



CDSC A/c No: **Shareholder 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 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 **Friday 16th April 2021** 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, 2021

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
Approval of the Annual Report and audited financial statements for the year ended 31 st December 2020			
Ratification of the first and final distribution of KShs. 0.60 per unit as recommended by the REIT Manager and approved by the Trustee which will be paid by 30 th April 2021			
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 2020 as disclosed in the annual report.			

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.