

# EXTRAORDINARY GENERAL MEETING 2017



## Attendance Request Form

Return this form **SIGNED AND DATED** to your broker or custodian by **6:00 PM** on **Thursday, 16 November 2017**.

For use by beneficial owners of Emirates REIT shares as at **2:00 pm** on **16 November 2017** in connection with the **Extraordinary General Meeting** of the shareholders of the REIT to be held at **2:00pm on Thursday, 23 November** at **Level 18, Index Tower – East Entrance**, Dubai International Financial Centre, Dubai, United Arab Emirates or any adjournments thereof.

Attendance to the Extraordinary General Meeting – please click one box:

- Attending
- Not Attending – Voting instructions attached
- Attending by Proxy/Representative

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ COUNTRY \_\_\_\_\_

Name of Broker / Custodian (if applicable) \_\_\_\_\_

NIN Account number / Account number with Broker

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Date:    /    /2017                                  Signature/Corporate Seal \_\_\_\_\_

I/ We declare myself / ourselves to be beneficial owner(s) of \_\_\_\_\_ shares  
in the REIT as at 2:00 pm on Thursday, 16 November 2017 and hereby appoint (tick the appropriate box):

- Myself
- Mr / Mrs / Miss \_\_\_\_\_ with Emirates ID/Passport number \_\_\_\_\_  
or
- the Chairman of the meeting

If the appointed proxy/representative is NOT the Chairman of the meeting, please tick one of the boxes below regarding the voting instructions:

- Voting instructions included
- No voting instructions – proxy will vote at his/her own discretion

**Important Notice:** Proxy/representative will be requested to provide the original copy of Emirates ID or passport.