

01 Sep 2020
ILAM Fahari I-REIT 2020 . EGM No. 1

NO.	RESOLUTION	SHARES FOR	%	SHARES AGAINST	%	SHARES ABSTAIN	%
1	Approve the Annual Report and Financial Statement for the Year Ended 31st Dec 2019	106,569,666	99.99	0	0.00	12,500	0.12
		55		0		2	
2	Ratify Distribution for the year ended 31st Dec 2019 at 75 cents per unit in issue	106,586,866	100	0	0.00	0	0.00
		59		0		0	
3	Note that KPMG continue as Auditors for the REIT	106,480,666	99.90	200	0.00	104,000	0.09
		56		1		1	
4	Ratify the remuneration of REIT Manager as at 31st Dec 2019	106,429,866	99.86	35,000	0.03	119,000	0.11
		49		2		6	
5	Note the change of REIT Promoter and the change of REIT Manager	106,476,366	99.90	0	0.00	108,500	0.10
		54		0		4	
6	Note change of name to ILAM Fahari I-REIT	106,471,366	99.89	9,500	0.01	104,000	0.09
		55		2		1	
7	Resolve to amend the Trust Deed to allow the Trustee determine that a general meeting may be held either partly or wholly by electronic, digital or virtual means.	106,583,666	100	100	0.00	0	0.00
		56		1		0	