

Scrutineers' Report

Poll Results for Al-Salām Real Estate Investment Trust 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	33	504,314,421	99.9916	6	42,400	0.0084	CARRIED
2	PROPOSED INCREASE IN THE EXISTING APPROVED FUND SIZE	35	504,355,521	99.9997	4	1,300	0.0003	CARRIED



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999
E: cts-info@cygnus.com.my
W: <https://www.cygnus.com.my>

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Units	%	Voters	No. of Units	%	
3	PROPOSED RENEWAL OF UNITHOLDERS' MANDATE FOR RRPT	27	114,246,815	99.9997	2	300	0.0003	CARRIED
		Vote ABSTAIN						
		10	390,109,706	-				



Cygnus Technology Solutions Sdn. Bhd.

202001030021 (1386341-K)

D3-12-1, Jalan Dutamas 3,
Taman Dutamas Balakong,
43200, Selangor Darul Ehsan, Malaysia

T: +60 (3) 9765 9999

E: cts-info@cygnus.com.my

W: <https://www.cygnus.com.my>