



Emirates Reit

# Attendance Request Form

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

23 December 2015

Return this form **SIGNED AND DATED** to your broker, custodian or our tabulation agent  
by **6:00 PM** on **MONDAY, 11 JANUARY 2016**

For use by beneficial owners of Emirates REIT shares as at 2:00 pm on Monday, 11<sup>th</sup> January 2016 in connection with the **General Meeting** of the shareholders of the REIT to be held on **Sunday, 17<sup>th</sup> January 2016 at 2:00pm at the Level 18 Marketing Suite, Index Tower – East side, Dubai International Financial Centre, Dubai, United Arab Emirates** or any adjournments thereof (the "**General Meeting**").

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 Monday, 11 January 2016 and hereby request to be registered for participation in the 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 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.