

**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 9<sup>th</sup> Annual General Meeting of ILAM Fahari I-REIT held on 23<sup>rd</sup> April 2025 at 10.00 AM 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 2024.	161,930,945	96.89%	5,200,000	3.11%	0	0.00%	<b>PASSED</b>
b.	To note and ratify the first and final distribution for the year ended 31st December 2024, of KShs. 54,291,690 (30 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee.	161,930,945	96.89%	5,200,000	3.11%	0	0.00%	<b>PASSED</b>
c.	To note that KPMG continues as Auditors for the REIT.	138,030,945	82.59%	5,200,000	3.11%	23,900,000	14.30%	<b>PASSED</b>

The polling results provided by C&R Group

23<sup>rd</sup> April 2025


