

# ANNEXURE TO THE FORM OF PROXY

Dear Unitholders,

We are pleased to inform you that as a Unitholder, you have the option to submit your Proxy Form via electronic means (e-Proxy) in paperless form. Once you have successfully submitted your e-Proxy Form, you are no longer required to complete and submit the physical Proxy Form to the office of the Share Registrar of AmFIRST REIT.

To assist you on how to engage with e-Proxy, kindly read and follow the guidance notes which are detailed below:

## ELECTRONIC LODGEMENT OF PROXY FORM OF THE 10th AGM (E-PROXY LODGEMENT)

### Step 1 – Register online with BSIP (for first time registration only)

*Note: If you have already signed up with Boardroom Smart Investor Portal, you are not required to register again. You may proceed to Step 2 below for e-Proxy lodgement.]*

- a. Access BSIP at <https://investor.boardroomlimited.com>
- b. Click “**Register**” to sign up as a user.
- c. Complete registration and upload softcopy of MyKad (front and back) or Passport in JPEG, PNG, or PDF format.
- d. You will receive an email from BSIP for email address verification. Click “**Verify Email Address**” to proceed with the registration.
- e. Once your email address is verified, you will be re-directed to BSIP for verification of your mobile number. Click “**Request OTP Code**” and an OTP code will be sent to the registered mobile number. Click “**Enter**” to enter the OTP code to complete the process.
- f. Your registration will be verified and approved within one (1) business day and an email notification will be provided. You can login to BSIP at <https://investor.boardroomlimited.com> with the email address and password that you have provided during the registration to proceed with the next step.

### Step 2 – e-Proxy lodgement

- a. Login to <https://investor.boardroomlimited.com> using your User ID (registered email address) and Password.
- b. Select “**AmFIRST REAL ESTATE INVESTMENT TRUST 10TH ANNUAL GENERAL MEETING**” from the list of Corporate Meetings and click “**Enter**”.
- c. Click on “**Submit e-Proxy Form**”.
- d. Read and accept the General Terms and Conditions by clicking “**Next**”.
- e. Enter your CDS Account Number and indicate the number of securities.
- f. Appoint your proxy(ies) or the Chairman of the Meeting and enter the required particulars for your proxy(ies).
- g. Indicate your voting instructions – **FOR** or **AGAINST** or **ABSTAIN**. If you wish to have your proxy(ies) to act upon his/her discretion, please indicate DISCRETIONARY.
- h. Review and confirm your proxy(ies) appointment.
- i. Click “**Apply**”.
- j. Download or print the e-Proxy Form acknowledgement.