## 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 <sup>1</sup> , 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**")



