ATTENDANCE SLIP



2025 Annual General Meeting

I certify that I am an Emirates REIT (CEIC) PLC's (the "**Company**") registered shareholder and hereby record my presence at the **2025 Annual General Meeting** ("**AGM**") of the Company to be held at **3:00pm (GST) on 11 June, 2025** via a AGM Online Facility or any adjournments thereof.

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

| Attending myself | E |] Attending by Proxy/Representative |
|--|------------------------------------|---|
| Email: | E | mail: |
| SHAREHOLDER'S DETAILS | | |
| NAME | | |
| ADDRESS | | |
| CITY | COUNTRY | |
| If you have a NIN Account ¹ , p | lease put your NIN Account nur | nber below |
| - | | |
| If you do NOT have a NIN / below | Account, please put your Acco | unt Number registered with your Broker/Banker/Custodian |
| | | |
| | | |
| Date: DD / MM / YYYY | Signature/Corporate Seal | |
| PROXY'S DETAILS – to comp | blete only if appointing a Proxy o | 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 > | xxxxxxx or ID Card xxxxxxx | | | |
| This Proxy will represent (If you want several proxies to represent you, copy this form and mention how many share each proxy represents) | | | | |
| All my shareholding | Part of my shareholding totallings | shares | | |

IMPORTANT NOTICE

A **copy** of this form must be **communicated** to the Company or to your broker or custodian, as applicable, by **04 June**, **2025**, 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**")



