

Scrutineers' Report

Poll Results for AI-'Aqar Healthcare REIT AGM on June 10, 2021

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Shares	%	Voters	No. of Shares	%	
1	PROPOSED LEASE RENEWAL	21	325,226,104	99.9472	3	171,700	0.0528	CARRIED
		Vote ABSTAIN						
		16	245,288,159	-				

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