



Emirates Reit

Attendance Request Form

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

22nd June 2014

PLEASE RETURN THIS FORM SIGNED AND DATED TO YOUR BROKER / CUSTODIAN / TABULATION AGENT BY NO LATER THAN 6:00 PM 18th JUNE 2014.

For use of beneficial owners of Emirates REIT shares as at 2:00 pm on Wednesday, 18th June 2014 in connection with the **Annual General Meeting on 22nd June 2014**, or at any adjournments thereof, at **Ritz Carlton, DIFC, Dubai, United Arab Emirates**.

Name

Street

City

Country

declare myself / ourselves to be beneficial owner(s) of the REIT as of 18th June 2014 in respect of _____ shares and hereby request the registration for participation in the Annual General Meeting of Emirates REIT to be held 22nd June 2014, at 2:00 pm in Ritz Carlton, DIFC, Dubai, United Arab Emirates.

Corporate shareholders wishing to appoint a corporate representative to attend the AGM 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.

Name of Broker / Custodian

NIN Account number /
Account number with Broker

Signature(s)
and Corporate Seal

Date