



AMANAH HARTA TANAH PNB
NOTICE OF 7TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of Amanah Harta Tanah PNB (“AHP”) will be held at the Theatrette, 2nd Floor of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on Thursday, 28 March 2019 at 3.00 p.m. to transact the following business:

AS ORDINARY BUSINESS

For

1. To lay before the Meeting the Audited Financial Statements of AHP for the year ended 31 December 2018 together with the Auditors’ Report issued by Messrs. Hanafiah Raslan & Mohamad.

**Discussion
Only**

BY ORDER OF THE BOARD

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

Adibah Khairiah binti Ismail @ Daud (MIA 13755)
Company Secretary
Kuala Lumpur
28 February 2019

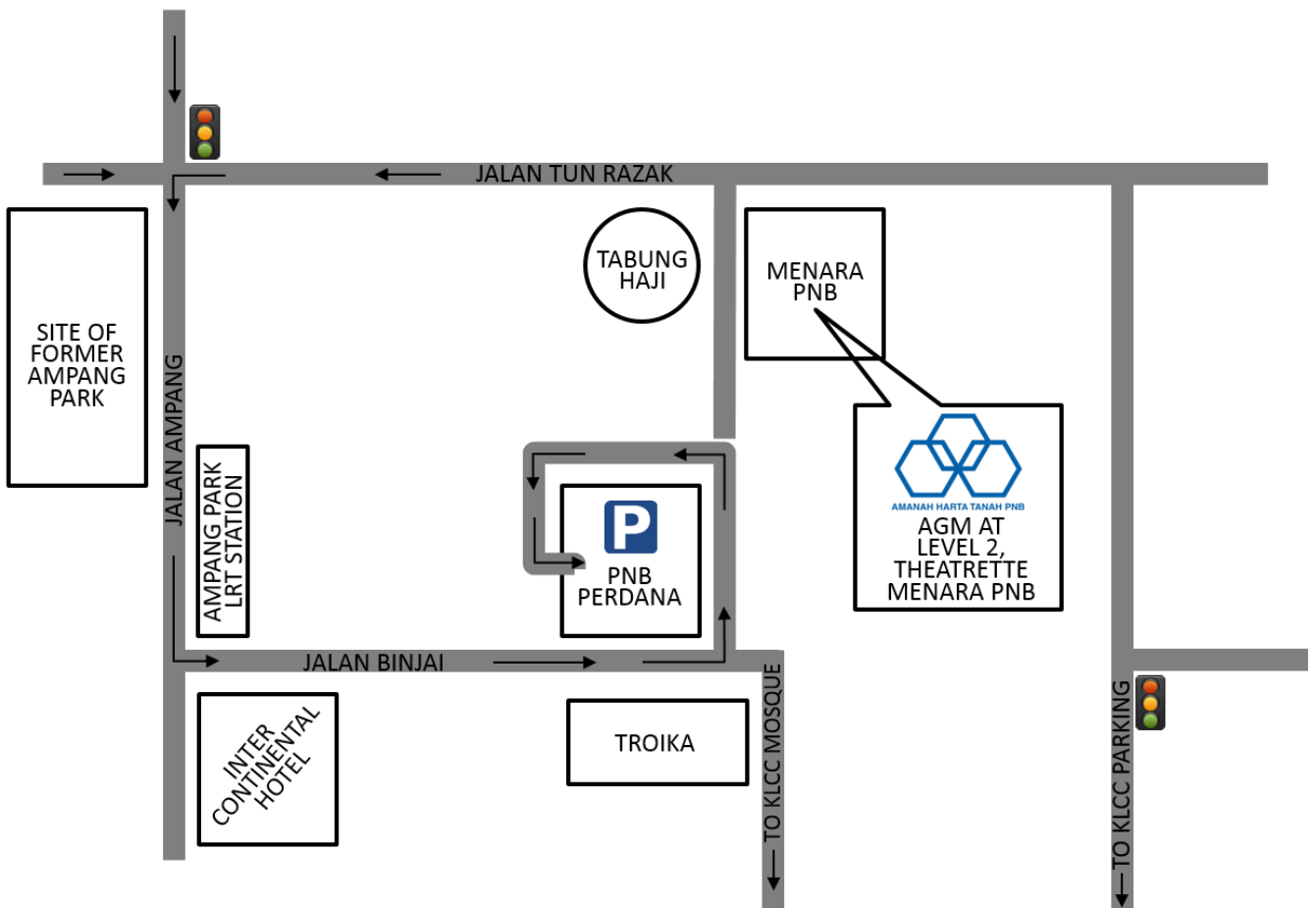
Notes:

