



**Annual General Meeting**

***Taking place at NEM HOUSE 199, Ikorodu road Obanikoro,  
Lagos on Tuesday, the 5th of November 2019 at 10:00am***

I/We \_\_\_\_\_

Of \_\_\_\_\_

being a unit holder(s) of the Real Estate Investment Trust hereby appoint Mr./Mrs./Miss

\_\_\_\_\_ of \_\_\_\_\_

to be my proxy/our proxy to vote in my /our behalf upon any matter proposed at the 5th Annual General Meeting of the Real Estate Investment Trust scheduled for Tuesday the 5th of November, 2019 at 10:00am or at any adjournment(s) thereof. Unless otherwise instructed, the proxy will vote or abstain from voting as he/she deems fit.

Dated this.....day of..... 2019

Signature(s) of Unit holder (s) \_\_\_\_\_

NO OF UNITS		
RESOLUTIONS:	For	Against
1. "that the report of the Manager and the Audited Financial Statements for the period ended <b>31 December 2018</b> now submitted be and are hereby received"		
2. "that a distribution equivalent to N=0.26 Kobo per unit be and is hereby declared payable on the 5th of November, 2019 to unit holders whose names appeared on the register of unit holders at the close of business on 29 October, 2019".		
3. "that the Fund Manager and Trustee are authorized to determine the remuneration of the auditors for 2019".		

*(if you desire this proxy to be used in favour of / against the resolution indicated alongside, please indicate " X" in the appropriate box. Unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion).*

**NOTE**

In the case of a corporation or company, this form of proxy should be completed either by affixing the common seal of the company or by the signature of a duly authorized officer or attorney.

This form of Proxy must be completed, signed and lodged (together with any power of attorney or other authority under which it is signed, or a notarially certified copy thereof) at the office of the Registrar not later than 48 hours before the date of the meeting or adjourned meeting.

A member may appoint one person as a proxy. A proxy need not also be a member of the company.

It is a legal requirement that an instrument of proxy must bear appropriate stamp duty from the Stamp Duties Office.