

Eskan Bank Realty Income Trust

(The “Trust”)

Date: 04 July 2018

Notice convening the Annual General Meeting of Eskan Bank Realty Income Trust

The Director of the Trust is pleased to invite the unitholders to attend the Trust’s Annual General Meeting due to be held at 10.00 a.m., on Monday 30th July 2018, at Bahrain Bourse Auditorium, in the absence of a quorum, the second meeting will be held on Thursday 15th August 2018 (same time and place), to discuss and approve the following agenda:

Annual General Meeting Agenda:

- 1) Review and approval of the Board’s report on the Trust’s operations and its financial position for the period from 8th November 2016 (inception) to 31st December 2017.
- 2) External Auditor’s report for the period from 8th November 2016 (inception) to 31st December 2017.
- 3) Acknowledgement of the Shari’a Supervisory Board’s report for the period from 8th November 2016 (inception) to 31st December 2017.
- 4) Review and approval of audited financial statements for the period from 8th November 2016 (inception) to 31st December 2017.
- 5) Relieving the Board Directors of any liability arising from their acts during the period from 8th November 2016 (inception) to 31st December 2017.
- 6) Re-appointment of members of the Shari’a Supervisory Board for the financial year ending 2018 and authorisation of the Board of Directors to determine their remunerations.
- 7) Appointment/re-appointment of the External Auditors for the financial year ending 2018 and authorisation of the Board of Directors to determine their remunerations.
- 8) Any other business with the permission of the chairman.



Naser Obaid
Director
Eskan Bank Realty Income Trust

Accept the following points: Annual General Meeting Agenda	Tick the Box	
	Yes	No
1. Approval of the Board's report on the Trust's operations for the period from 8th November 2016 (inception) to 31st December 2017.		
2. External Auditor's report for the period from 8th November 2016 (inception) to 31st December 2017.		
3. Acknowledgement of the Shari'a Supervisory Board's report for the period from 8th November 2016 (inception) to 31st December 2017		
4. Review and approval of audited financial statements for the year ended 31 December 2017.		
5. Relieving the Board Directors of any liability arising from their acts during the period from 8th November 2016 (inception) to 31st December 2017.		
6. Re-appointment of members of the Shari'a Supervisory Board for the financial year ending 2018 and authorisation of the Board of Directors to determine their remunerations.		
7. Appointment/re-appointment of the External Auditors for the financial year ending 2018 and authorisation of the Board of Directors to determine their remunerations.		
8. Any other business with the permission of the chairman.		

Proxy Form

I, the undersigned as a unitholder of Eskan Bank Realty Income Trust have hired Mr. to attend and vote on my behalf at the Annual General Meeting of the Trust that will be held on Monday, 30th July, 2018 or any adjourned meeting for any of them.

Date

Signature

Unitholder Number:

Name of the unitholder:

Number of units:

Note:

- Unitholders can obtain the financial statements for the period ending period from 8th November 2016 (inception) to 31st December 2017 and a copy of the proxy from the share registrar office Bahrain bourse at their office located in Bahrain Financial Harbor, Harbor Mall (fourth Floor)- Tel. 17108834 – Fax. 17228061- Email address: registry@bahrainbourse.com.bh
- Any unitholder whose name is registered in the unitholders' register of the Trust has the right to attend the meeting in person or to authorize another person to attend and vote on his behalf. Taking into consideration that the agent attending on behalf of the unitholders is not the chairman, member of the board or staff of the Trust.
- The Deputation form should be submitted 24 hours before the meeting date.