

Scrutineers' Report

Poll Results for Al-'Aqar Healthcare REIT EGM on December 13, 2022

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	THE PROPOSED ACQUISITIONS	30	321,743,135	99.9969	1	10,000	0.0031	CARRIED
		Vote ABSTAIN						
		18	222,695,714	-				



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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
2	THE PROPOSED LEASES	30	321,743,135	99.9969	1	10,000	0.0031	CARRIED
		Vote ABSTAIN						
		18	222,695,714	-				



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		Voters	No. of Shares	%	Voters	No. of Shares	%	
3	THE PROPOSED ALLOTMENT TO LTH	45	442,311,393	99.9912	3	38,800	0.0088	CARRIED
		Vote ABSTAIN						
		1	102,098,656	-				



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		Voters	No. of Shares	%	Voters	No. of Shares	%	
4	THE PROPOSED ALLOTMENT TO EPF	40	388,415,243	99.9900	3	38,800	0.0100	CARRIED
		Vote ABSTAIN						
		5	155,994,805	-				



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No.	Special Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	THE PROPOSED REVISION IN MANAGEMENT FEE	23	321,518,223	99.9284	4	230,400	0.0716	CARRIED
		Vote ABSTAIN						
		18	222,695,714	-				



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