



AME REAL ESTATE INVESTMENT TRUST

(A real estate investment trust constituted 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 and is deemed registered under the Companies Act 2016)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of AME Real Estate Investment Trust (“**AME REIT**”) (“**EGM**”) will be conducted on a fully virtual basis through live streaming and online voting using Remote Participation Electronic Voting (“**RPEV**”) facilities via online meeting platform, the details are as follows, for the purpose of considering and if thought fit, passing with or without modifications the resolutions set out in this Notice of EGM:

Meeting Platform : <https://meeting.boardroomlimited.my>
(Domain Registration No. with MYNIC - D6A357657)
Day, Date : Thursday, 7 November 2024
Time : 10.00 a.m.

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION BY RHB TRUSTEES BERHAD, ON BEHALF OF AME REIT (“TRUSTEE”) OF A PROPOSED SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, TO BE ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER GRN 587959, LOT 169211, MUKIM OF PULAI, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-TECHVALLEY 34”), FROM PENTAGON LAND SDN BHD (“PENTAGON LAND”) FOR A CASH CONSIDERATION OF RM27,000,000 (“PROPOSED I-TECHVALLEY 34 ACQUISITION”)

“**THAT** subject to the requisite approvals being obtained, approval be and is hereby given to the Trustee, on behalf of AME REIT, to acquire i-TechValley 34 upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 and the supplemental sale and purchase agreement to the i-TechValley 34 SPA dated 16 October 2024, entered into between Pentagon Land and the Trustee, on behalf of AME REIT for the Proposed i-TechValley 34 Acquisition (“**i-TechValley 34 SPA**”);

AND THAT authority be and is hereby given to the Board of Directors of I REIT Managers Sdn Bhd (“**Board**”) (save for Lee Sai Boon, Lee Chai, Kang Ah Chee, Lim Yook Kim, Lee Ling Sien, Lim Pei Shi and Lee Chun Kiat, collectively referred to as the “**Interested Directors**”), to:

- (i) enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME REIT, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-TechValley 34 Acquisition;
- (ii) give effect to the Proposed i-TechValley 34 Acquisition, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-TechValley 34 Acquisition as they may deem fit in the best interest of AME REIT (including but not limited to the i-TechValley 34 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- (iii) take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-TechValley 34 Acquisition.”

ORDINARY RESOLUTION 2

PROPOSED ACQUISITION BY THE TRUSTEE, ON BEHALF OF AME REIT, OF A SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER GRN 587971, LOT 169223, MUKIM OF PULAI, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-TECHVALLEY 46”), FROM PENTAGON LAND FOR A CASH CONSIDERATION OF RM27,450,000 (“PROPOSED I-TECHVALLEY 46 ACQUISITION”)

“**THAT** subject to the requisite approvals being obtained, approval be and is hereby given to the Trustee, on behalf of AME REIT, to acquire i-TechValley 46 upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 entered into between Pentagon Land and the Trustee, on behalf of AME REIT for the Proposed i-TechValley 46 Acquisition (“**i-TechValley 46 SPA**”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- (i) enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME REIT, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-TechValley 46 Acquisition;
- (ii) give effect to the i-TechValley 46 Acquisition, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-TechValley 46 Acquisition as they may deem fit in the best interest of AME REIT (including but not limited to the i-TechValley 46 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- (iii) take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-TechValley 46 Acquisition.”

ORDINARY RESOLUTION 3

PROPOSED ACQUISITION BY THE TRUSTEE, ON BEHALF OF AME REIT, OF A SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, ERRECTED ON A PARCEL OF FREEHOLD LAND HELD UNDER HSD 80929, PTD 114240, MUKIM OF SENAI, DISTRICT OF KULAI, STATE OF JOHOR, TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-PARK SAC 23 & 24”), FROM IPARK DEVELOPMENT SDN BHD (“IPARK DEVELOPMENT”) FOR A CASH CONSIDERATION OF RM45,000,000 (“PROPOSED I-PARK SAC 23 & 24 SPA ACQUISITION”)

“**THAT** subject to the requisite approvals being obtained, approval be and is hereby given to the Trustee, on behalf of AME REIT, to acquire i-Park SAC 23 & 24 upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 entered into between the Trustee, on behalf of AME REIT, and Ipark Development for the Proposed i-Park SAC 23 & 24 Acquisition (“**i-Park SAC 23 & 24 SPA**”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- (i) enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME REIT, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-Park SAC 23 & 24 Acquisition;
- (ii) give effect to the Proposed i-Park SAC 23 & 24 Acquisition, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-Park SAC 23 & 24 Acquisition as they may deem fit in the best interest of AME REIT (including but not limited to the i-Park SAC 23 & 24 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- (iii) take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-Park SAC 23 & 24 Acquisition.”

