

Scrutineers' Report

Poll Results for Al-Salām Real Estate Investment Trust AGM on April 20, 2022

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Decelution
		Voters	No. of Units	%	Voters	No. of Units	%	Resolution
1	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW UNITS	34	312,516,814	99.9907	9	29,187	0.0093	CARRIED
2	PROPOSED INCREASE IN THE EXISTING APPROVED FUND SIZE	34	312,516,814	99.9907	9	29,187	0.0093	CARRIED



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Solution that Works

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Danalution
		Voters	No. of Units	%	Voters	No. of Units	%	Resolution
3	PROPOSED RENEWAL OF UNITHOLDERS' MANDATE FOR RRPT	28	17,224,026	99.8748	7	21,587	0.1252	CARRIED
			Vote ABSTAIN					
		8	295,300,388	-				



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