

Axis Real Estate Investment Trust

Shareholders Meeting Details

Date :	28 April 2022 / 10.00 a.m.
Location :	Boardroom, Penthouse, Menara Axis, No. 2, Jalan 51A/23, 46100 Petaling Jaya, Selangor
Voting Platform:	Online Remote Voting via Boardroom Smart Investor Portal

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

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Renewal of the Authority to Allot and Issue New Units in Axis REIT ("Units") of Up to 20% of the Total Number of Units Issued in Axis-REIT, to Facilitate a Placement Exercise ("Proposed Renewal of Authority")	FOR
2	Proposed Renewal of the Authority to Allot and Issue Up to 127,194,246 New Units in Axis REIT for the Purpose of the Income Distribution Reinvestment Plan ("IDRP") that Provides the Unitholders of Axis REIT the Option to Reinvest Their Income Distribution in New Units ("Proposed Renewal of IDR P Authority")	FOR