



Annual General Meeting Results

To: Bahrain Bourse

The AGM of **Eskan Bank Realty Income Trust** was held on **Monday, 26 April 2021** at **10:00 A.M** (though Zoom Video Conference) in Manama, Kingdom of Bahrain with a quorum of 62.82%.

The following are the agenda items:

1. Read and approve the minutes of the previous Annual General Meeting held on 22nd April 2020.
2. Review and approval of the Board's report on the Trust's operations and its financial position for the year ended 31 December 2020.
3. External Auditor's report for the year ended 31 December 2020.
4. Acknowledgement of the Shari'a Supervisory Board report for the year ended 31 December 2020.
5. Review and approval of audited financial statements for the year ended 31 December 2020.
6. Relieving the Board Directors of any liability arising from their acts during the year ended 31 December 2020.
7. Re-appointment of members of the Shari'a Supervisory Board for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.
8. Appointment / re-appointment of External Auditors for the financial year ending 2021 and authorization of the Board of Directors to determine their remunerations.

Above agenda items were unanimously approved by the Unitholders present in the meeting

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