

ILAM FAHARI I-REIT

**ANNUAL GENERAL MEETING
POLLING RESULTS**

Following are the polling results for all the resolutions put forward for determination to the Unitholders attending the 8th Annual General Meeting of ILAM Fahari I-REIT held on 18th April 2024 at 10.00AM by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
a.	To receive, consider and if thought fit, adopt the Annual Report and the Audited Annual Financial Statements for the year ended 31st December 2023	149,804,291	99.478%	1,200	0.001%	785,000	0.521%	PASSED
b.	To note and ratify the first and final distribution for the year ended 31st December 2023, of KShs. 126,680,610 (70 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee.	150,560,689	99.980%	8,600	0.006%	21,202	0.021%	PASSED
c.	To note that KPMG continues as Auditors for the REIT.	125,860,289	83.578%	19,702	0.013%	24,710,300	16.409%	PASSED
d.	To ratify the remuneration of the REIT manager for the financial year ended 31st December 2023 as disclosed in the Annual Report	125,818,991	83.551%	788,300	0.523%	23,983,000	15.931%	PASSED

The polling results provided by C&R Group

18th April 2024


