



The Annual General Meeting of Emirates REIT (CEIC) PLC was duly convened and held on 22 June 2022 at 3:00 pm (GST) during which the proposed resolutions were passed.

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

To receive and approve the annual report and the audited accounts of the Company for the year ended 31 December, 2021 together with the director's report and auditor's report on those accounts.

Resolution Passed

ORDINARY RESOLUTION 2 – To approve the Final Dividend.

To approve:

1. the declaration of a final dividend of USD 0.0483 per ordinary share, an aggregate of USD 14,705,102 for the financial year ending 31 December, 2021, 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, 2022 to shareholders on the register as of 15 June, 2022; 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.

Resolution Passed

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

To extend the appointment of Mr. Abdulla Al Hashemi, Mr. David Savy and Dr. Faisal Alayyan, the existing members of the Investment Board.

Resolution Passed

ORDINARY RESOLUTION 4 - To re-appoint the External Auditor.

To re-appoint Deloitte & Touche (M.E) as the auditor of the Company to hold office, until the conclusion of the next AGM of the Company.

Resolution Passed

ORDINARY RESOLUTION 5 - To authorize the Interim Dividend 2022 distribution

To authorize the Fund Manager to arrange the payment of interim dividends of the Company to its shareholders, subject to the REIT having sufficient retained earnings to pay its debts as they become due immediately after the dividend is paid.

Resolution Passed

ORDINARY RESOLUTION 6 – Purchase of Own Shares.

To authorize the Company to make one or more market purchases of its ordinary shares, provided, that:

- i. the number of ordinary shares which may be purchased in any given period and the price which may be paid for such ordinary shares shall be in accordance with the rules of the Dubai Financial Services Authority and Nasdaq Dubai, and any conditions or restrictions imposed by the Dubai Financial Services Authority and applicable law;
- ii. this authority shall expire on the conclusion of the next Annual General Meeting of the Company; and
- iii. the Company may make a contract to purchase ordinary shares under this authority before the expiry of the authority which will or may be executed wholly or partly after the expiry of the authority, and may make a purchase of ordinary shares in pursuance of any such contract.

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 Latham & Watkins LLP.

-End of Document -