

AMANAHRAYA REAL ESTATE INVESTMENT TRUST

TWELFTH ANNUAL GENERAL MEETING

FIRST FLOOR, WISMA AMANAH RAYA, NO 2 JALAN AMPANG, 50508 KUALA LUMPUR

THURSDAY, 18 APRIL 2024 AT 10:00 A.M.

Polling Results

	Vote FOR			Vote AGAINST			TOTAL Vote	
	NO. OF			NO. OF			NO. OF	
RESOLUTION	RECORDS	UNITS	%	RECORDS	UNITS	%	RECORDS	UNITS
ORDINARY RESOLUTION	133	383,713,280	99.9204	38	305,643	0.0796	171	384,018,923
SPECIAL RESOLUTION 1	117	36,516,214	99.0954	51	333,351	0.9046	168	36,849,565
SPECIAL RESOLUTION 2	123	36,484,822	99.0102	45	364,743	0.9898	168	36,849,565

