

**Client: Mergence**

**Company: SRE**

**Holdings: 4 226 609**

**ISIN: GG00B1W3VF54**

**Meeting Type: GM**

**Meeting Date: 05 December 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive and approve the Company's Remuneration Policy set out in Appendix 1 (pages 5-10 of the Circular dated 12 November 2018 containing the Company's Notice of General Meeting).	X		
Special resolution No 2	That the rules of the Sirius Real Estate Long Term Incentive Plan 2018 (the "2018 LTIP"), in the form produced to the Meeting and initialled by the Chairman of the Meeting for the purposes of identification and the principle terms of which are summarised in Appendix 2 (pages 11-15 of the Circular dated 12 November 2018 containing the Company's Notice of General Meeting), be and are hereby approved and the Directors be and are generally authorised to adopt the 2018 LTIP and to do all acts and things that they consider necessary or expedient to give effect to the 2018 LTIP.	X		




Signed: \_\_\_\_\_

Date: 26 November 2018