

## General Meetings: Notice Of Meeting

Date Announced	: 26/02/2015
Type of Meeting	: AGM
Indicator	: Notice of Meeting
Description	: Third Annual General Meeting
Date of Meeting	: 23/04/2015
Time	: 10.00 AM
Venue	: Cahaya Room, 4th Floor, Flamingo Hotel 5, Tasik Ampang Jalan Hulu Kelang 68000 Ampang, Selangor Darul Ehsan
Date of General Meeting Record of Depositors	: 16/04/2015



## **ATRIUM REAL ESTATE INVESTMENT TRUST**

(Established in Malaysia)

(Managed by Atrium REIT Managers Sdn. Bhd. (710526-V))

### **NOTICE OF THE SECOND ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting ("AGM") of Atrium Real Estate Investment Trust ("Atrium REIT") will be held at Cahaya Room, 4th Floor, Flamingo Hotel, 5, Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Thursday, 24 April 2014 at 10.00 a.m. for the following purpose:-

#### **ORDINARY BUSINESS**

To receive the Audited Financial Statements of Atrium REIT for the financial year ended 31 December 2013 together with the Trustee's Report issued by CIMB Commerce Trustee Berhad, as Trustee of Atrium REIT and the Manager's Report issued by Atrium REIT Managers Sdn. Bhd., as the Manager of Atrium REIT and the Auditors' Report thereon.

**(See Note 2)**

By Order of the Board

**ATRIUM REIT MANAGERS SDN. BHD. (710526-V)**

**(as the Manager of Atrium Real Estate Investment Trust)**

**LIM POH YEN (MAICSA 7009745)**  
**WONG WAI FOONG (MAICSA 7001358)**  
Company Secretaries

Kuala Lumpur  
28 February 2014

#### **NOTES:-**

##### **1. APPOINTMENT OF PROXY**

- (i) A unitholder is entitled to attend and vote at any meeting and is entitled to appoint another person (whether a unitholder or not) as his proxy to attend and vote.

If a unitholder appoints 2 proxies, the appointment will be invalid unless the unitholder specifies the proportions of his holdings to be represented by each proxy.

- (ii) If the unitholder is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each securities account it holds with units standing to the credit of the securities account.

- (iii) A proxy has the same rights as the unitholder to vote whether on a poll or a show of hands, to speak and to be reckoned in a quorum.

- (iv) The instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or if the appointer is a corporation/company, either under its common seal or under the hand of officer or attorney duly authorised.
- (v) The instrument appointing a proxy must be deposited at the office address of the Manager at No. 36-2, Jalan 5/101C, Off Jalan Kaskas, Jalan Cheras, 56100 Kuala Lumpur not less than forty-eight (48) hours before the time set for the meeting or any adjournment thereof.
- (vi) Only unitholders whose names appear in the Record of Depositors as at 17 April 2014 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

## **2. AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013**

The Audited Financial Statements is meant for discussion only as the approval of the unitholders is not required pursuant to the provision under the Guidelines on Real Estate Investment Trust issued by the Securities Commission Malaysia. Hence, this Agenda is not put forward for voting by the unitholders of Atrium REIT.