



# ANNUAL GENERAL MEETING 2017

## Attendance Request Form

Return this form **SIGNED AND DATED** to your broker or custodian by **6:00 PM** on **THURSDAY, 8 June 2017**.

For use by beneficial owners of Emirates REIT shares as at 2:00 pm on 8 June 2017 in connection with the **Annual General Meeting** of the shareholders of the REIT to be held at **11:00am on Wednesday, 14 June 2017** at **Level 18, Index Tower – East Entrance**, Dubai International Financial Centre, Dubai, United Arab Emirates or any adjournments thereof.

Attendance to the Annual General Meeting – please click one box:

- Attending
- Not Attending – Voting instructions attached
- Attending by Proxy/Representative

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ COUNTRY \_\_\_\_\_

Name of Broker / Custodian (if applicable) \_\_\_\_\_

NIN Account number / Account number with Broker

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Date:     /     /2017

Signature/Corporate Seal \_\_\_\_\_

I/ We declare myself / ourselves to be beneficial owner(s) of \_\_\_\_\_ shares in the REIT as at 2:00 pm on Thursday, 8 June 2017 and hereby appoint (tick the appropriate box):

- Myself
- Mr / Mrs / Miss \_\_\_\_\_ with Emirates ID/Passport number \_\_\_\_\_
- or
- the Chairman of the meeting

If the appointed proxy/representative is NOT the Chairman of the meeting, please tick one of the boxes below regarding the voting instructions:

- Voting instructions included
- No voting instructions – proxy will vote at his/her own discretion

**Important Notice:** Proxy/representative will be requested to provide the original copy of Emirates ID or passport.