



Notice of Annual General Meeting

KLCC PROPERTY HOLDINGS BERHAD
200401003073 (641576-U)
(Incorporated in Malaysia)

KLCC REAL ESTATE INVESTMENT TRUST
(A real estate investment trust constituted under
the laws of Malaysia) (Managed by KLCC REIT
Management Sdn Bhd ("the Manager"))

NOTICE IS HEREBY GIVEN THAT the Twelfth Annual General Meeting ("12th AGM") of KLCC Real Estate Investment Trust ("KLCC REIT") and the Twenty-Second Annual General Meeting ("22nd AGM") of KLCC Property Holdings Berhad (the "**Company**" or "**KLCCP**") will be conducted concurrently at the Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Tuesday, 29 April 2025 at 10:30 a.m. for the following purposes:

A. KLCC REIT

AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 31 December 2024 of KLCC REIT together with the Reports attached thereon. **(Please refer to Note 10)**

B. KLCCP

AS ORDINARY BUSINESS:

- To receive the Audited Financial Statements for the financial year ended 31 December 2024 of the Company and the Reports of the Directors and Auditors thereon. **(Please refer to Note 11)**
- To re-elect the following Directors who retire pursuant to the Constitution of the Company:
 - Dato' Sr Mazuki bin A Aziz **Resolution I**
 - Datin Noor Lily Zuriati binti Abdullah **Resolution II**
 - Datuk Ir. Annies bin Md Ariff **Resolution III**
 - Datuk Sr Mohd. Salem bin Kailany **Resolution IV**
 - Puan Freida binti Amat **Resolution V**
- To approve the payment of the following Directors' fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 22nd AGM up to the date of the next Annual General Meeting to be held in 2026 of the Company:

Category	Non-Executive Chairman	Non-Executive Directors
The Company	(RM per annum)	(RM per annum)
Directors' Retainer Fees	360,000	240,000
Fuel/Electric Vehicle Charging Allowance	6,000	6,000
	(RM per attendance)	(RM per attendance)
Attendance allowance for Board and Board Committees Meetings	3,500	3,500
The Manager	(RM per attendance)	(RM per attendance)
Attendance allowance for Board and Board Committees Meetings	3,500	3,500

Resolution VI

- To re-appoint Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix the Auditors' remuneration. **Resolution VII**
- To transact any other business for which due notice has been given.



FURTHER NOTICE IS HEREBY GIVEN THAT for the purpose of determining a holder of the Stapled Securities who shall be entitled to attend the 12th AGM of KLCC REIT and the 22nd AGM of KLCCP ("AGMs"), the Manager and/or the Trustee and KLCCP shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Paragraph 17 of Schedule 1 of the Amended and Restated Trust Deed dated 3 September 2019 entered into between the Manager and the Trustee, Articles 76(1) and 76(2) of KLCCP's Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 21 April 2025 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the said meetings.

BY ORDER OF THE BOARD

Hanida Hanum Jamon (SSM PC No. 201908001412) (LS 0007099)
Company Secretary

Kuala Lumpur
26 March 2025

Notes:

1. A holder of the Stapled Securities who is entitled to attend and vote at the meetings is entitled to appoint not more than 2 proxies to attend and to vote in his/her stead. A proxy may but need not be a holder of the Stapled Securities. There shall be no restriction as to the qualification of the proxy.
2. Where a holder of the Stapled Securities is an authorised nominee, it may appoint at least one proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company and units of KLCC REIT standing to the credit of the said securities account.
3. Where a holder of the Stapled Securities is an exempt authorised nominee who holds Stapled Securities for multiple beneficial owners in one securities account ("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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a holder of the Stapled Securities or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointment shall be invalid unless he specifies the proportions of his/her holdings to be represented by each proxy.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company and KLCC REIT not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meetings at which the person named in the appointment proposes to vote:
 - (i) In hard copy form
In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
 - (ii) By electronic form
The proxy form can be electronically lodged with the Share Registrar of the Company and KLCC REIT via **TIIH Online** website at <https://tiih.online>. Kindly refer to Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online.
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is **Sunday, 27 April 2025 at 10.30 a.m.**
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
 - (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
 - (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.



