

ATTENDANCE SLIP

2022 Annual 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 **2022 Annual General Meeting ("AGM")** of the Company to be held at **3:00pm (GST) on 22 June, 2022** via a Virtual AGM 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 ¹ , 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: JJ / MMMM / AAAA | 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 proxy 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 **15 June, 2022**, 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**")