



**FORM OF PROXY**

The Co-operative Bank of Kenya Limited, as the Trustee of the ASA D-REIT and of P.O. Box 48231 – 00100 Nairobi, Kenya.

I/WE \_\_\_\_\_ of [Address] \_\_\_\_\_ being a unitholder of the above REIT HEREBY APPOINT \_\_\_\_\_ of [Address] \_\_\_\_\_ Mobile No. \_\_\_\_\_ ID/PP No. \_\_\_\_\_ or failing him/her the Chairman of the Meeting as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting (AGM) of the ASA D-REIT to be held electronically on 26<sup>th</sup> April 2023 at 10.00am and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Signature \_\_\_\_\_

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an ‘X’. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting of the ASA D-REIT.

Please clearly mark the box below to instruct your proxy how to vote:

ITEM NO.	REIT	BUSINESS	FOR	AGAINST	WITHHELD
4.	ASA D-REIT	To receive, consider and adopt the Audited Consolidated Annual Reports and Financial Statements for the period ended 31 <sup>st</sup> December 2022.			
7.	ASA D-REIT	To ratify and approve any supplemental offers for the ASA D-REIT for issuance of new units to existing and new unitholders for the period between 1 <sup>st</sup> April 2023 to 31 <sup>st</sup> March 2024 or the next AGM, whichever is earlier.			
10.	ASA D-REIT	To consider and approve the re-appointment of Acorn Investment Management Limited as the REIT Manager of the ASA D-REIT with effect from 16 <sup>th</sup> December 2023 in line with the regulatory requirements.			