

AMANAH HARTA TANAH PNB (“AHP”)

The results of the poll at the Unit Holders’ Meeting held on 8 December 2020 are as follows:

(A) Special Resolution 1 - Proposed Amendments for SUR

	In terms of number		In terms of value	
	No. of Non-Interested Unit Holders	(%)	No. of Units held by Non-Interested Unit Holders	(%)
Voted For	45	75.00	64,313,630	99.86
Voted Against	15	25.00	91,645	0.14
Total		100.00		100.00

	No. of AHP Units	(%)
Total number of AHP Units held by all Non-Interested Unit Holders	118,641,600	100.00
Total vote casted against	91,645	0.08

(B) Special Resolution 2 - Proposed SUR

	In terms of number		In terms of value	
	No. of Non-Interested Unit Holders	(%)	No. of Units held by Non-Interested Unit Holders	(%)
Voted For	43	71.67	64,313,530	99.86
Voted Against	17	28.33	91,745	0.14
Total		100.00		100.00

	No. of AHP Units	(%)
Total number of AHP Units held by all Non-Interested Unit Holders	118,641,600	100.00
Total vote casted against	91,745	0.08

The special resolutions which were tabled at the Unit Holders’ Meeting in respect of the Proposed Amendments for SUR is required to be passed by at least a majority in number of the Non-Interested Unit Holders and 75% in value to the votes attached to the AHP Units held by the Non-Interested Unit Holders that are cast either in person or by proxy at the Unit Holders’ Meeting. Further, the Special Resolutions must not be voted against by more than 10% (i.e. 11,864,160 Units) of the total votes attaching to the AHP Units held by the all Non-Interested Unit Holders (i.e. 118,641,600 Units).

Based on the above:

- (i) Special Resolution 1 is voted for by 75.00% in number and 99.86% in value attached to the votes held by the Non-Interested Unit Holders that were cast either in person or by proxy at the Unit Holders’ Meeting. Only 0.08% in value of the votes attached to the AHP Units held by all Non-Interested Unit Holders voted against the Special Resolution 1. Hence, Special Resolution 1 in respect of the Proposed Amendments for SUR tabled at the Unit Holders’ Meeting has been carried.

- (ii) Special Resolution 2 is voted for by 71.67% in number and 99.86% in value attached to the votes held by the Non-Interested Unit Holders that were cast either in person or by proxy at the Unit Holders' Meeting. Only 0.08% in value of the votes attached to the AHP Units held by all Non-Interested Unit Holders voted against the Special Resolution 2. Hence, Special Resolution 2 in respect of the Proposed SUR tabled at the Unit Holders' Meeting has been carried.

(C) Majority Resolution 3 – Proposed Amendments for Unlisted REIT

	In terms of number		In terms of value	
	No. of Non-Interested Unit Holders	(%)	No. of Units held by Non-Interested Unit Holders	(%)
Voted For	45	75.00	64,313,630	99.86
Voted Against	15	25.00	91,645	0.14
Total		100.00		100.00

The Proposed Amendments for Unlisted REIT requires a Majority Resolution to be passed by a majority of not less than two thirds (2/3) of the Non-Interested Unit Holders voting at the Unit Holders' Meeting.

The number of Non-Interested Unit Holders voting for Majority Resolution 3 is 75.00% of all the Non-Interested Unit Holders that were present and voting, either in person or by proxy, at the Unit Holders' Meeting. Hence, Majority Resolution 3 in respect of the Proposed Amendments for Unlisted REIT tabled at the Unit Holders' Meeting has been carried.