ATTENDANCE SLIP

2026 Annual General Meeting

Emirates REIT

I certify that I am an Emirates REIT (CEIC) PLC's (the "**Company**") registered shareholder and hereby record my presence at the **2026 Annual General Meeting** ("**AGM**") of the Company to be held at **3:00pm (GST) on 26 June, 2026** via a AGM Online Facility or any adjournments thereof.

ATTENDANCE – please tick the appropriate box and provide e-mail address of the attendee

☐ Attending myself	☐ Attending by Proxy/Representative
Email:	Email:

SHAREHOLDER'S DETAILS

NAME	
ADDRESS	
CITY	COUNTRY
If you have a NIN Account[1], please put your NIN Account number below |__|__|__|__|__|__|__|__|__|__|__|__|__|__|__| If you do NOT have a NIN Account, please put your Account Number registered with your Broker/Banker/Custodian below _____	
Date: DD / MM / YYYY	Signature/Corporate Seal

PROXY'S DETAILS – to complete only if appointing a Proxy other than the Chairman of the meeting

NAME (For corporates, please attach a copy of a valid proof of Proxy's appointment (POA, etc.)) _____	
ID (attach a copy) Passport xxxxxxxx or ID Card xxxxxxxx	
This Proxy will represent (If you want several proxies to represent you, copy this form and mention how many share each proxy represents)	
☐ All my shareholding	☐ Part of my shareholding totalling _____ shares

IMPORTANT NOTICE

A copy of this form, together with the necessary proof of identification, must be received by the Company no later than **19 June 2026.** Shareholders submitting this form through a broker or custodian should submit it sufficiently in advance to allow the broker or custodian to process and forward the form to the Company by **19 June 2026.**

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