



Emirates Reit

Proxy 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, 11th January 2016 in connection with the **General Meeting** of the shareholders of the REIT to be held on **Sunday, 17 January 2016** at 2:00 pm at the **Level 18 Marketing Suite – East Side, Index Tower, Dubai International Financial Centre**, Dubai, United Arab Emirates or any adjournments thereof (the "**General Meeting**").

Name _____

Address _____

City _____

County _____

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 appoint (tick the appropriate box)

Mr / Mrs / Miss _____

or

the Chairman of the meeting

as my /our proxy to attend, speak and vote for me/us and on my/our behalf at the General Meeting.

Name of Signatory _____

Title of Signatory _____

NIN Account number / Account number with Broker

Date

/ /

Signature/Corporate Seal

I / We direct that the vote(s) shall be cast on the resolution as indicated below (tick the appropriate box).

Resolution 1

To approve the declaration of an interim dividend of USD 0.04 per ordinary share for financial year ending 31 December 2015, such dividend to be paid on or before 31 January 2016 to shareholders on the register at 2:00 pm on 11 January 2016.

- For
 Against
 Abstain

Resolution 2

To extend the appointment of Mr Abdullah Al Hashemi, Mr Marwan bin Ghulaita, and Mr David Savy, each an existing member of the Investment Board, with such appointments to terminate on 31 January 2017.

- For
 Against
 Abstain

Resolution 3

To extend the appointment of Dr Mohamed Abdul Hakim Zoeir and Mr Mian Muhammad Nazir, each an existing member of the Shari'a Supervisory Board, with such appointments to terminate on 31 January 2017.

- For
 Against
 Abstain

To appoint a new member, as specified by the Chairman at the General Meeting as a replacement for Dr Muhiuddin Ghazi to the Shari'a Supervisory Board with such appointment to terminate on 31 January 2017.

Important Notice: On receipt of this form duly signed and without any specific direction on a particular matter, your proxy will vote or abstain at his / her discretion on the resolutions listed above and other business transacted at the General Meeting as he / she thinks fit.