

Polling Results

KIP REAL ESTATE INVESTMENT TRUST

THIRD ANNUAL GENERAL MEETING

Date/Time: 25/09/2019 10:30:00 AM

CARME ROOM, 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	
Ordinary Resolution	UNITS	%	UNITS	%	UNITS	%
<b>Proposed Authority to Allot and Issue New Units</b>	<b>236,079,241</b>	<b>91.323540</b>	<b>22,429,400</b>	<b>8.676460</b>	<b>258,508,641</b>	<b>100</b>

VERIFIED BY:

  
MALAYSIAN ISSUING HOUSE SDN BHD  
(258345-X)

MEOR FAIZHAL B ABD HAI IM  
770929-14-5075