

# AI-`Aqar Healthcare REIT

## Shareholders Meeting Details

Date :	18 April 2023
Location :	Unit 1-19-02, Block 1, V Square, Jalan Utara, 46200 Petaling Jaya, Selangor
Voting Platform:	Virtually 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 Units	FOR
2	Proposed Increase in the Existing Approved Fund Size	FOR
3	Proposed Renewal Mandate for RRPT	FOR