ATTENDANCE SLIP

2019 Extraordinary General Meeting

Emirates REIT

I certify that I am an Emirates REIT's registered shareholder and hereby record my presence at the **Extraordinary General Meeting** of the REIT to be held at **2.30 pm or immediately after the closing of the AGM which ever is later on Wednesday 19 June 2019** at **Level 18, Index Tower – East Entrance**, Dubai International Financial Centre, Dubai, United Arab Emirates or any adjournments thereof.

ATTENDANCE – please tick the appropriate box:

☐ Attending myself   ☐ Attending by Proxy/Representative

SHAREHOLDER'S DETAILS

NAME

ADDRESS

CITY   COUNTRY

If you have a NIN Account*, please put your NIN Account number below

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

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

If you do NOT have a NIN Account*, please put your Account Number registered with your Broker/Banker below

Date: JJ / MMMM / AAAA   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 proxy 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 shall be **communicated** to your Agent by **Thursday 13 June 2019**, with the necessary proof of identification.

The **original** of this **form** shall be **handed over at** the entrance of **the meeting** hall.

The **original ID** shall be **presented at** the entrance of **the meeting** hall.