



# Scrutineers' Report

Poll Results for Al-Aqar Healthcare REIT 12<sup>th</sup> AGM on April 25, 2024

No.	Ordinary Resolution	Vote FOR			Vote AGAINST			Resolution
		Voters	No. of Units	%	Voters	No. of Units	%	
1	PROPOSED TO ALLOT AND ISSUE NEW UNITS	41	586,487,271	94.7198	8	32,693,700	5.2802	CARRIED
2	PROPOSED INCREASE IN FUND SIZE	39	586,486,171	94.7197	9	32,694,700	5.2803	CARRIED

*[Signature]* . 25/04/2024  
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		Voters	No. of Units	%	Voters	No. of Units	%	
3	PROPOSED RENEWAL OF RRPT MANDATE	29	334,946,154	99.9938	1	20,800	0.0062	CARRIED
		Vote ABSTAIN						
		18	284,213,917	-				

*[Handwritten Signature]* 25/04/2024

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