



Emirates Reit

Proxy 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 appoint (tick the appropriate box)

Mr / Mrs / Miss _____
or

the Chairman of the meeting

as my /our proxy to attend, speak and vote for me/us and on my/our behalf at the General Meeting.

Name of Signatory _____

Title of Signatory _____

NIN Account number / Account number with Broker

Date / /

Signature/Corporate Seal

I / We direct that the vote(s) shall be cast on the resolution as indicated below (tick the appropriate box).

Resolution 1

To approve the declaration of an interim dividend of USD 0.04 per ordinary share for financial year ending 31st December 2014, such dividend to be paid on or before 31st January 2015 to shareholders on the register on 21st January 2015.

- For
 Against
 Abstain

Resolution 2

To re-appoint each of the existing members of the Investment Board for a period of 12 months, with such appointments to terminate on 31st January 2016.

- For
 Against
 Abstain

Resolution 3

To appoint a new member, as specified by the Chairman at the General Meeting as a replacement for Mr Moosa Tariq Khoory to the Shari'a Supervisory Board, with such appointment to terminate on 31st January 2016.

- For
 Against
 Abstain

Important Notice: On receipt of this form duly signed and without any specific direction on a particular matter, your proxy will vote or abstain at his / her discretion on the resolutions listed above and other business transacted at the General Meeting as he / she thinks fit.