C&R Group
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Head Office, IKM Place, Tower B, 1st Floor,
5th Ngong Avenue, Off Bishops Road,
P O Box 8484 – 00100, G. P. O. Nairobi, Kenya
Tel. Pilot: +254 20 7608216
Office GSM: +254 0726 971 599 / 737095124
Email: info@candr.africa
www.candr.africa

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 10th Annual General Meeting of ILAM Fahari I-REIT held on 22nd April 2026 at 9.00 AM by virtual means.

	RESOLUTION	Voted in Favour	% In Favour	Voted Against	% Against	Abstained	% Abstained	RESULT
a.	To consider and adopt of the Annual Report and the Audited Annual Financial Statements for the year ended 31st December 2025	119,029,007	93.924%	7,700,000	6.076%	-	0.000%	**PASSED**
b.	To note and ratify the 2025 final distribution of Kshs. 117,631,995 (65 cents per unit), as recommended by the REIT Manager and approved by the Trustee.	119,029,007	93.924%	7,700,000	6.076%	-	0.000%	**PASSED**
c.	To note that Grant Thornton LLP continues as Auditors for the REIT	95,129,007	75.065%	7,700,000	6.076%	23,900,000	18.859%	**PASSED**

The polling results provided by C&R Group
22nd April 2026

C & R GROUP P.O. Box 8484-00100, NAIROBI