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)

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 Third Annual General Meeting of AME REIT ("3rd AGM") which will be held at i-Park@Senai Airport City Sales Gallery, No. 2, Jalan I-Park SAC 1/1, Taman Perindustrian I-Park SAC, 81400 Senai, Johor on Thursday, 24 July 2025 at 9.30 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:

	First Proxy		**Second Proxy**	
Ordinary Resolution	**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. 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 3rd AGM, and that such proxy need not be a Unitholder.
2. 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.
3. 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.
4. 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.
5. 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 3rd AGM. Last date and time for lodging the proxy form is Tuesday, 22 July 2025 at 9:30 a.m.
6. If you have submitted your Form(s) of Proxy and subsequently decide to appoint another person or wish to participate in the 3rd AGM 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 3rd AGM.
7. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of 3rd AGM will be put to vote on a poll.
8. Only a depositor whose name appears in the Record of Depositors of AME REIT as at 16 July 2025 shall be entitled to participate, speak and vote at this 3rd AGM or appoints a proxy or proxies to participate, speak and vote on his behalf.
9. 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 3rd AGM.
10. **Personal Data Privacy:**
    By registering for the 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/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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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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