

INVITATION TO THE EXTRAORDINARY GENERAL MEETING

01 October 2024



Emirates
REIT

MANAGED BY EQUITATIVA GROUP

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are unsure about any of the proposals or the action you should take, you should consult with a broker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Dubai International Financial Centre Authorities of any other appropriately authorised financial adviser.

Dear Shareholders,

Thank you for your continued confidence in Emirates REIT (CEIC) PLC (the "**Company**"). It our pleasure to invite you to our 2024 Extraordinary General Meeting (the "**EGM**"), to be held at 3:00 pm (GST) on 15 October, 2024 via a Virtual EGM Facility.

The Notice for the EGM sets out one (1) Ordinary Resolution. More detailed explanation of the resolution to be proposed can be found in the explanatory notes to the corresponding Notice. Whether you plan to attend the meeting or not, your vote is important, and we encourage you to review the enclosed materials.

In order to register your attendance at the meeting or if you wish to have a proxy representing you, you should duly fill and send the Attendance Slip and Proxy Form, to the Company or to your broker or custodian, as applicable.

All documentation must be sent by 8 October, 2024, or any other date specified by your broker or custodian, whichever is earliest.

Should you have any questions regarding either the EGM, feel free to contact the Company Secretary by phone to +971 4 405 7348 or by email to gm@reit.ae.

We look forward to meeting you on 15 October, 2024.

Yours sincerely,
EQUITATIVA (DUBAI) LIMITED