Notice of Annual General Meeting

Explanatory Notes for Items on the Agenda

10. Explanatory Note for Item 1

This agenda item is meant for discussion only as in accordance with the provision of Paragraph 13.18(b) of the Guidelines on Listed Real Estate Investment Trusts, a formal approval on the Audited Financial Statements of KLCC REIT from the holders of Stapled Securities is not required. Hence, this item is not put forward to the holders of Stapled Securities for voting.

11. Explanatory Note for Item 2

This agenda item is meant for discussion only as the provisions of Sections 248(2) and 340(1) of the Companies Act, 2016 do not require formal approval of the holders of Stapled Securities for the Audited Financial Statements of the Company. Hence, this item is not put forward to the holders of Stapled Securities for voting.

12. Explanatory Note for Items 3

Article 106 of the Company's Constitution provides that one-third of the Directors of the Company for the time being shall retire by rotation at an AGM of the Company provided always that all Directors shall retire from office once at least in each three years but shall be eligible for re-election at the AGM. A Director retiring at a meeting shall retain office until the conclusion of the meeting.

Article 112 of the Company's Constitution provides that the Directors shall have power at any time, and from time to time to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, provided that the total number of Directors shall not at any time exceed the maximum number fixed in accordance with this Constitution. Any Director so appointed shall hold office until the next annual general meeting and shall then be eligible for re-election but shall not be taken into account in determining the Directors who are to retire by rotation at that meeting.

At the forthcoming 22nd AGM, the Directors who will be retiring in accordance with Article 106 of the Company's Constitution are Dato' Sr Mazuki bin A Aziz and Datin Noor Lily Zuriati binti Abdullah. The Directors who will be retiring in accordance with Article 112 of the Company's Constitution are Datuk Ir. Annies bin Md Ariff, Datuk Sr Mohd. Salem bin Kailany and Puan Freida binti Amat (collectively referred to as "Retiring Directors").

The Retiring Directors have offered themselves for re-election at the 22nd AGM.

The Retiring Directors have completed the Fit and Proper assessment ("FPA") and based on the FPA assessment, they have met the fit and proper criteria prescribed in the Fit and Proper Policy of the Company.

The Retiring Directors, except for Datuk Sr Mohd. Salem bin Kailany and Puan Freida binti Amat, who were appointed on 1 December 2024 and 1 January 2025 respectively, participated in the Board, Board's Committees and Directors' Effectiveness Evaluation conducted by the Nomination and Remuneration Committee ("NRC") for financial year ended 31 December 2024 ("BDEE FY2024") of the Company.

Based on the results of the BDEE FY2024, the performance of the Retiring Directors met the performance criteria of an effective Board and had successfully discharged their fiduciary duties in utmost good faith and participated actively in all discussions by providing their views of the issues discussed.

Notwithstanding the non-participation of Datuk Sr Mohd. Salem bin Kailany and Puan Freida binti Amat in the BDEE FY2024, their competencies, skills and potential contribution to the Board have been considered and assessed by the NRC and Board of Directors prior to their appointment as Directors of the Company.

Based on the above, the Board approved the NRC's recommendation that the Retiring Directors are eligible to stand for re-election.

The Retiring Directors' profiles are set out in the Profiles of the Board of Directors section of the Integrated Report 2024 of KLCCP Stapled Group.

13. Explanatory Note for Item 4

The holders of Stapled Securities at the last AGM of the Company ("21st AGM") held on 24 April 2024 approved the Non-Executive Directors' ("NEDs") fees and benefits for the period from 25 April 2024 until the AGM of the Company to be held in 2025 ("22nd AGM").

A total of RM1,292,000.00 of Non-Executive Directors' fees and benefits were incurred for the Company for the financial year ended 31 December 2024 and the details of payment are stated in the NRC Report of the KLCCP Stapled Group Integrated Report 2024 and Corporate Governance Report.

