTUAL</b>” and click “<b>Register for RPEV</b>”.            (d) Read and accept the General Terms &amp; Conditions and click “<b>Next</b>”.            (e) Enter your CDS Account Number and thereafter submit your request.            (f) Upon system verification against the <b>General Meeting Record of Depositors as at 4 July 2023</b>, you will receive an email from Boardroom Share Registrars Sdn Bhd. (“<b>BoardRoom</b>”) either approving or rejecting your registration for the remote participation.            (g) If your registration is approved, RPEV credential will be provided to you via email.            (h) If your registration is rejected, a rejection note will be provided to you via email.</p>
3. Register by Proxies/ Corporate Representatives	<p>The closing time to submit your hardcopy Form of Proxy is at <b>10.00 a.m. on Monday, 4 July 2023</b>.</p> <p>(a) To submit the request. Corporate Unitholders need to deposit the original hardcopy to Boardroom and write in to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> by providing the name of unitholder, CDS account number accompanied with the Certificate of Appointment of Corporate Representative or Form of Proxy (as case maybe) to submit the request.            (b) Please provide a copy of corporate representative’s MyKad/Identification Card (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address.</p> <p><b>*Check the email address of Proxy or Corporate Representative is written down correctly.</b></p>

PROCEDURE	ACTION
<b>BEFORE THE DAY OF THE 1<sup>ST</sup> AGM (CONT'D)</b>	
4	<p>Nominee Company to submit Form of Proxy</p> <p>(a) Via Boardroom Smart Investor Portal (BSIP):-</p> <ul style="list-style-type: none"> <li>➤ Login to <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a> using your user ID and password from Step 1 above.</li> <li>➤ Select “<b>AME REAL ESTATE INVESTMENT TRUST FIRST (1ST) ANNUAL GENERAL MEETING</b>” from the list of Meeting Events and click “Enter”.</li> <li>➤ Click on “<b>Submit eProxy Form</b>”.</li> <li>➤ Select the company you would like to represent (if more than one).</li> <li>➤ Proceed to download the file format for “<b>Submission of Proxy Form</b>” from BSIP.</li> <li>➤ Prepare the file for the appointment of proxies by inserting the required data.</li> <li>➤ Proceed to upload the duly completed proxy appointment file.</li> <li>➤ Review and confirm your proxy appointment and click “<b>Submit</b>”.</li> <li>➤ Download or print the eProxy form as acknowledgement.</li> </ul> <p>Note: If you wish to appoint more than one (1) company, kindly click the home button and select “<b>Edit Profile</b>” in order to add company name.</p> <p>(b) Via Email:-</p> <ul style="list-style-type: none"> <li>➤ To submit the request, Authorised Nominee and Exempt Authorised Nominee need to deposit the original hardcopy Form of Proxy to Boardroom and gwrite in to <a href="mailto:bsr.helpdesk@boardroomlimited.com">bsr.helpdesk@boardroomlimited.com</a> by providing softcopy of the Form(s) of Proxy, the name of unitholders and CDS account number.</li> <li>➤ Please provide a copy of the proxy holder’s MyKad (front and back) or Passport in JPEG, PNG or PDF format as well as his/her *email address.</li> </ul> <p><b>*Check the email address of Proxy or Corporate Representative is written down correctly.</b></p>
5	<p>Email Notification</p> <p>(a) You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified.</p> <p>(b) After verification of your registration against the General Meeting Record of Depositors as at <b>4 July 2023</b>, you will receive an email from Boardroom either approving or rejecting your registration for remote participation.</p> <p>(c) If your registration is approved, you will also receive your remote access user ID and password in the same email from Boardroom after the closing date.</p> <p>(d) Please note that the closing date and time to submit your request for remote participation user ID and password is at <b>10.00 am on Monday, 10 July 2023</b> (48 hours before the commencement of the AGM).</p>
<b>REGISTER A PROXY (E-PROXY)</b>	
6	<p>Electronic lodgment of Form of Proxy (e-Proxy)</p> <p><b>eProxy Lodgement – Individual/ Corporate Unitholders</b></p> <p>(a) Access BSIP website at <a href="https://investor.boardroomlimited.com">https://investor.boardroomlimited.com</a>.</p> <p>(b) Login using your User ID (registered email address) and password.</p> <p>(c) Select “<b>AME REAL ESTATE INVESTMENT TRUST FIRST (1ST) ANNUAL GENERAL MEETING</b>” from the list of Meeting events and click “<b>Enter</b>”.</p> <p>(d) Click on “<b>Submit eProxy form</b>”.</p> <p>(e) Select the company you would like to be represented (if more the one, for Corporate Unitholder).</p> <p>(f) Enter your CDS account number and indicate the number of securities.</p> <p>(g) Appoint your proxy(ies) or the Chairman of the Meeting</p> <p>(h) Read and accept the General Terms and Conditions by clicking “<b>Next</b>”</p> <p>(i) Enter the required particulars of your proxy(ies)</p> <p>(j) Indicate your voting instructions – “<b>FOR</b>” or “<b>AGAINST</b>” or “<b>ABSTAIN</b>”. If you wish to have your proxy(ies) act upon his/her discretion, please indicate “<b>DISCRETIONARY</b>”.</p> <p>(k) Review and confirm your proxy(ies) appointment. Click “<b>Apply</b>”.</p> <p>(l) Download or print the eProxy Form acknowledgement.</p> <p>Note: You need to register as a unitholder before you can register and submit the e-Proxy form.</p>

