



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 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 Extraordinary General Meeting of the ILAM Fahari I-REIT to be held on **Friday 24th November 2023** 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....., 2023.

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 proposed conversion of the ILAM Fahari I-REIT from an unrestricted to a restricted I-REIT			
(b) approval be and is hereby given for the delisting of the ILAM Fahari I-REIT from the Nairobi Securities Exchange (NSE);			
(c) approval be and is hereby given for the quotation of the ILAM Fahari I-REIT units on the Unquoted Securities Platform managed by NSE; and			
(d) ICEA LION Asset Management Limited as the manager of the ILAM Fahari I-REIT, (the “ Manager ”) and The Co-operative Bank of Kenya Limited, in its capacity as the trustee of ILAM Fahari I-REIT (the “ Trustee ”) be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Manager or, as the case may be, the Trustee may consider expedient or necessary or in the interests of the ILAM Fahari I-REIT to give effect to the conversion and delisting			

Note:

1. 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 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.