VOTING INSTRUCTION FORM

CDS/USP A/c No …… **Unitholder No:** ……

ID No. ……

I/WE……

of……

Being a non-professional investor in ILAM Fahari I-REIT holding ……(Number of units) hereby instruct:

ICEA LION Asset Management Limited, as REIT Manager of the ILAM Fahari I-REIT and manager of the Bundled Nominee Account for non-professional unitholders, to vote for me/us and on my/our behalf at the **Tenth Annual General** Meeting of the ILAM Fahari I-REIT to be held virtually on **22nd April 2026** and at any adjournment thereof; and to vote for and/or against the ordinary or special resolutions and/or abstain from voting in respect of the units registered in my/our name(s).

Signed this……day of …… , 2026.

Signature(s) (i)…… (ii)……

I/WE direct my/the REIT Manager to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, the REIT Manager will vote or withhold his or her vote at his or her discretion and I/WE authorize the REIT Manager to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

Please clearly mark the box below to indicate your voting instructions.

RESOLUTION	FOR	AGAINST	WITHHELD
(a) approval be and is hereby given for the adoption of the Annual Report and the Audited Annual Financial Statements for the year ended 31st December 2025;			
(b) approval be and is hereby given for the noting and ratification of the first and final distribution for the year ended 31st December 2025, of Kshs. 117,631,995 (65 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee;			
(c) approval be and is hereby given for the noting of Grant Thornton LLP's continued service as Auditors for the REIT;			
(d) approval be and is hereby given for the transaction of any other business which may be properly transacted at an Annual General Meeting of the REIT Unitholders			

Note:

1. This Voting Instruction Form is only intended for unitholders that own ILAM Fahari I-REIT units whose aggregate value is lower than Kenya Shilling five million (non-professional investors). Non-professional investors may exercise their right to vote through the Bundled Nominee Account maintained by the REIT Manager by providing their voting instructions for the upcoming ILAM Fahari I-REIT AGM using this form.
2. In the case of a non-professional unitholder being a Limited Liability Company or other body corporate, this Voting instruction Form must be completed under the hand of an officer authorized in writing.
3. The Voting Instructions Form must be lodged with or mailed to the addresses below so as to reach the REIT Manager not later than 48 hours before the time of the meeting:

Hand deliveries to:	**Postal deliveries to:**
Custody and Registrars Services Ltd (C&R Group), IKM Place, Tower B,1st Floor 5th Ngong Avenue Nairobi Kenya	Custody and Registrars Services Ltd (C&R Group) P. O. Box 8484 - 00100 Nairobi Kenya

4. Alternatively, duly signed Voting Instruction Forms can be scanned and emailed to ilamreit@candr.africa or ilamreit@icealion.com in PDF format.