



**FORM OF PROXY**

To 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 2024 at 10.00am and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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:

<b>AGENDA ITEM NO.</b>	<b>BUSINESS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
6.	To receive, consider and adopt the ASA D-REIT Audited Consolidated Financial Statements for the period ended 31st December 2023.			
7.	To note and ratify the distribution for the year ended 31 <sup>st</sup> December 2023 as recommended by the ASA D-REIT Manager and approved by the Trustee: -  a) To ratify the payment of the dividend of Kshs 239,819,185/= being Kenya Shillings Ninety-One Cents (Kshs. 0.91) per unit declared as final and paid to unitholders in the ASA D-REIT as of 30th September 2023 as per the regulatory requirements.			
9.	To ratify and approve the supplemental offer(s) by the ASA D-REIT for issuance of new units to pre-existing and new unitholders for the period between 22 <sup>nd</sup> April 2024 to 28 <sup>th</sup> February 2025 or the next Annual General Meeting.			
10.	To receive, consider and approve the disposal of a land parcel pursuant to clause 6.27 of the ASA D-REIT Trust Deed dated 16th December 2020, as recommended by the ASA D-REIT Manager, and approved by the Trustee.			