



The Annual General Meeting of Emirates REIT (CEIC) PLC was duly convened and held on 12 June 2023 at 3:00 pm (GST) during which the proposed resolutions were considered and voted on.

ORDINARY RESOLUTION 1 – To receive and approve the Annual Report and Audited Accounts

ORDINARY RESOLUTION 1: THAT the annual report and the audited accounts of the Company for the year ended 31 December, 2022 together with the director's report and auditor's report on those accounts be received, approved and adopted.

Resolution Passed

ORDINARY RESOLUTION 2 – To approve the Final Dividend

ORDINARY RESOLUTION 2: THAT the payment of the Final Dividend hereby is approved, as follows:

1. the declaration of a final dividend of USD 0.008 per ordinary share, an aggregate of USD 2,553,251 for the financial year ended 31 December, 2022 ("**Final Dividend**"), with such Final Dividend to be satisfied wholly, and distributed, by way of an allotment and distribution of newly issued ordinary bonus shares (otherwise known as a scrip dividend) ("**Scrip Dividend**"), on or before 30 June, 2023 to shareholders on the register as of 5 June, 2023, be approved; and
2. the authority of the Board (or any one of them) to allot and issue the newly issued ordinary bonus shares (as calculated by the Fund Manager) in relation to the Scrip Dividend to shareholders subject to any regulatory approvals, be approved.

Resolution not passed

ORDINARY RESOLUTION 3 – To re-appoint members to the Investment Board

ORDINARY RESOLUTION 3: THAT the re-appointment of Mr. David Savy and Dr. Faisal Alayyan, the existing members of the Investment Board of the Company, be approved.

Resolution Passed

ORDINARY RESOLUTION 4 – To appoint a new Member of the Investment Board

ORDINARY RESOLUTION 4: THAT the appointment of Mr Helal Tariq Lootah as a new Member to the Investment Board, to hold office until the conclusion of the next Annual General Meeting of the Company, be approved.

Resolution Passed

ORDINARY RESOLUTION 5 – To re-appoint the External Auditor

ORDINARY RESOLUTION 5: THAT the re-appointment of Deloitte & Touche (M.E) as the external auditor of the Company to hold office, until the conclusion of the next Annual General Meeting of the Company, be approved.

Resolution Passed

For further information, including the full AGM presentation, please refer to our website or contact our Investor Relations.

Website: reit.ae

Email: ir@reit.ae

All results have been independently verified by Reed Smith LLP.

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