

Scrutineers' Report

Poll Results for AI-'Aqar Healthcare REIT AGM on April 20, 2022

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	52	424,512,278	85.0231	13	74,778,442	14.9769	CARRIED
2	PROPOSED INCREASE IN THE EXISTING APPROVED FUND SIZE	51	424,511,878	85.0230	14	74,778,842	14.9770	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	45	327,232,696	99.9692	6	100,912	0.0308	CARRIED
		Vote ABSTAIN						
		14	171,957,112	-				



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