



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 Eighth Annual General Meeting** of the ILAM Fahari I-REIT to be held virtually on **18th April 2024** 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....., 2024.

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 31 st December 2023; | | | |
| (b) approval be and is hereby given for the noting and ratification of the first and final distribution for the year ended 31 st December 2023, of KShs. 126,680,610 (70 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 KPMG's continued service as Auditors for the REIT; | | | |
| (d) approval be and is hereby given for the ratification of the remuneration of the REIT manager for the financial year ended 31 st December 2023 as disclosed in the annual report; | | | |
| (e) 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 emailed 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:

ILAM Fahari I-REIT
4th Floor, ICEA LION Centre,
East Wing, Riverside Park,
Chiromo Road, Westlands
Nairobi, Kenya

Postal deliveries to:

ICEA LION Asset Management Limited
P. O. Box 46143 - 00100
Nairobi, Kenya

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