

ARM Investment Managers Ltd

1 Mekunwen Road,
Off Oyinkan Abayomi Drive,
PO Box 55765,
Ikoyi, Lagos, Nigeria.

RC 1198280

+234 (1) 271 5005

+234 (1) 460 5068

www.arm.com.ng

**PROXY FORM**

Extraordinary General Meeting of Ministry of Finance Real Estate Investment Fund ("MREIF") holding at 11:00AM, on Friday, March 13, 2026, at No 1 Mekunwen road, off Oyinkan Abayomi drive, Ikoyi, Lagos.

(Name of Unitholder)

**being a Unitholder of MREIF, managed by
ARM INVESTMENT MANAGERS LIMITED**

Do hereby appoint

*..... of

.....
(Appointee)

Or failing him/her the Chairman of the Meeting as my/our
Proxy to vote on my/our behalf at this Meeting, in accordance with the below position.

RESOLUTIONS	For	Against
SPECIAL BUSINESS		
To receive the changes made to the Programme Trust Deed		
1. Amendment to clause 10.1.5 of the Original Programme Trust Deed. (please see details in the notice of meeting)		
2. Amendment to clause 18.8 of the Original Programme Trust Deed. (please see details in the notice of meeting)		
3. Amendment to clause 19.1 of the Original Programme Trust Deed. (please see details in the notice of meeting)		
4. Amendment to clause 19.4 of the Original Programme Trust Deed. (please see details in the notice of meeting)		
Please indicate with an "X" in the appropriate column, how you wish your votes to be cast on the resolutions set out above.		

Dated the ____ day of _____ 2026

Unitholder's signature _____

This proxy form should NOT be completed and sent to the Company's registered office if the member would be attending the Meeting in person.

NOTES

1. A unitholder who is unable to attend an Extraordinary General Meeting is allowed to vote by proxy. This proxy form has been prepared to enable you to exercise your vote if you cannot personally attend. All proxy forms should be deposited at the registered office of the Registrar (as in notice) not later than 48hours before the meeting.
2. Provision has been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (marked *) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman of the Meeting.
3. In the case of joint unitholders, any of them may complete the form, but the names of all joint unitholders must be stated.
4. If executed by a corporation, the proxy form should be sealed with the common seal or under the hand of some officers or an attorney duly authorized.