ORDINARY RESOLUTION 4

PROPOSED ACQUISITION BY THE TRUSTEE, ON BEHALF OF AME REIT, OF A PROPOSED SINGLE STOREY DETACHED FACTORY WITH MEZZANINE OFFICE AND OTHER ANCILLARY BUILDINGS, TO BE ERRECTED ON 2 PARCELS OF FREEHOLD LAND HELD UNDER HSD 596308, PTD 196194 AND HSD 596309, PTD 196195, MUKIM OF TEBRAU, DISTRICT OF JOHOR BAHRU, STATE OF JOHOR, TOGETHER WITH THE AFOREMENTIONED FREEHOLD LAND (“I-PARK SAC 60 & 61”), FROM IPARK DEVELOPMENT FOR A CASH CONSIDERATION OF RM20,000,000 (“PROPOSED I-PARK SAC 60 & 61 ACQUISITION”)

“**THAT** subject to the requisite approvals being obtained, approval be and is hereby given to the Trustee, on behalf of AME REIT, to acquire i-Park SAC 60 & 61 upon the terms and conditions contained in the conditional sale and purchase agreement dated 24 July 2024 entered into between the Trustee, on behalf of AME REIT, and Ipark Development for the Proposed i-Park SAC 60 & 61 Acquisition (“**i-Park SAC 60 & 61 SPA**”);

AND THAT authority be and is hereby given to the Board (save for the Interested Directors), to:

- (i) enter into any arrangements, transactions, agreements and/or undertakings and to execute, sign and deliver on behalf of AME REIT, all such agreements, instruments, documents and/or deed as the Board may from time to time deem necessary, expedient or appropriate for or in connection with the Proposed i-Park SAC 60 & 61 Acquisition;
- (ii) give effect to the Proposed i-Park SAC 60 & 61 Acquisition, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed i-Park SAC 60 & 61 Acquisition as they may deem fit in the best interest of AME REIT (including but not limited to the i-Park SAC 60 & 61 SPA) and/or any provision, term and condition thereof as may be required and/or as the Board may in its discretion deem necessary, expedient or appropriate and/or as may be imposed or permitted by the relevant regulatory authorities; and
- (iii) take all such steps and do all such acts, deeds and things in any manner as the Board may from time to time deem necessary, expedient or appropriate to implement, finalise and give full effect to and complete all transactions contemplated under the Proposed i-Park SAC 60 & 61 Acquisition.”

By Order of the Board of

I REIT Managers Sdn Bhd

Registration No. 202101014501 (1414801-X)

the management company of AME REIT

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

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

Company Secretaries

Johor Bahru

17 October 2024

Notes:

1. The EGM will be conducted on a fully virtual basis where unitholders of AME REIT (“**Unitholders**”) are only allowed to participate remotely through live streaming and online remote voting using 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 EGM in order to register, participate, speak and vote remotely via RPEV facilities.
2. 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 EGM, and that such proxy need not be a Unitholder.
3. 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.
4. 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.
5. 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.
6. The instrument appointing a proxy must be deposited with the Share Registrar of AME REIT 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 EGM. Last date and time for lodging the Proxy Form is Tuesday, 5 November 2024 at 10.00 a.m.
7. If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the electronic EGM by yourself, please write to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before the time set for holding the EGM.
8. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote on a poll.
9. Only a depositor whose name appears in the Record of Depositors as at 29 October 2024 shall be entitled to participate, speak and vote at this EGM or appoints a proxy or proxies to participate, speak and vote on his behalf.
10. 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 EGM.
11. **Personal Data Privacy:**
By registering for the RPEV 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/she 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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ADMINISTRATIVE GUIDE FOR EXTRAORDINARY GENERAL MEETING (“EGM”)

Meeting Platform	:	https://meeting.boardroomlimited.my (Domain Registration No. with MYNIC-D6A357657)
Day & Date	:	Thursday, 7 November 2024
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 EGM. The Messaging window facility will open concurrently with the meeting platform one (1) hour before the scheduled commencement of the EGM i.e. from 9.00 a.m. on Thursday, 7 November 2024. 2) Submit questions by logging into the Boardroom Smart Investor Portal at https://investor.boardroomlimited.com prior to EGM. You may submit questions relating to the agenda items of the EGM in advance via Boardroom Smart Investor Portal at https://investor.boardroomlimited.com commencing from 17 October 2024 in any event no later than Tuesday, 5 November 2024 at 10.00 a.m. using the same user ID and password provided in Step 2 (under note F) below, and select “SUBMIT QUESTION” to pose your questions.

