



# PROXY FORM



**KLCC PROPERTY HOLDINGS BERHAD**  
(Co. No. 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.

\*I/We \_\_\_\_\_  
(Full Name as per NRIC/Certificate of Incorporation in capital letters)

Company No./NRIC No. (new) \_\_\_\_\_(old) \_\_\_\_\_

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:

**1. PROXY “A”**

<b>Full Name (In Block)</b>		<b>Proportion of shareholdings</b>	
<b>NRIC/Passport No.</b>		<b>No. of Stapled Securities</b>	<b>%</b>
<b>Address</b>			

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

**2. PROXY “B”**

<b>Full Name (In Block)</b>		<b>Proportion of shareholdings</b>	
<b>NRIC/Passport No.</b>		<b>No. of Stapled Securities</b>	<b>%</b>
<b>Address</b>			

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 Fifth Annual General Meeting (5th AGM”) of KLCC REIT and the Fifteenth Annual General Meeting (“15th AGM”) 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 12 April 2018, Thursday 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
KLCC REIT					
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				
KLCCP					
Re-election of Tan Sri Mohd Sidek bin Hassan	I				
Re-election of Datuk Manharlal a/l Ratilal	II				
Directors’ fees and benefits payable to Non-Executive Directors with effect from 1 January 2018 until the next Annual General Meeting held in 2019 of the Company	III				
Re-appointment of Messrs Ernst & Young as Auditors and to authorise the Directors to fix the Auditors’ remuneration	IV				
Re-appointment of Dato’ Halipah binti Esa as Independent Non-Executive Director	V				
Authority to issue shares of the Company pursuant to Sections 75 and 76 of the Companies Act, 2016	VI				

Contact Number: \_\_\_\_\_

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

Dated: \_\_\_\_\_

\* Strike out whichever is not desired.

**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 rubber stamp (if the corporation does not have a 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 5th AGM of KLCC REIT and the 15th AGM 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 4 April 2018 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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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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