

Annual General Meeting Results



Date: 28 March 2024
To: Bahrain Bourse

The annual general meeting of **Eskan Bank Realty Income Trust** was held on **Thursday, 28th March 2024 at 9.00 A.M** at the Bahrain Bourse, Bahrain Financial Harbor, Harbor Gate - 4th Floor, Manama, Kingdom of Bahrain with a quorum of 59.91%.

The following are the agenda items:

1. Read and approve the minutes of the previous Annual General Meeting held on 5th April 2023.
2. Review and approval of the Board's report on the Trust's operations and its financial position for the year ended 31 December 2023.
3. Receive the External Auditor's report for the year ended 31 December 2023.
4. Acknowledgement of the Shari'a Supervisory Board report for the year ended 31 December 2023.
5. Review and approval of audited financial statements for the year ended 31 December 2023.
6. Relieving the Board Directors of any liability arising from their acts during the year ended 31 December 2023.
7. Re-appointment of below board members of the Trust for a term of 3 years with effect from the financial year 2024 to 2026:
 - a) Wajdi Al Jallad, representative of Trustee
 - b) Muhammad Saeed Butt, representative of Investment Manager
 - c) Nandakumar Narasimhan, representative of Trustee
8. Re-appointment of members of the Shari'a Supervisory Board for the financial year ending 2024 and authorization of the Board of Directors to determine their remunerations.
9. Appointment / re-appointment of External Auditors for the financial year ending 2024 and authorization of the Board of Directors to determine their remunerations.

Above agenda items were unanimously approved by the Unitholders present in the meeting except for the agenda item 9 which was kept on hold and a separate meeting will be called to approve the same.

| Name | Wajdi Al Jallad | الإسم |
|---|-----------------|---|
| Title | Chairman | المسمى الوظيفي |
| Company Seal ختم الشركة | | Signature التوقيع |
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Ordinary General Meeting Results

Date: 28 March 2024

To: Bahrain Bourse

The Ordinary general meeting of **Eskan Bank Realty Income Trust** scheduled for today, **Thursday, 28th March 2024** at **9.30 A.M.**, was postponed due to not meeting the required quorum. Accordingly, the second meeting will be held on Tuesday, **16th April 2024** at **9.30 A.M** at the Bahrain Bourse, Bahrain Financial Harbor, Harbor Gate - 4th Floor, Manama, Kingdom of Bahrain.

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| Name | Wajdi Al Jallad | الإسم |
| Title | Chairman | المسمى الوظيفي |
| Company Seal ختم الشركة | Signature التوقيع | |
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