

## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING 2017 - RESULTS**

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Please note that the inaugural Annual General Meeting (“AGM”) of ENBD REIT (CEIC) Limited (the “Fund”) was duly held at 10:00 a.m. on Tuesday 26 September 2017 and all the proposed resolutions were duly passed by the shareholders.

### **ORDINARY RESOLUTIONS**

1. To receive and approve the audited financial statements of the Fund for the financial year ending 31 March 2017 and the reports of the directors and the auditors thereon.
2. To authorise the Fund, and Emirates NBD Asset Management Limited (the “Fund Manager”) on behalf of the Fund, to enter into Related Party Transactions for the acquisition or sale of Real Estate Property in the United Arab Emirates pursuant to the Dubai Financial Service Authority’s (“DFSA”) Collective Investment Rules (“CIR”) Rule 8.3.21 and 3.4.11A without obtaining specific approval from the shareholders of the Fund until this resolution is renewed at the next annual general meeting of the Fund.
3. To generally and unconditionally authorise the Fund to make one or more market purchases of its ordinary shares on such terms and in such manner as the directors of the Fund or the Fund Manager may from time to time determine, provided that:
  - 3.1. the number of ordinary shares which may be purchased in any given period and the price which may be paid for such ordinary shares shall be in accordance with the Fund’s articles of association, the rules of the DFSA and Nasdaq Dubai and applicable law and any conditions or restrictions imposed by the DFSA and applicable law; and
  - 3.2. the authority conferred by this resolution shall, unless previously revoked, varied or renewed, expire on the conclusion of the next annual general meeting of the Fund after the date of the passing of this resolution save that the Fund may make a contract to purchase ordinary shares under this authority before the expiry of this authority which will or may be executed wholly or partly after the expiry of the authority and may make a purchase of ordinary shares in pursuance of any such contract as if such authority has not expired.
4. To re-appoint Tariq Abdulqader Ibrahim Abdulqader Bin Hendi, David Jonathan Marshall and Mark Edward John Creasey as directors of the Fund.
5. To re-appoint Khalid Abdulkareem Ismaeil Ali Faheem, Sophie Anita Llewellyn and Christopher Brian Seymour as members of the Investment Committee of the Fund until the conclusion of the next annual general meeting of the Fund.
6. To re-appoint KPMG LLP as the auditor of the Fund to hold office until the conclusion of the next general meeting at which accounts are laid before the Fund.



For the full presentation of the AGM, please refer to website of the Fund or contact Investor Relations:

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