



The 2016 Annual General Meeting of Emirates REIT (CEIC) Limited was duly convened and held at 11:00 am on Monday 13 June 2016, during which the shareholders approved all of the following resolutions that were proposed:

RESOLUTION 1

To approve the declaration of a final dividend of USD 0.04 per ordinary share, an aggregate of USD 11.98 million, for the financial year ending 31 December 2015, such dividend to be paid on or before 30 June 2016 to shareholders on the register on 8 June 2016.

RESOLUTION 2

To receive and approve the annual report and the accounts of the REIT for the year ended 31 December 2015 together with the director's report and auditor's report on those accounts.

RESOLUTION 3

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 2016 will be provided to the shareholders of the REIT.

RESOLUTION 4

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 5

Subject to the provisions of the REIT Regulations, the Director may, at its discretion, pay an interim dividend to the shareholders prior to 31 January 2017, if the Company has sufficient retained earnings and is able to pay its debts as they become due immediately after the dividend is paid.

RESOLUTION 6

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, from 31 January 2017 until the conclusion of the next Annual General Meeting of the REIT.

RESOLUTION 7

To extend the appointment of Dr Mohamed Abdul Hakim Zoeir, Mr Mian Muhammad Nazir, and Fazal Rahim, each an existing member of the Shari'ah Supervisory Board, from 31 January 2017 until the conclusion of the next Annual General Meeting of the REIT.

RESOLUTION 8

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
- iii. 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.

For Further information, including the full presentation from the AGM, please refer to our website or contact Investor Relations:

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