

**KIP REAL ESTATE INVESTMENT TRUST
UNITHOLDERS MEETING**

Broadcast venue at 12th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan Malaysia;
Thursday, 13th October 2022

Polling Results

RESOLUTION	Vote FOR			Vote AGAINST			TOTAL Vote		
	NO. OF			NO. OF			NO. OF		
	RECORDS	SHARES	%	RECORDS	SHARES	%	RECORDS	SHARES	SHARES
ORDINARY RESOLUTION NO 1	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479
ORDINARY RESOLUTION NO 2	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479
ORDINARY RESOLUTION NO 3	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479
ORDINARY RESOLUTION NO 4	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479
ORDINARY RESOLUTION NO 5	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479
ORDINARY RESOLUTION NO 6	83	148,400,659	99.9994	9	820	0.0006	92	148,401,479	148,401,479



[Handwritten Signature]

12.59 p.m.
13 October 2022