



ATRIUM REAL ESTATE INVESTMENT TRUST

FORM OF PROXY

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

No. of units held	CDS Account No.

Contact No. (During office hour) _____

I/We (name of unitholder as per NRIC/Company Registration Form, in capital letters) NRIC No./ID No./Company No. (new)(old) of (Full address) being a unitholder/unitholders of **ATRIUM REAL ESTATE INVESTMENT TRUST** ("Atrium REIT") hereby appoint (name of proxy as per NRIC, in capital letters) NRIC No.(new)(old) or failing him/her(name of proxy as per NRIC, in capital letters) NRIC No.(new)(old) or failing him/her the Chairman of the Meeting as my/our proxy/proxies to attend for me/us on my/our behalf at the Sixth Annual General Meeting of Atrium REIT to be held at Indah Ballroom, Ground Floor, Flamingo Hotel, 5, Tasik Ampang, Jalan Hulu Kelang, 68000 Ampang, Selangor Darul Ehsan on Thursday, 26 April 2018 at 10.00 a.m. and at any adjournment thereof, to vote as indicated below:

Special Business	FOR	AGAINST
Ordinary Resolution 1 Proposed Unitholders' Mandate to issue and allot new units of up to 20% of the approved fund size of Atrium REIT		

Dated this day of 2018

.....
Signature of Unitholder/Common Seal

For appointment of two proxies, percentage of unitholdings to be represented by the proxies:-		
Proxy	No. of units	Percentage (%)
1		
2		
Total		100

NOTES :

- 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.
- 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.
- 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.
- 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.
- 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.
- Only unitholders whose names appear in the Record of Depositors as at 20 April 2018 will be entitled to attend and vote at the meeting or appoint proxy (proxies) to attend and vote on their behalf.

Fold here

STAMP

The Manager of
ATRIUM REAL ESTATE INVESTMENT TRUST
No. 36-2, Jalan 5/101C
Off Jalan Kaskas, Jalan Cheras
56100 Kuala Lumpur

Fold here