

## Invitation to ENBD REIT (CEIC) PLC's 2019 Annual General Meeting

Dear Shareholders,

It is my pleasure to invite you to the 2019 Annual General Meeting (the "AGM" or the "meeting") of ENBD REIT (CEIC) PLC ("ENBD REIT" or the "REIT"). The meeting will be held at 10.00am on Monday, 24<sup>th</sup> June 2019 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, Dubai, United Arab Emirates. The AGM will provide shareholders with the opportunity to meet the Board of Directors, ask any questions they may have and to vote on a series of resolutions. We therefore encourage all shareholders to attend.

The Notice of Annual General Meeting (the "Notice") formally articulates the items to be covered at the meeting, while the general notes to the Notice explain the voting and participation procedures. A total of three special resolutions and eight ordinary resolutions are proposed, with detailed explanations of each resolution set out in the Explanatory Notes of the Notice.

If you wish to attend the AGM, kindly complete and return the FORM "Voting and Proxy Form". Following the AGM, the results of voting for each resolution will be announced on Nasdaq Dubai and on our website (<http://www.enbdreit.com/reit/investor-relations/>).

The Board is of the opinion that all resolutions proposed at the AGM are in the best interest of ENBD REIT and its shareholders. We look forward to welcoming you to the meeting on 24<sup>th</sup> June 2019.

Yours sincerely,



Tariq Bin Hendi  
Director and Chairman

Completed forms should be returned to: [ENBDREITAGM@emiratesnbd.com](mailto:ENBDREITAGM@emiratesnbd.com)

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