

# AI-`Aqar Healthcare REIT

## Shareholders Meeting Details

Date :	25 April 2024
Location :	Sapphire Room, Level 9, Holiday Inn Johor Bahru City Centre, Jalan Tun Abdul Razak, 80000, Johor Bahru, Johor
Voting Platform:	Physical

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

Summary Resolutions		Vote
-	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