Dear Valued Unitholders,

The EGM of AME REIT will be conducted on a fully virtual basis via Online Meeting Platform.

We strongly encourage you to participate in the fully virtual EGM 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 EGM. Alternatively, you may also appoint the Chairman of the Meeting as your proxy to attend and vote on your behalf at the EGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when the virtual EGM 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 EGM 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. Circular to Unitholders
2. Notice of the EGM
3. Proxy Form
4. Administrative Guide for the EGM
5. Request Form for Circular

Should you require a printed copy of the Circular, 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 Circular, as enclosed herewith, to the Share Registrar, Boardroom Share Registrars Sdn Bhd at bsr.helpdesk@boardroomlimited.com.

B. Entitlement to Participate in the EGM

In respect of deposited securities, only unitholders whose names appear on the Record of Depositors on **29 October 2024** (General Meeting Record of Depositors) shall be eligible to participate and vote in the EGM or appoint proxy(ies) to participate and vote on his/her behalf.

C. Form(s) of Proxy

If you are unable to attend the EGM, 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 EGM, i.e latest by at **10.00 a.m. on Tuesday, 5 November 2024**. 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 EGM yourself, please write in to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy not later than forty-eight (48) hours before the EGM, i.e latest by at **10.00 a.m. on Tuesday, 5 November 2024**. On revocation, your proxy(ies) will not be allowed to participate in the EGM. 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 EGM 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
BEFORE THE DAY OF THE EGM		
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 https://investor.boardroomlimited.com. (b) Click <<Register>> to sign up for a BSIP account. (c) Please select the correct account type, i.e. sign up as “Unitholders” or “Corporate unitholder”. (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 “Sign Up”. (e) You will receive an email from BSIP Online for email address verification. Click “Verify email address” 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 “Request OTP Code” and an OTP code will be sent to the registered mobile number. Click “Enter” 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 https://investor.boardroomlimited.com with the e-mail address and password that you have provided during the registration to proceed with the next step.</p> <p>*Check your email address is keyed in correctly. *Remember the password you have keyed-in.</p>
2.	Submit request for remote participation User ID & Password	<p>Registration for remote access will be opened on Thursday, 17 October 2024. Please note that the closing time to submit your request is at 10.00 am on Tuesday, 5 November 2024 (48 hours before the commencement of the EGM).</p> <p>Individual Unitholder</p> <p>(a) Log in to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. (b) Select “AME REAL ESTATE INVESTMENT TRUST EXTRAORDINARY GENERAL MEETING” from the list of Meeting Events and click “Enter”. (c) Go to “VIRTUAL” and click “Register for RPEV”. (d) Read and accept the General Terms & Conditions and click “Next”. (e) Enter your CDS Account Number and thereafter submit your request. (f) Upon system verification against the General Meeting Record of Depositors as at 29 October 2024, you will receive an email from Boardroom Share Registrars Sdn Bhd. (“BoardRoom”) 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 10.00 a.m. on Tuesday, 5 November 2024.</p> <p>(a) To submit the request. Corporate Unitholders need to deposit the original hardcopy to Boardroom and write in to bsr.helpdesk@boardroomlimited.com 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>*Check the email address of Proxy or Corporate Representative is written down correctly.</p>

