



Emirates Reit

Attendance Request Form

Emirates REIT (CEIC) Limited
("Emirates REIT" or the "REIT")

21st December 2014

Return this form **SIGNED AND DATED** to your broker, custodian or our tabulation agent
by **6:00 PM** on **WEDNESDAY, 21st JANUARY 2015**

For use by beneficial owners of Emirates REIT shares as at 2:00 pm on Wednesday, 21st January 2015 in connection with the **General Meeting** of the shareholders of the REIT to be held on **Monday, 26th January 2015 at 2:00pm at the Jumeirah Emirates Towers, Dubai, United Arab Emirates** or any adjournments thereof (the "**General Meeting**").

Name

Address

City

Country

I/ We declare myself / ourselves to be beneficial owner(s) of _____ shares in the REIT as at 2:00 pm on Wednesday, 21st January 2015 and hereby request to be registered for participation in the General Meeting.

Name of Broker / Custodian (if applicable)

NIN Account number / Account number with Broker

Date / /

Signature/Corporate Seal

Important Notice: Corporate shareholders wishing to appoint a corporate representative to attend the General Meeting on their behalf should annex the resolution appointing their representative to this form. The REIT (or any person acting on its behalf) may require any representative of a corporation to produce a certified copy of the resolution authorizing him to act as such or other satisfactory evidence of his authority before permitting him to exercise his powers.