To ensure the directors' remuneration remains competitive and attractive to high calibre individuals, and reflects the responsibilities and expected commitments of the Directors on the Board and Board Committees, as well as their statutory duties, the complexity of the Group's business and increased stakeholder expectations, the NRCs of the Company and the Manager (a wholly-owned subsidiary of the Company) reviewed and recommended revisions to the Directors' fees and benefits for the NEDs. These revisions will apply from the date immediately after the 22nd AGM until the next AGM to be held in 2026. The revised Directors' fees and benefits were subsequently endorsed by the respective Boards of Directors of the Company and the Manager.

Resolution VI, regarding the proposed Directors' fees and benefits, will be presented for approval by the holders of Stapled Securities in accordance with Section 230(1)(b) of the Companies Act, 2016.

It is noted that the members of the Board and Board Committees of the Manager are only remunerated for meeting attendance allowance when the meetings of the Manager are held on a date separate from the meetings of the Board and Board Committees of the Company.

14. Explanatory Note for Item 5

The Board of Directors of the Company at its meeting held on 5 February 2025 endorsed for the re-appointment of Ernst & Young PLT as External Auditors of the Company for the financial year ending 31 December 2025 be presented to the holders of Stapled Securities for approval. Based on the annual assessment conducted by Board Audit Committee of the Company on suitability, independence, objectivity and performance of external auditors, Ernst & Young PLT has met the criteria prescribed by Paragraph 15.21 of the Main Market Listing Requirements of Bursa Securities.

Administrative Details

KLCC REIT 12th Annual General Meeting and KLCCP 22nd Annual General Meeting

Date	29 April 2025
Time	10.30 a.m.
Place	Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia

REGISTRATION

- Registration will start at 8.15 a.m. and the Annual General Meetings ("AGMs") will start punctually at 10.30 a.m. We strongly encourage you to come early to facilitate registration.
- Please ascertain which registration counter you should approach to register yourself for the meetings and join the queue accordingly.
- Please produce your original Identity Card (MyKad) or passport (for foreigners) to the registration staff for verification. Please make sure you collect your MyKad or passport thereafter. The Company will not be responsible for any lost MyKad or Passport.
- Upon verification and registration:
 - Please sign on the Attendance List and an **identification wristband** printed with passcode will be provided at the registration counter; and
 - If you are attending the AGMs as a shareholder as well as proxy, you will be registered once and will only be given one identification wristband to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the identification wristband. There will be no replacement in the event that you lose/misplace the identification wristband. The said wristband has passcode printed which will be require for electronic voting purpose.
- Once you have collected your **identification wristband** (for voting purpose) and signed the Attendance List, please leave the registration area immediately and proceed for refreshment at the Ballroom foyer.
- No person will be allowed to register on behalf of another person even with the original MyKad or passport of that other person.
- The registration counters will only handle verification for identities and registration. If you have any queries, please proceed to the Help Desk.

REGISTRATION HELP DESK

- The Registration Help Desk handles revocation of proxy's appointment and/or any clarification or enquiry.

CAR PARK AND PARKING REDEMPTION COUNTER

- After registration for attendance of the KLCC REIT 12th AGM and the KLCCP 22nd AGM, you are advised to approach the Parking Redemption Counter to redeem for free parking provided by the Company for cars parked only at the following locations in KLCC:

Locations	Enquiry Contact
Mandarin Oriental, Kuala Lumpur	03-2179 8898
KLCC Basement Car Park	03-2392 8585
Kuala Lumpur Convention Centre Car Park	03-2333 2945
Lot D1 Open Car Park (adjacent to Mandarin Oriental, Kuala Lumpur)	03-2392 8585



Administrative Details

PROXY

10. A holder of the Stapled Securities entitled to attend and vote is entitled to appoint proxy/proxies, to attend and vote instead of him. If you are unable to attend the meetings and wish to appoint a proxy to vote on your behalf, please submit your proxy form in accordance with the notes and instructions printed therein.
11. If you wish to attend the meetings yourself, please do not submit the proxy form. You will not be allowed to attend the meetings together with a proxy appointed by you.
12. If you have submitted your proxy form prior to the meetings and subsequently decided to attend the meetings yourself, please proceed to the Registration Help Desk to revoke the appointment of your proxy.
13. The appointment of a proxy form can be made in hard copy or by electronic means in the following manners:-

(a) In hard copy form

In the case of an appointment made in hard copy form, the original proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the meetings.

(b) In electronic form

The proxy form can be electronically lodged with the Share Registrar of the Company and KLCC REIT via TIIH Online at <https://tiih.online> not less than forty-eight (48) hours before the time appointed for holding the meetings. Kindly refer to the below procedures for electronic lodgement of proxy form via TIIH Online:-

Procedure	Action
i. Steps for Individual Shareholders	
(a) Register as a User with TIIH Online	<ul style="list-style-type: none"> Using your computer, please access the website at https://tiih.online. Register as a user under the "e-Services" select "Create Account by Individual Holder". Refer to the tutorial guide posted on the homepage for assistance. Registration as a user will be approved within one (1) working day and you will be notified via e-mail. If you are already a user with TIIH Online, you are not required to register again.
(b) Proceed with submission of Proxy Form	<ul style="list-style-type: none"> After the release of the Notice of Meeting by the Company, login with your user name (i.e. email address) and password. Select the corporate event: "KLCC REIT AND KLCCP AGMS 2025 - Submission of Proxy Form". Read and agree to the Terms & Conditions and confirm the Declaration. Insert your CDS account number and indicate the number of shares for your proxy(s) to vote on your behalf. Appoint your proxy(s) and insert the required details of your proxy(s) or appoint Chairman as your proxy. Indicate your voting instructions – FOR or AGAINST, otherwise your proxy will decide your vote. Review and confirm your proxy(s) appointment. Print proxy form for your record

Procedure	Action
ii. Steps for corporation or institutional shareholders	
(c) Register as a User with TIIH Online	<ul style="list-style-type: none"> Access TIIH Online at https://tiih.online Under e-Services, the authorised or nominated representative of the corporation or institutional shareholder selects "Create Account by Representative of Corporate Holder". Complete the registration form and upload the required documents. Registration will be verified, and you will be notified by email within one (1) to two (2) working days. Proceed to activate your account with the temporary password given in the email and re-set your own password. Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.
(d) Proceed with submission of Proxy Form	<ul style="list-style-type: none"> Login to TIIH Online at https://tiih.online Select the corporate exercise name: "KLCC REIT AND KLCCP AGMS 2025 – Submission of Proxy Form" Agree to the Terms & Conditions and Declaration. Proceed to download the file format for "Submission of Proxy Form" in accordance with the Guidance Note set therein. Prepare the file for the appointment of proxies by inserting the required data. Submit the proxy appointment file. Login to TIIH Online, select corporate exercise name: "KLCC REIT AND KLCCP AGMS 2025 – Submission of Proxy Form". Proceed to upload the duly completed proxy appointment file. Select "Submit" to complete your submission. Print the confirmation report of your submission for your record.

Please ensure **ALL** the particulars as required in the Form of Proxy are completed, signed and dated accordingly.

Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.

A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:

- (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
- (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
 - (a) at least two (2) authorised officers, of whom one shall be a director; or
 - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.



Administrative Details

GENERAL MEETING RECORD OF DEPOSITORS

14. Only a depositor whose name appears on the Record of Depositors ("ROD") as at 21 April 2025 shall be entitled to attend, speak and vote at the AGMs or appoint proxies to attend and/or vote on his/her behalf.

POLL VOTING

15. Voting at the AGMs will be conducted by poll, in accordance with Paragraph 8.29A of the Bursa Malaysia Securities Berhad Main Market Listing Requirements.
16. The Company has appointed Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") to facilitate electronic poll voting via the *Tricor eVote* App. You may cast your vote using either:
- (i) The voting kiosks provided by Tricor, or
 - (ii) Your own smartphone or mobile device, by accessing the mobile application.

Voting using your own smartphone or mobile device

- (a) You are advised to download *Tricor eVote* App onto your smartphone or mobile device before the meeting starts.
- (b) *Tricor eVote* App download is available at no cost from Google Play Store or Apple App Store.

Access to *Tricor eVote* App

- (a) To use *Tricor eVote* App, you need to connect to the Wi-Fi network provided by Tricor during the polling session:
Wi-fi name: Tricor_eVote **Password: KLCCP2904**
- (b) A passcode printed on identification wristband has been issued to you by Tricor upon registration of attendance for the meeting.
- (c) Please retain the passcode for voting purpose during the meeting.
- (d) You will be required to use the camera function of your smartphone or mobile device to capture the passcode to access *Tricor eVote* App.
- (e) Detailed instructions on how to vote will be provided in the meeting before the start of the meetings.

RECORDING OR PHOTOGRAPHY

17. By participating at the AGMs, you agree that no part of the AGMs proceedings may be recorded, photographed, stored in any retrieve systems, reproduced, transmitted or uploaded in any form, platform or social media or by any means whether it is mechanical, electronical, photocopying, recording or otherwise without the prior written consent of the Company. The Company reserves the rights to take appropriate legal actions against anyone who violates this rule.

REFRESHMENT

18. Light Refreshment shall be provided.

AGMS ENQUIRY

19. For enquiry prior to the KLCC REIT 12th AGM and KLCCP 22nd AGM, please contact the following during office hours:

- (a) Group Strategic Communication and Investor Relations, KLCCP
General Line: 03-2783 6000
- (b) Share Registrar – Tricor Investor & Issuing House Services Sdn Bhd
General Line: 03-2783 9299
Email: is.enquiry@vistra.com

Contact Persons

En. Muhamad Asyraf: 03-2783 9244
 En. Jake Too: 03-2783 9285
 En. Muhamad Aiman: 03-2783 9262

ANNUAL REPORT 2024

20. The Integrated Report 2024 is available on Bursa Malaysia's website at www.bursamalaysia.com under Company Announcements and also at the KLCC website at www.klcc.com.my. You may request for a printed copy of the Integrated Report 2024 at <https://tihih.online> by selecting "Request Annual Report/Circular" under "Investor Services". Nevertheless, we hope you would consider the environment before you decide to request the printed copy.

Proxy Form



KLCC PROPERTY HOLDINGS BERHAD
200401003073 (641576-U) (Incorporated in Malaysia)

KLCC REAL ESTATE INVESTMENT TRUST
(a real estate investment trust constituted under the laws of Malaysia)

No. of Stapled Securities held	CDS Account No. (For Nominee Account Only)

* I/We _____
(Full Name as per NRIC/Certificate of Incorporation)

Company No./NRIC No. (new) _____ (old) _____

of _____

(Full Address)

being a *holder/holders of the Stapled Securities of KLCC PROPERTY HOLDINGS BERHAD (“Company” or “KLCCP”) and KLCC REAL ESTATE INVESTMENT TRUST (“KLCC REIT”), hereby appoint:

1. PROXY “A”

Full Name (in block letters)		Proportion of shareholdings	
NRIC/Passport No.		No. of Stapled Securities	%
Address			

* and/or failing him (* delete as appropriate)

2. PROXY “B”

Full Name (in block letters)		Proportion of shareholdings	
NRIC/Passport No.		No. of Stapled Securities	%
Address			

or failing him/them, the CHAIRMAN OF THE MEETINGS as *my/our *proxy/proxies to vote for *me/us and on *my/our behalf at the Twelfth Annual General Meeting (12th AGM”) of KLCC REIT and the Twenty Second Annual General Meeting (“22nd AGM”) of the Company to be held concurrently at the Grand Ballroom, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on 29 April 2025, Tuesday at 10.30 a.m. and at any adjournment thereof.