PROCEDURE		ACTION
ON THE DAY OF THE 1 <sup>ST</sup> AGM		
7	Login to Meeting Platform	<p>a) The Virtual Meeting Platform will be opened for login one (1) hour before the scheduled commencement of the AGM, which is from <b>9.00 am on Wednesday, 12 July 2023.</b></p> <ul style="list-style-type: none"> <li>&gt; Launch Lumi portal by scanning the QR code provided in the email notification; or</li> <li>&gt; Access the Lumi portal via <a href="https://meeting.boardroomlimited.my">https://meeting.boardroomlimited.my</a>.</li> </ul> <p>(b) Insert the Meeting ID number and sign in with the user ID and password provided by you via the email notification in Step 3 above.</p> <p>Note: The quality of the connectivity to the Virtual Meeting Platform for the live webcast and remote online voting is highly dependent on the bandwidth and stability of the internet connection available at the location of the remote users.</p>
8	Participate through Live Streaming	<p>[Note: Questions submitted online using typed text will be moderated before being sent to the Chairman to avoid repetition. Every question and message will be presented with the full name of the unitholder or proxy or corporate representative raising the question.]</p> <p>(a) If you would like to view the live webcast, select the broadcast icon. </p> <p>(b) If you would like to ask a question during the AGM, select the messaging icon. </p> <p>(c) Type your message within the chat box, once completed click the send button.</p> <p>The Chairman / Board of Directors will endeavor to respond to questions submitted by remote unitholders, proxies and corporate representatives during the AGM.</p> <p>Note: There shall not be two-way communication available at the meeting.</p>
9	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:</p> <p>(a) The polling icon will appear with the resolutions and voting choices until such time that the Chairman declares the end of the voting session. </p> <p>(b) To vote, select your voting choice from the options provided. A confirmation message will appear to indicate that your vote has been received.</p> <p>(c) To change your vote, re-select your voting option.</p> <p>(d) If you wish to cancel your vote, please press "Cancel".</p>
10.	End of participation	Upon the announcement by the Chairman on the closure of the 1 <sup>st</sup> AGM, the live webcast will end.

**G. No Distribution of Door Gifts**

There will be no distribution of door gifts for unitholder(s)/proxy(ies) who join or participate in the virtual 1<sup>st</sup> AGM.

**H. No Recording or Photography**

No recording or photography of the 1<sup>st</sup> AGM proceedings is allowed without the prior written permission of the Manager of AME REIT.



I. **Enquiry**

If you have any enquiries prior to the 1<sup>st</sup> AGM, please contact the following during office hours from Monday to Friday (8.30 a.m. to 5.30 p.m.):

Boardroom Share Registrars Sdn Bhd  
Address : 11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia  
General Line : 603-7890 4700  
Fax Number : 603-7890 4670  
Email : [bsr.helpdesk@boardroomlimited.com](mailto:bsr.helpdesk@boardroomlimited.com)

**Personal Data Policy**

By registering for the remote participation and electronic voting meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the unitholder has consented to the use of such data for purposes of processing and administration by the Manager of AME REIT (or its agents); and to comply with any laws, listing rules, regulations and/or guidelines. The unitholder agrees that he will indemnify the Manager of AME REIT in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the unitholder's breach of warranty.



**AME REAL ESTATE INVESTMENT TRUST**

(A real estate investment trust constituted in Malaysia under the deed dated 23 May 2022 and registered with the Securities Commission Malaysia on 23 May 2022, entered into between I REIT Managers Sdn Bhd, incorporated in Malaysia under the Companies Act 2016 and RHB Trustees Berhad, incorporated in Malaysia under the Companies Act 1965)

**REQUEST FORM FOR ANNUAL REPORT 2023**

To : **Boardroom Share Registrars Sdn Bhd**  
11th Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13  
46200 Petaling Jaya  
Selangor Darul Ehsan  
Malaysia

**REQUEST FOR PRINTED COPY OF ANNUAL REPORT 2023**

I/We wish to request for a printed copy of the Annual Report 2023 of **AME REAL ESTATE INVESTMENT TRUST** to be sent to me/us at the following address:

Name of Unitholder	:	
NRIC No./Passport No./Company No.	:	
CDS Account No.	:	
Mailing Address	:	
Contact No.	:	
Email	:	

\_\_\_\_\_  
Signature of Unitholder

Date: