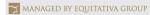
ATTENDANCE SLIP

2023 Annual General Meeting





I certify that I am an Emirates REIT (CEIC) PLC's (the "Company") registered shareholder and hereby record my presence at the 2023 Annual General Meeting ("AGM") of the Company to be held at 3:00pm (GST) on 12 June, 2023 via a Virtual AGM Facility or any adjournments thereof.

Attending myself	☐ Attending by Proxy/Represe	entative
Email:	Email:	
SHAREHOLDER'S DETAILS		
NAME		
ADDRESS		
CITY	COUNTRY	
	ease put your NIN Account number below	
	ccount, please put your Account Number registered with y	our Broker/Banker/Custodiar
below		
Date: DD / MM / YYYY	Signature/Corporate Seal	
<i>/</i> /		
PROXY'S DETAILS – to comp	olete only if appointing a Proxy other than the Chairman of th	e meeting
NAME (For corporates, please attack	n a copy of a valid proof of Proxy's appointment (POA, etc.))	
TVAIVIE (I of corporates, please attact	Ta copy of a valid proof of Froxy's appointment (1 OA, etc.,)	
ID (attach a copy) Passport xxx	xxxxx or ID Card xxxxxxxx	
This Proxy will represent (If you	want several proxy to represent you, copy this form and mention how many s	hare each proxy represents)
☐ All my shareholding	Part of my shareholding totalling	shares
IMPORTANT NOTICE		
	ommunicated to the Company or to your broker or custodi	an, as applicable, by 5 June ,
2023, with the necessary proof	of identification.	

1A NIN Account is an account set-up for shareholders directly with the Nasdaq Dubai Central Securities Depository

("CSD")