

# ATTENDANCE SLIP

Extraordinary General Meeting



Emirates  
REIT

MANAGED BY EQUITATIVA GROUP

I certify that I am an Emirates REIT's registered shareholder and hereby record my presence at the **Extraordinary General Meeting** of the REIT to be held at **2.00pm on Monday 26 November 2018** at **Level 18, Index Tower – East Entrance**, Dubai International Financial Centre, Dubai, United Arab Emirates or any adjournments thereof.

**ATTENDANCE** – please tick the appropriate box:

<input type="checkbox"/> Attending myself	<input type="checkbox"/> Attending by Proxy/Representative
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## SHAREHOLDER'S DETAILS

NAME	
ADDRESS	
CITY	COUNTRY
If you have a NIN Account*, please put your NIN Account number below * A NIN Account is an account set-up for shareholders directly with the Nasdaq Dubai Central Securities Depository (CSD).	
<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 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 Number (attach a copy)	
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 shall be **communicated** to your Agent by **Thursday 22 November 2018**, with the necessary proof of identification.

The **original** of this form shall be **handed over at** the entrance of the meeting hall.

The **original ID** shall be **presented at** the entrance of the meeting hall.