



# Proxy Form

The 7<sup>th</sup> Annual General Meeting of Union Homes Real Estate Investment Trust Fund will hold on the 23<sup>rd</sup> September 2020 at The Ivory Victoria Island 226A, Muri Okunola Street, Victoria Island, Lagos

I/We .....

of .....being holder(s) of Units in Union Home Real Estate Investment Trust Fund hereby appoint

1. Mr. Yemi Gbenro or
2. Mr. Abimbola Ibrahim or
3. Mrs. Temitope Orehowere

.....of  
or failing him/her as my/our Proxy to vote for me/us and on my/our behalf at the 7<sup>th</sup> General Meeting of the Fund to be held on 23<sup>rd</sup> day of September 2020. and at every adjournment thereof.

1. Please sign this form and deposit it with the Registrar, Greenwich Registrars & Data Solution Limited, 274 Murtala Muhammed Way, Alagomeji, Yaba, Lagos, or via E-mail: proxy@gtlrgistrars.com not later than 48 hours before the commencement of the meeting. If executed by a corporation, this form should be sealed with its common seal.
2. For the appointment of the proxy to be valid for the purposes of the meeting, the Company has made arrangements to bear the cost of stamp duties on the instruments of proxy

As witness under my hand this.....day of.....2020

Signature of Unit Holder .....

Number of Units .....

CSCS Account Number .....

	ORDINARY BUSINESS	FOR	AGAINST
We desire this proxy to be used in favor of/ or against the resolution as indicated alongside strike out whichever is not desired.	1. To receive and consider the Audited Financial Statements for the year ended December 31, 2019 and the Report of the Manager thereon		
	2. To declare a Dividend		
	SPECIAL BUSINESS		
	1.To authorize the Fund Manager and the Trustee to fix the remuneration of the Auditors for the ensuing year		
Please indicate with an "X" in the appropriate box how you wish your votes to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his / her discretion.			

Before posting the above card, tear off this part and retain it.

## ADMISSION CARD



### UNION HOMES REAL ESTATE INVESTMENT TRUST 7TH ANNUAL GENERAL MEETING

please admit the unit holder named on this card or his/her duly appointed to the 7th Annual General Meeting to be held at The Ivory Victoria Island Lagos.

Name of Unit holder proxy.....Signature.....

Address.....

**THIS CARD IS TO BE SIGNED AT THE VENUE IN THE PRESENCE OF REGISTRAR**