



GRIT REAL ESTATE INCOME GROUP LIMITED

(Registered in Guernsey)
(Registration number: 68739)
SEM share code (dual currency trading): DEL.N0000 (USD) / DEL.C0000 (MUR)
LSE share code: GR1T
ISIN: GG00BMDHST63
LEI: 21380084LCGHJRS8CN05
("Grit" or the "Company")

Form of Proxy

(For use by all shareholders on the United Kingdom register only)

I/We (Full name in print) _____

of (address) _____

telephone number _____ mobile number _____

being a shareholder/shareholders of the Company and holding ordinary shares in the Company hereby appoint:

1. _____ of _____ or failing him/her,

2. _____ of _____ or failing him/her,

3. the Chair of the Annual General Meeting,

as my/our proxy to vote for me/us at the Annual General Meeting of the Company to be held on Monday, 18 December 2023 at Unity Building, The Precinct, M2 Junction, B11 Fond du Sac Road, Grand Baie, Mauritius at 13h00 Mauritian time (09h00 UK time) and at any adjournment of the meeting.

	Number of Ordinary Shares*		
	For	Against	Abstain
Ordinary Resolution Number 1 - Receiving and considering the auditors' reports and the Integrated Annual Report 2023 and the adoption of the audited annual financial statements			
Ordinary Resolution Number 2 - Re-Appointment of PwC UK as the statutory auditor of the Company			
Ordinary Resolution Number 3 - Re-elect Peter Todd as a Director of the Company			
Ordinary Resolution Number 4 - Re-elect Bronwyn Knight as a Director of the Company			
Ordinary Resolution Number 5 - Re-elect Catherine McIlraith as a Director of the Company			
Ordinary Resolution Number 6 - Re-elect David Love as a Director of the Company			
Ordinary Resolution Number 7 - Re-elect Jonathan Crichton as a Director of the Company			
Ordinary Resolution Number 8 - Re-elect Cross Kgosidiile as a Director of the Company			
Ordinary Resolution Number 9 - Elect Lynette Finlay as a Director of the Company			
Ordinary Resolution Number 10 - Non-binding advisory vote on Grit's implementation report on the remuneration policy			
Ordinary Resolution Number 11 - Authority to grant awards under the LTIP			
Special Resolution Number 1 - Market Purchase of Own Shares / Share buy back			
Special Resolution Number 2 - Authority to issue shares for cash on a non-pre-emptive basis			
Special Resolution Number 3 - Authority to sell shares from treasury for cash on a non-pre-emptive basis			

* Note: One vote per share held by shareholders. Shareholders must insert the relevant number of shares they wish to vote in the appropriate box provided or "X" should they wish to vote all shares held by them. If the Form of Proxy is returned without an indication as to how the proxy should vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so, how he/she votes.

PLEASE COMPLETE THE DETAILS BELOW IN BLOCK CAPITALS AND SIGN AND DATE WHERE INDICATED.

Signed at _____ on this _____ day of _____ 2023

Signature(s) _____

State capacity and full name _____

To be valid, this Form of Proxy (blue) duly filled in and signed shall be deposited at the office of the Mauritian Registry, Intercontinental Secretarial Services Ltd or sent via email to gritregistry@intercontinentaltrust.com, by no later than 13h00 Mauritian time (09h00 UK time) on Thursday, 14 December 2023.

Hand deliveries and postal deliveries to:

Link Group
PXS1
Central Square,
29 Wellington Street,
Leeds LS1 4DL
United Kingdom

Alternatively, proxy appointments may be returned to Link Group by one of the following means:

- i. By logging on to www.signalshares.com and following the instructions; or
- ii. In the case of CREST members, by utilising the CREST electronic proxy appointment service.