

GRIT REAL ESTATE INCOME GROUP LIMITED
(the "Company")

EXTRACT OF THE MINUTES OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON 07 OCTOBER 2022 AT 12.00. MAURITIUS TIME AT 3RD FLOOR, LA CROISETTE SHOPPING CENTRE, GRAND BAIE, MAURITIUS

"[...]

3. SPECIAL RESOLUTION NUMBER 1 – Directors' authority to allot, issue or sell shares for cash on a non-pre-emptive basis

The Chairman invited the shareholders present to record their votes in respect of special resolution number 1 which dealt with the directors' authority to allot, issue or sell for cash up to 24,754,617 ordinary shares, representing 5 per cent of the issued share capital of the Company, on a non-pre-emptive basis.

RESULTS OF THE POLL

96.37% of the total of 417,943,505 shares that voted were **IN FAVOUR**, 3.63% of the shares that voted were **AGAINST** and there was no abstention. Special resolution number 1 was accordingly passed.

4. SPECIAL RESOLUTION NUMBER 2 - Directors' authority to sell from treasury up to 24,754,617 ordinary shares, representing 5 per cent of the issued share capital of the Company, on a non-pre-emptive basis

The Chairman invited the shareholders present to record their votes in respect of special resolution number 2 which dealt with the directors' authority to sell from treasury up to 24,754,617 ordinary shares, representing 5 per cent of the issued share capital of the Company, on a non-pre-emptive basis.

RESULTS OF THE POLL

95.89% of the total of 417,943,505 shares that voted were **IN FAVOUR**, 4.11% of the shares that voted were **AGAINST** and there was no abstention. Special resolution number 2 was accordingly passed.

[...]"

Dated: 10 October 2022

Certified True Extract



Intercontinental Fund Services Limited
Company Secretary