

The Annual General Meeting of Emirates REIT (CEIC) PLC was duly convened and held on 21 June 2024 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, 2023 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 For Year Ended 2022

**ORDINARY RESOLUTION 2:** THAT the distribution of the Final Dividend For Year Ended 2022 hereby is approved, subject to any regulatory approvals, 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 2022**"), 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, 2024 to shareholders on the register as of 14 June, 2024, 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, 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, Dr. Faisal Alayyan, and Mr. Helal Lootah, the existing members of the Investment Board of the Company, be approved.

#### Resolution Passed

**ORDINARY RESOLUTION 4** – To appoint the external auditors

**ORDINARY RESOLUTION 4:** THAT the appointment of Ernst & Young Middle East 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 by e-mail at [ir@reit.ae](mailto:ir@reit.ae).

All results have been independently verified by Reed Smith LLP.

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