

Scrutineers' Report

Poll Results for AI-'Aqar Healthcare REIT AGM on April 18, 2023

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Units	%	Voters	No. of Units	%	
1	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS	63	612,720,267	99.9998	2	1,400	0.0002	CARRIED
2	PROPOSED INCREASE IN THE EXISTING APPROVED FUND SIZE	64	612,721,067	99.9999	1	600	0.0001	CARRIED



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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Units	%	Voters	No. of Units	%	
3	PROPOSED RENEWAL OF UNITHOLDERS' MANDATE FOR RRPT	44	328,452,750	99.9998	1	600	0.0002	CARRIED
		Vote ABSTAIN						
		19	284,213,917	-				



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