

# 2019 EXTRAORDINARY GENERAL MEETING

Emirates REIT (CEIC) PLC ("Emirates REIT", the "REIT")

The Extraordinary General Meeting of Emirates REIT (CEIC) PLC was duly convened and held on 19 June 2019 during which the proposed resolution was passed

## SPECIAL RESOLUTION 1 – To appoint a new Registered Auditor

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To appoint Deloitte & Touche (M.E.) as auditor of the Company to hold office with effect from the conclusion of the annual general meeting of the Company held on 19 June 2019 until the conclusion of the next annual general meeting of the Company

### Resolution Passed

For further information, including the full EGM's presentation, please refer to our website or contact our Investor Relations.

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