PROCEDURE		ACTION
BEFORE THE DAY OF THE EGM (CONT'D)		
4	Electronic lodgment of Form of Proxy (e-Proxy)	<p>eProxy Lodgment – Individual unitholders</p> <ol style="list-style-type: none"> Access BSIP website at https://investor.boardroomlimited.com. Login using your User ID (registered email address) and password. Select “AME REAL ESTATE INVESTMENT TRUST EXTRAORDINARY GENERAL MEETING” from the list of Meeting events and click “Enter”. Click on “Submit eProxy form”. Select the company you would like to be represented (if more the one, for Corporate Unitholder). Enter your CDS account number and indicate the number of securities. Appoint your proxy(ies) or the Chairman of the Meeting Read and accept the General Terms and Conditions by clicking “Next” Enter the required particulars of your proxy(ies) Indicate your voting instructions – “FOR” or “AGAINST” or “ABSTAIN”. If you wish to have your proxy(ies) act upon his/her discretion, please indicate “DISCRETIONARY”. Review and confirm your proxy(ies) appointment. Click “Apply”. Download or print the eProxy Form acknowledgement. <p>eProxy Lodgment – Nominees Company</p> <ol style="list-style-type: none"> Login to https://investor.boardroomlimited.com using your user ID and password from Step 1 above. Select “AME REAL ESTATE INVESTMENT TRUST EXTRAORDINARY GENERAL MEETING” from the list of Meeting Events and click “Enter”. Click on “Submit eProxy Form”. Select the company you would like to represent (if more than one). Proceed to download the file format for “Submission of Proxy Form” from BSIP. Prepare the file for the appointment of proxies by inserting the required data. Proceed to upload the duly completed proxy appointment file. Review and confirm your proxy appointment and click “Submit”. Download or print the eProxy form as acknowledgement.
5	Email Notification	<ol style="list-style-type: none"> You will receive notification(s) from Boardroom that your request(s) has been received and is/are being verified. After verification of your registration against the General Meeting Record of Depositors as at 29 October 2024, you will receive an email from Boardroom either approving or rejecting your registration for remote participation. 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. Please note that the closing date and time to submit your request for remote participation user ID and password is at 10.00 am on Tuesday, 5 November 2024 (48 hours before the commencement of the EGM).
PROCEDURE		ACTION
ON THE DAY OF THE EGM		
6	Login to Meeting Platform	<ol style="list-style-type: none"> The Virtual Meeting Platform will be opened for login one (1) hour before the scheduled commencement of the EGM, which is from 9.00 am on Thursday, 7 November 2024. <ul style="list-style-type: none"> > Launch Lumi portal by scanning the QR code provided in the email notification; or > Access the Lumi portal via https://meeting.boardroomlimited.my. 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>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>

7	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 EGM, 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 EGM.</p> <p>Note: There shall not be two-way communication available at the meeting.</p>
8	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>
9	End of participation	<p>Upon the announcement by the Chairman on the closure of the EGM, the live webcast will end.</p>

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 EGM.

H. No Recording or Photography

No recording or photography of the EGM proceedings is allowed without the prior written permission of the Manager of AME REIT.

I. Enquiry

If you have any enquiries prior to the EGM, 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

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.



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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 Chairperson of the Meeting as *my/our proxy/proxies to participate, speak and vote for *me/us on *my/our behalf at the Extraordinary General Meeting of AME REIT ("**EGM**") which will be conducted on a fully virtual basis through live streaming and online remote voting using Remote Participation and Electronic Voting ("**RPEV**") facilities via online meeting platform at <https://meeting.boardroomlimited.my> (Domain Registration No. with MYNIC-D6A357657) on **Thursday, 7 November 2024 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 Resolutions	First Proxy		Second Proxy	
	For	Against	For	Against
1				
2				
3				
4				

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

* Strike out whichever is not desired

Signature of Unitholder(s)/Common Seal

Date: _____

Notes:

- The EGM will be conducted on a fully virtual basis where unitholders of AME REIT ("**Unitholders**") are only allowed to participate remotely through live streaming and online remote voting using 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 EGM in order to register, participate, speak and vote remotely via RPEV facilities.
- 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 EGM, and that such proxy need not be a Unitholder.

3. *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.*
4. *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.*
5. *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.*
6. *The instrument appointing a proxy must be deposited with the Share Registrar of AME REIT 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 EGM. Last date and time for lodging the Proxy Form is Tuesday, 5 November 2024 at 10.00 a.m.*
7. *If you have submitted your Proxy Form and subsequently decide to appoint another person or wish to participate in the electronic EGM by yourself, please write to bsr.helpdesk@boardroomlimited.com to revoke the earlier appointed proxy(ies) at least 48 hours before the time set for holding the EGM.*
8. *Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolutions set out in the Notice of EGM will be put to vote on a poll.*
9. *Only a depositor whose name appears in the Record of Depositors as at 29 October 2024 shall be entitled to participate, speak and vote at this EGM or appoints a proxy or proxies to participate, speak and vote on his behalf.*
10. *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 EGM.*
11. **Personal Data Privacy:**
By registering for the RPEV 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/she 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.



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 and is deemed registered under the Companies Act 2016)

REQUEST FORM FOR CIRCULAR

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 CIRCULAR

I/We wish to request for a printed copy of the Circular 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 Address	:	

Signature of Unitholder
Date: