



Proxy Form



KLCC PROPERTY HOLDINGS BERHAD
(Co. No. 641576-U)
(Incorporated in Malaysia)

No. of stapled securities held	CDS Account No.

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

I/We* _____
(FULL NAME, NEW NRIC No./Co. No. * IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

being a holder/holders *of the stapled securities of KLCC PROPERTY HOLDINGS BERHAD (“Company”) and KLCC REAL ESTATE INVESTMENT TRUST (“KLCC REIT”), hereby appoint

(FIRST PROXY “A”)

(FULL NAME, NEW NRIC No./Co. No. * IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

or failing him _____
(FULL NAME, NEW NRIC No./Co. No. * IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

AND (SECOND PROXY “B”)

(FULL NAME, NEW NRIC No./Co. No. * IN BLOCK LETTERS)

of _____
(FULL ADDRESS)

or failing him _____
(FULL NAME, NEW NRIC No./Co. No. * IN BLOCK LETTERS)

of _____
(FULL 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 Fourth Annual General Meeting of KLCC REIT and the Fourteenth Annual General Meeting of the Company to be held concurrently at the Sapphire Room, Level 1, Mandarin Oriental, Kuala Lumpur, Kuala Lumpur City Centre, 50088 Kuala Lumpur, Malaysia on Thursday, 6 April 2017 at 10.30 a.m. and at any adjournment thereof.

The proportions of my/our holding to be represented by my/our proxies are as follows:

First Proxy “A”	_____ %
Second Proxy “B”	_____ %
	<u> % </u>

My/our proxy/proxies shall vote as follows:

(Please indicate with an “X” in the appropriate box against each resolution how you wish your vote to be cast)

	Resolution	PROXY “A”		PROXY “B”	
		For	Against	For	Against
<u>KLCC REIT</u>					
Proposed unitholders’ mandate to issue new units of up to 10% of the approved fund size of KLCC REIT pursuant to Clause 14.03 of the Guidelines on Real Estate Investment Trusts issued by the Securities Commission Malaysia	1				
<u>KLCCP</u>					
Re-election of Datuk Hashim bin Wahir	I				
Re-election of Cik Habibah binti Abdul	II				
Re-appointment of Datuk Ishak bin Imam Abas	III				
Directors’ fees and benefits of RM692,000.00 payable to Non-Executive Directors for financial year ended 31 December 2016	IV				
Directors’ fees and benefits of up to RM972,000.00 payable to Non-Executive Directors with effect from 1 January 2017 until the next Annual General Meeting of the Company	V				
Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Directors to fix the Auditors’ remuneration	VI				
Re-appointment of Mr Augustus Ralph Marshall as Independent Non-Executive Director	VII				
Re-appointment of Dato’ Halipah binti Esa as Independent Non-Executive Director	VIII				
Authority to issue shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016	IX				

Contact Number: _____

Signature of holder(s) of the stapled securities
or Common Seal

Dated: _____

* *Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit)*

Notes:

1.

A holder of the stapled securities comprising ordinary shares in the Company stapled together with the units in KLCC REIT (“Stapled Securities”) entitled to attend and vote at the meetings is entitled to appoint not more than 2 proxies to attend and, to vote in his 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 which 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 holdings to be represented by each proxy.
5.

A corporation which is a holder of the Stapled Securities may by resolution of its Directors or other governing body authorised such person as it thinks fit to act as its representative at the meetings. If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.

If this proxy form is signed by the attorney duly appointed under the power of attorney, it should be accompanied by a statement reading “*signed under Power of Attorney which is still in force, no notice of revocation having been received*”. A copy of the power of attorney which should be valid in accordance with the laws of the jurisdiction in which it was created and is exercised should be enclosed with the proxy form.
6.

The form of proxy must be deposited at the office of the Share Registrar, 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 not less than 48 hours before the time appointed for holding the meetings or any adjournment thereof.
7.

For the purpose of determining a holder of the Stapled Securities who shall be entitled to attend the Fourth Annual General Meeting of KLCC REIT and the Fourteenth Annual General Meeting of the Company, KLCC REIT Management Sdn Bhd (“Manager”) and/or Maybank Trustees Berhad (“Trustee”) and the Company shall be requesting Bursa Malaysia Depository Sdn Bhd, in accordance with Paragraph 17 of Schedule 1 of the Trust Deed dated 2 April 2013 entered into between the Manager and the Trustee, Articles 57(1) and 57(2) of the Company’s Constitution and Section 34(1) of the Securities Industry (Central Depositories) Act, 1991, to issue a General Meeting Record of Depositors as at 29 March 2017 and only a Depositor whose name appears on such Record of Depositors shall be entitled to attend, speak and vote at the said meetings.

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Stamp
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Share Registrar

Tricor Investor & Issuing House Services Sdn Bhd (11324-H)
Unit 32-01, Level 32,
Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur

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