



**FORM OF PROXY**

To the Co-operative Bank of Kenya Limited, as the Trustee of the ASA I-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 I-REIT to be held electronically on Friday, 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 I-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>
4.	To receive, consider and adopt the ASA I-REIT Audited Consolidated Financial Statements for the period ended 31st December 2023.			
5.	To note, ratify and/or declare the final distribution for the year ended 31st December 2023 as recommended by the ASA I-REIT Manager and approved by the Trustee as follows: -  a. To ratify the payment of the interim dividend of Kshs 86,666,086.75/= being Kenya Shillings Thirty Cents (Kshs. 0.30) per unit paid to unitholders in the ASA I-REIT as of 1st September 2023 as per the regulatory requirements.  b. To declare a final dividend payment of Kshs 154,103,736/= being Kenya Shillings Forty-Seven Cents (Kshs. 0.47) per unit for the year ended 31st December 2023 to unitholders in the ASA I-REIT and payment as of 30th April 2024 as per regulatory requirements.			
9.	To ratify and approve the supplemental offer(s) by the ASA I-REIT for issuance of new units to pre-existing and new unitholders for the period between 22nd April 2024 to 28th February 2025 or the next Annual General Meeting.			