



Emirates Reit

Voting Instruction Form

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

22nd June 2014

PLEASE RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER / CUSTODIAN / TABULATION AGENT
NO LATER THAN 6:00 PM 18th JUNE 2014.

For use of beneficial owners of Emirates REIT (CEIC) Limited (the "REIT") shares as of 2:00 pm on Wednesday, 18th June 2014 in connection with the Annual General Meeting on 22nd June 2014, or at any adjournments thereof, at Ritz Carlton, DIFC, Dubai, United Arab Emirates.

Name

Street

City

Country

declare myself / ourselves to be beneficial owner(s) of _____ REIT shares
as 2:00 pm on Wednesday, 18th June 2014 and hereby instruct my / our bank / broker / the tabulation agent
to facilitate the appointment of the Chairman of the AGM as the proxy to vote on my / our behalf at the
AGM.

I / We direct that the vote(s) shall be cast on the resolution as indicated by a "X" in the appropriate spaces
under Appendix 1 (Voting Instruction Form).

On receipt of this Form duly signed and without any specific direction on a particular matter, your proxy will
vote or abstain at his / her discretion. Your proxy will vote or abstain from voting on other business
transacted as he / she thinks fit.

Appendix 1 - Voting Instruction Form

Resolution	Vote		
	For	Against	Abstain
<p>Special Resolution 1</p> <p>To approve the proposed revised articles of association of the REIT which will replace and supersede the existing articles of association of the REIT.</p>			
<p>Ordinary Resolution 1</p> <p>To approve the declaration of a final dividend of US\$ 0.05 per ordinary share for the financial year ended 31st December 2013, such dividend to be paid on or before 30th June 2014 to shareholders on the register on 18th June 2014.</p>			
<p>Ordinary Resolution 2</p> <p>To receive and approve the annual report and the accounts of the REIT for the year ended 31st December 2013 together with the director's report and auditor's report on those accounts.</p>			
<p>Ordinary Resolution 3</p> <p>To (i) re-appoint Ernst & Young Middle East (Dubai Branch) ("E&Y") as auditors of the REIT to hold office until the conclusion of the next general meeting at which accounts are laid before the shareholders; or (ii) in the event that terms for such re-appointment that are acceptable to the Emirates REIT Management (Private) Limited (the "REIT Manager") cannot be reached with E&Y prior to the AGM, to appoint an alternative DFSA Registered auditor (whichever is specified by the Chairman at the AGM) as auditors of the REIT to hold office until the conclusion of the next general meeting at which accounts are laid before the shareholder.</p>			

Resolution	Vote		
	For	Against	Abstain
<p>Ordinary Resolution 4</p> <p>Conditional upon the passing of Special Resolution 1, to appoint Mr Abdulla Al Hashemi to the Investment Committee of the REIT, with such appointment to terminate on 31st January 2015.</p>			
<p>Ordinary Resolution 5</p> <p>To authorise the REIT and the REIT Manager on behalf of the REIT to enter into transactions with Affected Persons (as defined in the Dubai Financial Services Authority (“DFSA”) Collective Investment Rules (“CIR”)) in accordance with the modified version of Rule 8.3.2 of the CIR set out in the DFSA Modification Notice issued on 6th March 2014 (the “Modification Notice”).</p> <p><i>Note: please refer to the explanatory notes to the Notice of Annual General Meeting for the full text of the modified version of Rule 8.3.2 of the CIR (as set out in the Modification Notice)</i></p>			
<p>Ordinary Resolution 6</p> <p>To authorise the REIT and REIT Manager on behalf of the REIT to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.16 of the CIR set out in the Modification Notice.</p> <p><i>Note: please refer to the explanatory notes to the Notice of Annual General Meeting for the full text of the modified version of Rule 13.4.16 of the CIR (as set out in the Modification Notice)</i></p>			

Resolution	Vote		
	For	Against	Abstain
<p>Ordinary Resolution 7</p> <p>To authorise the REIT and REIT Manager on behalf of the REIT to enter into transactions with Affected Persons (as defined in the CIR) in accordance with the modified version of Rule 13.4.17 of the CIR set out in the Modification Notice.</p> <p><i>Note: please refer to the explanatory notes to the Notice of Annual General Meeting for the full text of the modified version of Rule 13.4.17 of the CIR (as set out in the Modification Notice)</i></p>			