



# ANNUAL GENERAL MEETING 2016

## Attendance Request

Return this form **SIGNED AND DATED** to your broker or custodian by

**6:00 PM on WEDNESDAY, 8 June 2016**

For use by beneficial owners of Emirates REIT shares as at 2:00 pm on Wednesday 8 June 2016 in connection with the **Annual General Meeting 2016** of the shareholders of the REIT to be held at **11:00am on Monday, 13 June 2016 at Level 18, Index Tower – East Entrance**, Dubai International Financial Centre, 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 Wednesday, 8 June 2016 and hereby 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 \_\_\_\_ / \_\_\_\_ / 2016

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. Emirates REIT (CEIC) Limited (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