

ATTENDANCE SLIP

2021 Annual 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 **2021 Annual General Meeting** of the REIT to be held at **2.00pm on Thursday 24 June 2021** via a Video Conference or any adjournments thereof.

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

<input type="checkbox"/> Attending myself	<input type="checkbox"/> Attending by Proxy/Representative
Email:	Email:

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).	
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If you do NOT have a NIN Account*, please put your Account Number registered with your Broker/Banker below	
Date: JJ / MMMM / AAAA 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 (attach a copy)	Passport xxxxxxxx or ID Card xxxxxxxx
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 17 June 2021**, with the necessary proof of identification.