

**SFS Real Estate Investment Trust**

Plot 287 Ajose Adeogun Street,
Victoria Island, Lagos, Nigeria.

Tel: +234(01)2801400

Website: www.sfsreit.com

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that the General Meeting of **SFS Real Estate Investment Trust (SFS REIT)** will hold as follows:

Date: Tuesday May 14, 2024
Venue: The Art Hotel
Plot 13a, Block 111 Yesufu Abiodun Street
Oniru, Victoria Island
Lagos
Time: 10:00 a.m.

The following businesses will be transacted at the meeting as ordinary business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended December 31, 2023 and the reports of the Fund Managers thereon.
2. To declare a distribution of ₦14:50 per unit of SFS Real Estate Investment Trust.
3. To consider and if thought fit authorize the Fund Manager to fix the remuneration of the Auditors for the ensuing year.

Dated this 16th day of April, 2024

BY ORDER OF THE MANAGER

TOLG NOMINEES

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Company Secretary

Notes:

Proxies

1. Only Unit holders are entitled to be represented at the Meeting. A Unit holder entitled to attend and vote may appoint a proxy to attend and vote in his stead. A Proxy need not be a Unit holder.
2. All Proxy Forms should be assessed and stamped at the Stamp Duties Commission and should be deposited at the office of the Fund Manager, SFS Capital Nigeria Limited located at Plot 287, Ajose Adeogun Street, Victoria Island, Lagos or at the Office of the Registrar, Pace Registrars Limited, located at Akuro House, [8th Floor], 24 Campbell Street, Lagos not less than 48 hours before the time of the Meeting.

Right of Unitholders to ask questions

Unit holders of the Fund have a right to ask questions not only at the General Meeting but also in writing prior to the meeting, and such questions must be submitted to the Company Secretary TOLG Nominees at Plot 1963B, Buraimoh Kenku Street, Off Oyin Jolayemi Street, Victoria Island, Lagos