PROXY FORM

CDSC A/c No: …… **Unitholder No:** ……

ID No. ……

I/WE……

of……

Being holders of units of ILAM Fahari I-REIT hereby appoint:
…….. (Name of proxy) of ID/Passport No……..
and…… (Mobile number of proxy) and……(email address of the proxy) in respect of my …….. (Number of units).

or failing him/her

the Chairman of the Meeting, as my/our proxy, 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/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy 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 instruct your proxy how to vote.

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. In the case of a unitholder being a Limited Liability Company or other body corporate, this form must be completed under its common seal or under the hand of an officer authorized in writing.
2. Form of proxy 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:

Custody and Registrars Services Ltd (C&R Group)
IKM Place, Tower B, 1st Floor,
5th Ngong Avenue,
Nairobi, Kenya

Postal deliveries to:

Custody and Registrars Services Ltd (C&R Group)
P. O. Box 8484 - 00100
Nairobi, Kenya

3. Alternatively, duly signed proxies can be scanned and emailed to ilamreit@candr.africa or ilamreit@icealion.com in PDF format.