



I/ We \_\_\_\_\_

of \_\_\_\_\_

being a shareholder of Emirates REIT hereby appoint

the chairman of the meeting

Mr. / Mrs / Miss \_\_\_\_\_

as my/our proxy, to attend, speak and vote on my/our behalf at the Annual General Meeting of Emirates REIT to be held at 2.00pm on 19 June 2019 at Level 18, Index Tower, DIFC, Dubai, Unites Arab Emirates and at any adjournment of the meeting.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting (including any resolution to adjourn the meeting or to amend any resolution proposed at the meeting).

RESOLUTIONS (Ordinary)	FOR	AGAINST	ABSTAIN
1 – Receive and approve the Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 – Approve the distribution of the Final Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 – Re-appoint two members to the Investment Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 – Appoint new Member to the Investment Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 – Re-authorize the REIT to enter into Related Party Transactions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 – Authorize Interim Dividend Distribution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 – Authorize Purchase of Own Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS (Special)	FOR	AGAINST	ABSTAIN
1 –Approve the Amendment to the Articles	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please tick here if this proxy appointment is one of multiple appointments being made

Date: JJ / MMMM / AAAA

Signature Proxy

Signature/Corporate Seal

## IMPORTANT NOTICE

1. In order to be effective, this form should be fully filled, stamped, signed and sent to the Agent no later than **Thursday 13 June 2019**.
2. The **original of this form** fully filled, stamped and signed shall **be handed over at** the conclusion of **the meeting**.
3. The **Proxy** shall present an **original ID** at the entrance of the meeting.
4. For the details and explanations of the resolutions, please refer to the Explanatory Notes.

## NOTES TO THE FORM OF PROXY

1. As a shareholder of Emirates REIT you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the annual general meeting of the REIT. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a shareholder of Emirates REIT but must attend the meeting to represent you. To appoint as your proxy person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. If you wish to appoint the Chairman of the meeting as your proxy you do not need to add any other name or amend this form. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.  
  
If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, contact Equitativa (Dubai) Limited at gm@reit.ae. Your proxy instruction form must specify the shares held by you in respect of which each such proxy is to vote.
5. To direct your proxy how to vote on the resolutions mark the appropriate box. To abstain from voting on a resolution, select the relevant "Abstain" box. A vote abstained is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting (including any resolution to adjourn the meeting or to amend any resolution proposed at the meeting).
6. To appoint a proxy using this form, the form must be:
  - completed and signed;
  - sent or delivered to your Agent; and
  - received by Equitativa (Dubai) Limited no later than Thursday 13 June 2019.
7. In the case of a shareholder which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. Only shareholders registered in the register of members of the REIT as at 2.00pm on 13 June 2019 shall be entitled to attend and vote at the Annual General Meeting in respect of the number of shares registered in their name at such time. Changes to the register of members after the relevant times shall be disregarded in determining the rights of any person to attend and vote at the meeting.
10. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the REIT's register of members in respect of the joint holding (the first-named being the most senior).
11. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
12. You may not use any electronic address provided in this proxy form to communicate with the REIT for any purposes other than those expressly stated.