

Invitation to ENBD REIT (CEIC) PLC's 2022 Annual General Meeting

Dear Shareholders,

It is my pleasure to invite you to the 2022 Annual General Meeting (the “AGM”) of ENBD REIT (CEIC) PLC (“ENBD REIT”) which will take place at 12:00pm (noon) UAE time on Tuesday 21st June 2022. Similar to last year’s annual general meeting, in light of the COVID-19 pandemic and the ongoing efforts to prevent the spread of the COVID-19 virus, the AGM will be conducted virtually (in a ‘virtual-only’ format) with remote access provided via a mobile and web application (the “AGM Online Facility”), and shareholders may only attend by using the AGM Online Facility.

If you wish to attend the AGM through the ‘virtual-only’ format, shareholders must visit www.smartagm.ae and follow the “ENBD REIT” link to register for the AGM Online Facility by no later than 12:00pm (noon) UAE time on Monday 20th June 2022, as well as completing any additional applicable registration requirements, in each case in accordance with the process and timeline set out in the Notice of the AGM referred to below.

The AGM will provide shareholders with the opportunity to engage with the Board of Directors, ask any questions they may have and to vote on a series of resolutions being proposed. We therefore encourage all shareholders to participate through the AGM Online Facility and/or submit their voting and proxy form.

The Notice of Annual General Meeting (the “Notice of the AGM”) formally articulates the items to be covered at the AGM, while the General Notes to the Notice of the AGM explain the voting and participation procedures. A total of 10 ordinary resolutions are proposed, with detailed explanations of each resolution set out in the Explanatory Notes of the Notice of the AGM.

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 AGM on 21st June 2022.

Yours sincerely,

Dr Tariq Bin Hendi
Chairman

Completed voting and proxy forms should be returned to: ENBDREITAGM@emiratesnbd.com

Invitation: AGM 2022

ENBD REIT (Investor Relations)

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