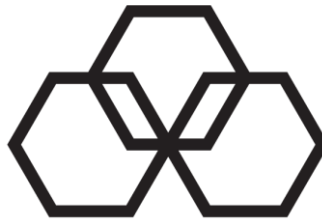
1. A Unit Holder who is entitled to attend the meeting is entitled to appoint up to two (2) proxies to attend instead of him. Where a Unit Holder intends to appoint two proxies, the appointment shall be invalid unless the Unit Holder specifies the proportions of his/her holdings to be represented by each proxy.
2. Where a Unit Holder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint a proxy in respect of each securities account it holds in units standing to the credit of the said securities account.
3. The instrument appointing a proxy shall be in writing under the hand of the appointer or of its attorney duly authorised in writing or if such appointer is a corporation either under its common seal or under the hand of an officer or attorney so authorised.
4. The instrument appointing proxy shall be deposited at the office of the appointed Registrar of AHP, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor not less than forty eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
5. Only Unit Holders whose names appear in the Record of Depositors as at 22 March 2019 shall be entitled to attend and speak at the Meeting or appoint proxy(ies) to attend on his behalf.

ADMINISTRATIVE NOTES FOR UNIT HOLDERS ATTENDING THE 7TH AGM

- i. Registration will commence at 2.00 p.m. and unit holders are requested to be punctual.
- ii. Original national registration identity card (NRIC) is required during registration for verification purpose.
- iii. Complimentary parking for the first 2 hours is available at the upper levels of PNB Perdana On The Park (formerly known as PNB Darby Park), a building adjacent to Menara PNB. Access to the parking is via Jalan Binjai.
- iv. The parking facility is using cashless system. Kindly use your Touch n Go card or your NRIC to enter the parking facility. Kindly bring your Touch n Go card/NRIC to the AGM registration counter for validation. Unvalidated Touch n Go card/NRIC will be subject to the normal hourly parking fees.

PETA KE TEMPAT LETAK KERETA DI PNB PERDANA ON THE PARK (PNB DARBY PARK) MAP TO CAR PARK AT PNB PERDANA ON THE PARK (PNB DARBY PARK)





**AMANAH HARTA TANAH PNB
FORM OF PROXY
7TH ANNUAL GENERAL MEETING**

I/We _____

NRIC/Company No. _____ Telephone No. _____

of _____

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

**1st
Proxy**

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

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

**2nd
Proxy**

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

or failing whom, the Chairman of the meeting as my/our proxy/proxies to attend and vote on my/our behalf the 7th Annual General Meeting of AHP to be held at the Theatre, 2nd Floor of Menara PNB, 201-A, Jalan Tun Razak, 50400 Kuala Lumpur on 28 March 2019 at 3.00 p.m. and any adjournment thereof.

Dated this _____ day of _____, 2019

Number of Units Held	
CDS Account No.	

Signature/Seal of Unit Holder

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AFFIX
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Boardroom Share Registrars Sdn Bhd
(formerly known as Symphony Share Registrars Sdn Bhd)
(Registrar for Amanah Harta Tanah PNB)
Level 6, Symphony House
Pusat Dagangan Dana 1
Jalan PJU 1A/46
47301 Petaling Jaya

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