

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting of the unitholders of the STANLIB Fahari I-REIT ("REIT") will be held at The Auditorium, All Saints Cathedral, Kenyatta Avenue, Nairobi, Kenya on Friday, 20 April 2018, commencing at 10:30am for the purpose of transacting the following business:

1. To table the proxies and note the presence of a quorum.
2. To read the notice convening the meeting.
3. To receive the Annual Report and the Audited Annual Financial Statements for the year ended 31 December 2017.
4. To note the first and final distribution for the year ended 31 December 2017, of KShs. 135,729,225 (75 cents per unit in issue) as recommended by the REIT Manager and approved by the Trustee. The distribution will be paid by 30 April 2018 to unitholders who are on the register of members by close of business 6 April 2018.
5. To note that KPMG continue as Auditors for the REIT.
6. To approve the acquisition by the REIT of 100% interest in STARLING PARK PROPERTIES LLP, which owns Land Reference Number 3734/1426 (Original Number 3734/917), Nairobi, on which is developed an office block measuring 41,312 square feet, subject to all statutory approvals.

BY ORDER OF THE TRUSTEE



Debra Ajwang'-Ogada
Trustee Company Secretary
The Co-operative Bank of Kenya Limited
P.O. Box 48231 – 00100
Nairobi, Kenya
Date: 28 March 2018

NOTE:

1. The Form of Proxy will be available on the STANLIB Fahari I-REIT website at www.stanlibfahariireit.com from 31 March 2018.
2. The duly completed Form of Proxy should reach the Registrar not later than 48 hours before the time set for the meeting.