

# 2018 ANNUAL GENERAL MEETING RESULTS

Emirates REIT (CEIC) Limited ("Emirates REIT", the "REIT")



MANAGED BY EQUITATIVA GROUP

The Annual General Meeting of Emirates REIT (CEIC) Limited was duly convened and held on 21 June 2018 at 2 pm, during which the all proposed resolutions were passed.

## ORDINARY RESOLUTION 1 – To receive and approve the Annual Report and Accounts

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To receive and approve the annual report and the accounts of the REIT for the year ended 31 December 2017 together with the director's report and auditor's report on those accounts.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 2 – To approve the Final Dividend

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To approve the declaration of a dividend of USD 0.04 per ordinary share, an aggregate of USD 11.98 million, for the financial year ending 31 December 2017, such dividend to be paid on or before 30 June 2018 to shareholders on the register as of 14 June 2018.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 3 – To re-appoint the Investment Board

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To extend the appointment of Mr Abdullah Al Hashemi, Mr Marwan bin Ghulaita, and Mr David Savy, each an existing member of the Investment Board, until the conclusion of the next Annual General Meeting of the REIT.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 4 – To re-appoint the Auditors

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To re-appoint PricewaterhouseCoopers (Dubai Branch) as the auditor of the REIT to hold office until the conclusion of the next Annual General Meeting of the REIT at which time the accounts for the financial year ending 31 December 2018 will be provided to the shareholders of the REIT.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 5 – To re-Authorize the REIT to enter into Related Party Transactions

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To authorise the REIT Manager on behalf of the REIT to enter into Related Party Transactions for the acquisition or sale of Real Property in the United Arab Emirates pursuant to the DFSA CIR Rule 13.4.11A and 8.3.2 without obtaining specific approval from the shareholders of the REIT until this Resolution is renewed at the next Annual General Meeting of the REIT.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 6 – To authorize the Interim Dividend 2018 distribution

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To authorize the REIT Manager to arrange the payment of interim dividends of the REIT to its shareholders, subject to the REIT having sufficient retained earnings to pay its debts as they become due immediately after the dividend is paid.

**Resolution passed unanimously.**

## ORDINARY RESOLUTION 7 – Purchase of Own Shares

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To authorize the REIT to make one or more market purchases of its ordinary shares, provided, that:

- i. the number of ordinary shares which may be purchased in any given period and the price which may be paid for such ordinary shares shall be in accordance with the rules of the Dubai Financial Services Authority and Nasdaq Dubai, and any conditions or restrictions imposed by the Dubai Financial Services Authority and applicable law;
- ii. this authority shall expire on the conclusion of the next Annual General Meeting of the REIT; and all

the REIT may make a contract to purchase ordinary shares under this authority before the expiry of the authority which will or may be executed wholly or partly after the expiry of the authority, and may make a purchase of ordinary shares in pursuance of any such contract.

**Resolution passed unanimously.**

For further information, including the full AGM's presentation, please refer to our website or contact our Investor Relations.

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