

AGENDA

ENBD REIT (CEIC) PLC Annual General Meeting 2024

Welcome to the Annual General Meeting (“AGM” or the “meeting”) of ENBD REIT (CEIC) PLC (“ENBD REIT” or the “REIT”). Shareholders are invited to consider and, if they see fit, pass a total of 10 ordinary resolutions. The Board of Directors and Management look forward to meeting with the REIT’s shareholders during the course of the meeting, which will be conducted in a hybrid format with the physical meeting taking place in The Academy, Lecture Room 3 (The Library) Level 3, Gate Village 2 (Salt Bae building), DIFC, with remote access provided via a mobile and web application. We will be happy to answer any questions you may have.

Agenda

11.55	Arrival
12.05	Chairman welcome message
12.15	Management presentation
12.35	Open Q&A
12.50	Resolutions & voting
13.15	Any other business & closing remarks
13.20	Ends

Speakers

Ali Rashid Humaid Al Mazroei	Chairman
Samir Kazi	Head of Real Estate, Emirates NBD Asset Management
Muhammad Asif Siddique	Chief Financial Officer, ENBD REIT