

**RESULTS OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF ENBD REIT (CEIC) PLC  
Held on 24<sup>th</sup> JUNE 2019**



**ENBD REIT (CEIC) PLC**

**(incorporated as a public company under the Companies Law – DIFC Law No. 5 of 2018 and registered in the Dubai International Financial Centre with registered number 2209)**

**RESULTS OF ANNUAL GENERAL MEETING**

The annual general meeting of ENBD REIT (CEIC) PLC (the “Fund”) took place at the Nasdaq Dubai’s Market Site, situated at the offices of Nasdaq Dubai Ltd, Level 8, The Exchange (Gate Village 11), Dubai International Financial Centre (the “DIFC”), Dubai, United Arab Emirates on Monday, 24<sup>th</sup> June 2019 at 10:00 and the following resolutions were put to the vote:

**Special Resolutions**

1. To amend the articles of association of the Fund produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the articles of association of the Fund in substitution for and to the exclusion of all existing articles of association of the Fund.

PASSED

2. To authorise the appointment of Khalid Abdulkareem Ismaeil Ali Alfaheem as director of the Fund.

PASSED

3. To authorise the appointment of Ali Rashid Humaid Almazroei as director of the Fund.

PASSED

**Ordinary Resolutions**

4. To receive and approve the audited financial statements<sup>1</sup> of the Fund for the financial year ending 31<sup>st</sup> March 2019 and the reports of the directors and the auditors thereon.

PASSED

5. To declare a dividend of USD 0.0215 per share to be paid on 15<sup>th</sup> July 2019 to the holders of shares on the register of members at the close of business on 1<sup>st</sup> July 2019, with the record date being 3<sup>rd</sup> July 2019, bringing the final dividend payable to shareholders for the financial year ended 31<sup>st</sup> March 2019 to USD 5,399,754 and the total dividend (including the interim dividend) paid to shareholders in relation to the full financial year ended 31<sup>st</sup> March 2019 to USD 12,268,590.

PASSED

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<sup>1</sup> Notice of the AGM should include a copy of any accounts and auditors report that are to be laid before the AGM (Article 89(3) of the New Companies Law).

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6. To authorise the Fund, and Emirates NBD Asset Management Limited (the "**Fund Manager**") on behalf of the Fund, pursuant to the Dubai Financial Service Authority's ("**DFSA**") Collective Investment Rules ("**CIR**") Rules 8.3.2 and 13.4.11A to enter into Related Party Transactions (as defined in CIR) without obtaining specific approval from the shareholders of the Fund for each such transaction from the date of this Ordinary Resolution until the next annual general meeting of the Fund.

PASSED

7. 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:

7.1 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

7.2 the authority conferred by this Ordinary 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 Ordinary 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.

PASSED

8. To re-appoint Tariq Abdulqader Ibrahim Abdulqader Bin Hendi as director of the Fund.

PASSED

9. To re-appoint Mark Edward John Creasey as director of the Fund.

PASSED

10. To re-appoint Khalid Abdulkareem Ismaeil Ali [AlfFaheem](#), 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.

PASSED

11. To appoint Deloitte & Touche (M.E.) as the auditor of the Fund to hold office until the conclusion of the next general meeting of the Fund and authorise the board of directors of the Fund (or a committee thereof) to agree the remuneration of the auditors of the Fund.

PASSED

