

PROXY FORM

CDSC A/c No:

Shareholder No:

ID No:

I/WE.....

of

Being holders of units of ILAM Fahari I-REIT (Formerly STANLIB 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 shares).

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 Annual General Meeting of the ILAM Fahari I-REIT to be held on Thursday 20th August 2020 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).
(see note 7)

Signed this..... day of 2020

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/her vote at his/her discretion and I/WE authorize my/our proxy to vote (or withhold his/her vote) as he/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
Approval of the Annual Report and audited financial statements for the year ended 31 st December 2019			
Ratification of the first and final distribution of KShs. 0.75 as recommended by the REIT Manager and approved by the Trustee which was paid in May 2020			
Re-appointment of auditors: Messrs. KPMG Kenya Certified Public Accountants (K), having expressed their willingness, continue in office in accordance with REIT regulations			
To ratify the remuneration of the REIT Manager for the financial year ended 31 st December 2019 as disclosed in the Annual Report.			
To note the assignment and transfer by STANLIB Kenya Limited to ICEA LION Asset Management Limited (ILAM) of all rights, obligations and benefits in terms of or in connection with its role as a Promoter of STANLIB Fahari I-REIT (now ILAM Fahari I-REIT).			
To note the appointment of ILAM, by the Trustee with the approval of the Capital Markets Authority, as the REIT Manager of ILAM Fahari I-REIT pursuant to Regulation 61(1) of Capital Markets (Real Estate Investment Trusts)(Collective Investment Schemes) Regulations, 2013.			
To note and ratify the change of name of the REIT to ILAM Fahari I-REIT from STANLIB Fahari I-REIT following the change of Promoter.			
THAT, the Trust Deed of the REIT be amended by inserting a new clause 33:10: 'Notwithstanding any other provisions of this Trust Deed, the Trustee may determine that a general meeting of the unitholders may be held either partially or entirely by electronic, digital or other communication means, facility or technology that permits all those entitled to be attending to participate in the meeting. A unitholder who is entitled to vote at such general meeting may do so by means of the telephonic, electronic, digital or other communication means or facility that the Trustee may make available for that purpose.'			

Note:

In the case of a unitholder being a Limited Company or other body corporate this form must be completed under its common seal or under the hand of an officer or authorised in writing. Form of proxy must be lodged with or emailed to the addresses below so as to reach the Registrar not later than 48 hours before the time of 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

Alternatively, duly signed proxies can be scanned and emailed to registrar@cdscregistrars.com in PDF format.