

# CHAIRMAN'S LETTER

2021 Annual General Meeting



Emirates  
REIT

MANAGED BY EQUITATIVA GROUP

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are unsure about any of the proposals or the action you should take, you should consult with a broker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Dubai International Financial Centre Authorities of any other appropriately authorised financial adviser.

2 June 2021

**Dear Shareholders,**

Thank you for your continued confidence in Emirates REIT. It is my pleasure to invite you to our 2021 Annual General Meeting (the "AGM"), to be held at 2:00 pm on Thursday 24 June 2021 via a Video Conference. As we do each year, we will review our business and financial results for the year, address the voting items and take your questions.

Whether you plan to attend the meeting or not, your vote is important, and we encourage you to review the enclosed materials and submit your proxy.

This year, the notice for the AGM sets out a total of 5 ordinary resolutions. More detailed explanations of the resolutions to be proposed can be found in the explanatory notes to the corresponding Notice.

I would like to highlight Ordinary Resolution 2 to be presented at the AGM, relating to the approval of a final dividend of USD 0.0016 per ordinary share for the financial year ending 31 December 2020. Subject to approval by the shareholders, the final dividend will be distributed by way of the Scrip Dividend on or before 30 June 2021 to shareholders on the register at 17 June 2021.

You will find attached, in respect of the meeting, the General Notes that explain the general housekeeping of the meeting as well as the resolutions and their explanations, a Proxy Form and an Attendance Slip.

The Proxy Form is to be fully completed and sent to your Agent in order to register your voting instructions. If you wish to attend the meeting or have a proxy representing you, you should duly fill and send the Attendance Slip and Proxy Forms to your agent.

All documentation must be sent to your agent by Thursday 17 June 2021, or any other date specified by your agent, whichever is earliest.

Should you have any questions regarding either the AGM, feel free to contact the Company Secretary by phone to +971 4 405 7348 or by email to [gm@reit.ae](mailto:gm@reit.ae).

We look forward to meeting you on 24 June 2021.

Yours sincerely,  
Abdulla Al Hamli  
Chairman