

PROXY FORM*

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of Unit Holders of Republic Real Estate Investment Trust (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 Tuesday, the 25th day of July 2023 to transact the following business:

ORDINARY RESOLUTION	FOR	AGAINST
That the Audited Statement of Income and Expenditure of Republic REIT Trust for the financial year ended 31 December 2022 together with the Trustee’s Report and the Auditor’s Report be received and adopted.		
That the Trustee, in consultation with the Fund Manager, be authorised to appoint an auditor of the Fund for a period of 6 years to audit the accounts of the Republic REIT, pursuant to Section 197 of the Securities Industry Act, 2016 (Act 929) and Regulation 48 of the Unit Trusts and Mutual Funds Regulations, 2001 (L. I. 1695).		
SPECIAL RESOLUTION	FOR	AGAINST
That the request to amend the Scheme Particulars of the Republic REIT by way of rebalancing the asset allocation limits be approved.		

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

Unless otherwise instructed, the Proxy will vote FOR or AGAINST 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 27th Annual General Meeting of the Fund to be held on 25th July 2023 and at any adjournment thereof.

Dated this 21st day of June 2023.

.....
Unit Holder(s) Signature

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