



Emirates Reit

Attendance Request Form

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

28th May 2015

Return this form **SIGNED AND DATED** to your broker, custodian or our tabulation agent
by **6:00 PM** on **TUESDAY, 16th JUNE 2015**

For use by beneficial owners of Emirates REIT shares as at 2:00 pm on Tuesday, 16th June 2015 in connection with the **Annual General Meeting** of the shareholders of the REIT to be held on **Sunday, 21st June 2015 at 11:00am at the Jumeirah Emirates Towers, Dubai, United Arab Emirates** or any adjournments thereof.

Name _____

Address _____

City _____

Country _____

I/ We declare myself / ourselves to be beneficial owner(s) of _____ shares in the REIT as at 2:00 pm on Tuesday, 16th June 2015 and hereby request to be registered for participation in the Annual General Meeting.

Name of Broker / Custodian (if applicable) _____

NIN Account number / Account number with Broker

Date / /

Signature/Corporate Seal

Important Notice: Corporate shareholders wishing to appoint a corporate representative to attend the Annual General Meeting on their behalf should annex the resolution appointing their representative to this form. The REIT (or any person acting on its behalf) may require any representative of a corporation to produce a certified copy of the resolution authorizing him to act as such or other satisfactory evidence of his authority before permitting him to exercise his powers.