

VOTING RESULTS FOR THE 5TH ILAM FAHARI I-REIT AGM HELD VIRTUALLY ON 16 APRIL 2021

Quorum		52,506,454.00 units				28.01%	
NO	RESOLUTION	UNITS FOR	%	UNITS AGAINST	%	UNITS ABSTAIN	%
1	To receive, consider and if thought fit, adopt the Audited Consolidated Annual Report and Annual Financial Statements for the year ended 31st December 2020.	47,872,966	91.18	0	0.00	10,700	0.02
2	To note and ratify the first and final distribution for the year ended 31st December 2020, of KShs. 108,583,380 (60 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee.	47,778,866	91.00	0	0.00	98,600	0.19
3	To note that KPMG continue as Auditor for the REIT.	47,623,366	90.70	2,300	0.00	234,800	0.45
4	To ratify the remuneration of the REIT Manager for the financial year ended 31st December, 2020 as disclosed in the annual report.	47,679,966	90.81	37,200	0.07	144,300	0.27