

# ATTENDANCE SLIP

2024 Extraordinary General Meeting



Emirates  
REIT

MANAGED BY EQUITATIVA GROUP

I certify that I am an Emirates REIT (CEIC) PLC's (the "**Company**") registered shareholder and hereby record my presence at the **2024 Extraordinary General Meeting ("EGM")** of the Company to be held at **3:00pm (GST) on 15 October, 2024** via a Virtual EGM Facility or any adjournments thereof.

**ATTENDANCE** – please tick the appropriate box and provide e-mail address of the attendee

<input type="checkbox"/> Attending myself	<input type="checkbox"/> Attending by Proxy/Representative
Email:	Email:

## SHAREHOLDER'S DETAILS

NAME	
ADDRESS	
CITY	COUNTRY
If you have a NIN Account <sup>1</sup> , please put your NIN Account number below	
<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
If you do NOT have a NIN Account, please put your Account Number registered with your Broker/Banker/Custodian below	
Date: DD / MM / YYYY	Signature/Corporate Seal

**PROXY'S DETAILS** – to complete only if appointing a Proxy other than the Chairman of the meeting

NAME (For corporates, please attach a copy of a valid proof of Proxy's appointment (POA, etc.))	
ID (attach a copy)	Passport xxxxxxxx or ID Card xxxxxxxx
This Proxy will represent (If you want several proxies to represent you, copy this form and mention how many share each proxy represents)	
<input type="checkbox"/> All my shareholding	<input type="checkbox"/> Part of my shareholding totalling _____ shares

## IMPORTANT NOTICE

A **copy** of this form must be **communicated** to the Company or to your broker or custodian, as applicable, by **8 October, 2024**, with the necessary proof of identification.

1A NIN Account is an account set-up for shareholders directly with the Nasdaq Dubai Central Securities Depository ("**CSD**")