

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting of the unitholders of the STANLIB Fahari I-REIT ("REIT") will be held at The Auditorium, All Saints Cathedral, Kenyatta Avenue, Nairobi, Kenya on Tuesday, 16 April 2019, commencing at 10:00am for the purpose of transacting the following business:

1. To table the proxies and note the presence of a quorum.
2. To read the notice convening the meeting.
3. To receive the Annual Report and the Audited Annual Financial Statements for the year ended 31 December 2018.
4. To note the first and final distribution for the year ended 31 December 2018, of KShs. 135,729,225 (75 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee.
5. To note that KPMG continue as Auditors for the REIT.
6. To ratify the remuneration of the REIT Manager for the financial year ended 31 December 2018 as disclosed in the annual report.
7. To ratify the reappointment of the REIT Manager for another period of three years effective from 1 October 2018, in accordance with the REITs Regulations.

BY ORDER OF THE TRUSTEE



Debra Ajwang'-Ogada
Trustee Company Secretary
The Co-operative Bank of Kenya Limited
P.O. Box 48231 – 00100
Nairobi, Kenya

Date: 28 March 2019

NOTE:

1. The Form of Proxy will be available on the STANLIB Fahari I-REIT website at www.stanlibfahariireit.com from 31 March 2019.
2. The duly completed Form of Proxy should reach the Registrar not later than 48 hours before the time set for the meeting:

Hand deliveries to:

CDSC Registrars Limited
1st Floor, Occidental Plaza
Muthithi Road, Westlands
Nairobi, Kenya

Postal deliveries to:

CDSC Registrars Limited
P.O. Box 6341 – 00100
Nairobi, Kenya

3. Alternatively, duly signed proxies can be scanned and emailed to helpdesk@cdsckenya.com in PDF format.