

Al-`Aqar Healthcare REIT

Shareholders Meeting Details

Date : 20 April 2022 / 11.00 a.m.
Location : Unit 1-19-02, Block 1, V Square, Jalan Utara
46200 Petaling Jaya, Selangor

Voting Platform: Online Voting Platform via Megacorp

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Authority to Allot and Issue New Units of Up to 20% of the Total Number of Issued Units of Al-`Aqar	FOR
2	Proposed Increase in the Existing Approved Fund Size of Al-`Aqar from 735,985,088 units to a Maximum of 883,182,105 units Pursuant to the Proposed Authority to Allot and Issue New Units	FOR
3	Proposed Renewal of Unitholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	FOR