



Think IT, Think Cygnus

# Scrutineers' Report

**Poll Results for Al-Aqar Healthcare REIT AGM on April 28, 2021**

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS	55	514,669,880	87.3238	7	74,711,432	12.6762	CARRIED
2	PROPOSED INCREASE IN FUND SIZE	55	514,669,880	87.3238	7	74,711,432	12.6762	CARRIED

Checked and verified by:

Eugene Teow, *Scrutineer*  
Cygnus IT Solutions PLT  
Wednesday, 28 April, 2021



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No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
3	PROPOSED RRPT MANDATE	40	325,709,162	99.996667	3	10,902	0.0033	CARRIED
		Vote ABSTAIN						
		19	263,661,248	-				

Checked and verified by:

Eugene Teow, *Scrutineer*  
 Cygnus IT Solutions PLT  
 Wednesday, 28 April, 2021