

PROXY FORM

I/We _____

Of (address) _____

Being holders of units of STANLIB Fahari I-REIT, hereby appoint:

_____ or failing him/her

_____ or failing him/her

the Chairman of the Meeting, as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the STANLIB Fahari I-REIT to be held on Friday 20 April 2018 and at any adjournment thereof; and to vote for and/or against the ordinary or special resolutions and/or abstain from voting in respect of the units registered in my/our name(s).

Unless otherwise directed, the proxy shall be entitled to vote as he/she thinks fit.

Signed at _____ on this day of _____ 2018.

Signed _____

Signed _____

Note:

1. In the case of a unitholder being a Limited Company or other body corporate this form must be completed under its common seal or under the hand of an officer or authorised in writing.
2. Form of proxy must be lodged with or emailed to the addresses below so as to reach the Registrar not later than 48 hours before the time of the meeting:

Hand deliveries to:

CDSC Registrars Limited
10th Floor, Nation Centre
Kimathi Street
Nairobi, Kenya

Postal deliveries to:

CDSC Registrars Limited
P.O. Box 3464 – 00100
Nairobi, Kenya

3. Alternatively, duly signed proxies can be scanned and emailed to helpdesk@cdsckenya.com in PDF format.