

AGM 2021 - AMENDMENT TO ORDINARY RESOLUTION 3

23 June 2021

Emirates REIT announces that Mr Mohamed Sharaf has resigned from the Investment Board effective as of 22 June 2021 due to other commitments.

Sylvain Vieujot, CEO of Equitativa (Dubai) Limited, said: "I would like to thank Mohamed Sharaf for his time and contribution to Emirates REIT and wish him well in his future endeavours".

Emirates REIT also announces that, due to the resignation of Mr Sharaf, the Chairman has amended as follows the Ordinary Resolution 3 (amendment underlined) affecting the composition of the Investment Board which will be considered and voted on at the forthcoming Annual General Meeting tomorrow on Thursday, 24 June 2021:

ORDINARY RESOLUTION 3 – To re-appoint Mr Abdulla Al Hashemi and Mr David Savy to the Investment Board
To extend the appointment of Mr Abdulla Al Hashemi and Mr David Savy and Mr Mohamed Sharaf existing members of the Investment Board.

For further details and information pertaining to the Annual General Meeting and the changes to Ordinary Resolution 3, please refer to our [Investor Relations Page](#).

Shareholders already registered to attend the AGM and who have already cast their vote, we kindly request that these votes be re-cast. Please contact the Company Secretary on +971 4 405 7348, or by email at gm@reit.ae, in order to re-cast your vote in respect of Ordinary Resolution 3 or if you require any further assistance in this matter.

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