



25 February 2022

To: ADI/MTN Holder

By E-mail

Dear Sir/Madam

**ATRIUM REIT CAPITAL SDN BHD ("ISSUER")  
UNRATED MEDIUM TERM NOTES PROGRAMME OF UP TO RM999.0 MILLION IN  
NOMINAL VALUE ("MTN PROGRAMME")  
PROPOSED REVISION OF TERMS IN RELATION TO THE MTN PROGRAMME**

We refer to the above-mentioned matter.

Please find enclosed a copy of the Special Resolutions in Writing ("Resolutions") for your kind attention and further action.

Kindly note that the Resolutions are to be signed by a duly authorized officer, or by a duly authorised attorney, or to be executed under seal of the MTN holder. Please include the appropriate supporting documents for verifying the execution.

- if signed on behalf of the MTN holder by a duly authorised officer it must be supported by a copy of the Board of Directors' Resolution; or
- if signed on behalf of the MTN holder by a duly authorised attorney it must be supported by a copy of the Power of Attorney which has been duly registered in the High Court; or
- if executed under seal of the MTN holder concerned, the seal must be affixed and witnessed in accordance with the Articles of Association of the Notedholder concerned and supported by a copy of the Board of Directors' resolution and Articles of Association of the Noteholder concerned.

Should you have no objection to the Resolutions, please arrange to execute and return the executed Resolutions together with the supporting document to us latest by 3 March 2022.

Thank you.

**Note**

*This information is confidential and privileged for the Addressee only. If you have received this Notice in the capacity as Custodian Bank - ADI, kindly forward this Notice immediately to the end beneficial owners and notify them of the same.*

Yours truly,

for **PB TRUSTEE SERVICES BERHAD**

Choong Sek Fong  
Senior Assistant Manager

Nurul Hayati Zawawi  
Assistant Manager