Please indicate with an “X” in the appropriate box against each resolution how you wish your vote to be cast. If you do not indicate how you wish your proxy to vote on any resolution, the proxy shall vote as he/she thinks fit, or at his/her discretion, abstain from voting.

	Resolution	PROXY "A"		PROXY "B"	
		For	Against	For	Against
KLCCP					
Re-election of Dato’ Sr Mazuki bin A Aziz	I				
Re-election of Datin Noor Lily Zuriati binti Abdullah	II				
Re-election of Datuk Ir. Annies bin Md Ariff	III				
Re-election of Datuk Sr Mohd. Salem bin Kailany	IV				
Re-election of Puan Freida binti Amat	V				
Directors’ fees and benefits payable to Non-Executive Directors for the period commencing on the date immediately after the date of the 22 nd AGM up to the date of the next Annual General Meeting to be held in 2026 of the Company	VI				
Re-appointment of Ernst & Young PLT as Auditors and to authorise the Directors to fix the Auditors’ remuneration	VII				

Contact Number

Signature of holder(s)
of the Stapled Securities or Common Seal

Dated

* Strike out whichever is not desired.

Fold here

Affix Stamp
Here

Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd 197101000970 (11324-H)

Unit 32-01, Level 32,
Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

Fold here

NOTES:

1. IMPORTANT NOTICE

- A holder of the Stapled Securities who is entitled to attend and vote at the meetings is entitled to appoint not more than 2 proxies to attend and, to vote in his/her stead. A proxy may but need not be a holder of the Stapled Securities. There shall be no restriction as to the qualification of the proxy.
2. Where a holder of the Stapled Securities is an authorised nominee, it may appoint at least one proxy but not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company and units of KLCC REIT standing to the credit of the said securities account.
3. Where a holder of the Stapled Securities is an exempt authorised nominee who holds Stapled Securities for multiple beneficial owners in one securities account ("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. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
4. Where a holder of the Stapled Securities or the authorised nominee appoints 2 proxies, or where an exempt authorised nominee appoints 2 or more proxies, the appointment shall be invalid unless he specifies the proportions of his/her holdings to be represented by each proxy.
5. The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company and KLCC REIT not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meetings at which the person named in the appointment proposes to vote:
- (i) In hard copy form
- In the case of an appointment made in hard copy form, the proxy form must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn Bhd, Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia.
- (ii) By electronic form
- The proxy form can be electronically lodged with the Share Registrar of the Company and KLCC REIT via **TIIH Online** website at <https://tiih.online>. Kindly refer to Administrative Details on the procedures for electronic lodgement of proxy form via TIIH Online.
6. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
7. Last date and time for lodging the proxy form is **Sunday, 27 April 2025 at 10.30 a.m.**
8. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia not less than forty-eight (48) hours before the time appointed for holding the AGMs or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
9. A corporate which is a holder of the Stapled Securities who has appointed a representative, please deposit the **ORIGINAL** certificate of appointment with the Share Registrar of the Company and KLCC REIT at Tricor Investor & Issuing House Services Sdn. Bhd., Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia or alternatively, the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia. The certificate of appointment should be executed in the following manner:
- (i) If the corporate holder of the Stapled Securities has a common seal, the certificate of appointment should be executed under seal in accordance with the constitution of the corporate holder of the Stapled Securities.
- (ii) If the corporate holder of the Stapled Securities does not have a common seal, the certificate of appointment should be affixed with the rubber stamp of the corporate holder (if any) and executed by:
- (a) at least two (2) authorised officers, of whom one shall be a director; or
- (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate holder is incorporated.
10. Only a depositor whose name appears on the Record of Depositors as at 21 April 2025 shall be entitled to attend, speak and vote at the AGMs or appoint proxies to attend and/or vote on his/her behalf.