

KIP REAL ESTATE INVESTMENT TRUST
Second Annual General Meeting of KIP REIT
Date/Time: 27/09/2018 10:00:00 AM

KIP Hotel, No. 77, Jalan Seri Utara 1, Sri Utara Off Jalan Ipoh, 68100 Kuala Lumpur.

	FOR			AGAINST			TOTAL		
	NO. OF			NO. OF			NO. OF		
	REC	UNITS	%	REC	UNITS	%	REC	UNITS	%
Ordinary Resolution	111	249,127,825	91.0655	12	24,442,050	8.9345	123	273,569,875	100
Resolution 1: Proposed Authority to Allot and Issue New Units									



Handwritten signature and date: 27/09/2018