

## PROXY FORM

The 26th Annual General Meeting (AGM) of Unit Holders of Republic REIT will be held virtually and streamed live via Zoom to all Unit Holders from Republic Bank (Ghana) PLC, Ebankese, Accra at 12 Noon on Wednesday, June 29, 2022 to transact the following business:

RESOLUTION	FOR	AGAINST
To receive the Report of the Fund Manager for the Year 2021.		
To receive and adopt the Annual Report and the Audited Statement of Income and Expenditure of Republic REIT for the financial year ended 31 December 2021, together with the Trustee's Report and Auditor's Report thereon.		
To authorize the Fund Manager to fix the remuneration of the Auditor for the year 2022.		

Please indicate with an "X" in the appropriate square how you wish your vote to be cast on the resolutions set out above.

Unless otherwise instructed, the proxy will vote FOR or AGAINST on the above resolutions at his/her discretion.

I/We.....being a Unit holder(s) hereby appoint.....as my/our proxy to act and vote for me/us and on my/our behalf at the 28th Annual General Meeting of the Fund to be held on 29th June 2022 and at any adjournment thereof.

Dated this .....day of .....2022.

.....  
Unit Holder(s) Signature

**(Do not complete this form if you will attend the meeting)**