The Board of Directors of Emaar Properties (PJSC) (the “Company”) is honored to invite the shareholders to attend the 25th Annual General Meeting of the Company which will be held remotely / electronically on Sunday, 11 April 2021, at 2:00 PM. In case the said meeting falls short of quorum, the Annual General Meeting will be held also remotely / electronically at the same time on Sunday, 18 April 2021. The 25th Annual General Meeting shall discuss the following agenda:

1. To receive and approve the report of the Board of Directors on the activities and financial position of the Company for the fiscal year ending 31st December 2020.
2. To receive and approve the Auditors’ report for the fiscal year ending 31st December 2020.
3. To discuss and approve the Company’s balance sheet and the profit and loss account for the fiscal year ending 31st December 2020.
4. To discuss the proposal of the Board of Directors regarding distribution of dividends to the Shareholders amounting to AED 715,973,888/20 (Seven hundred fifteen million nine hundred seventy three thousand eight hundred eighty eight UAE Dirhams and twenty fils) representing 10% (ten percent) of the share capital being 10 (ten) UAE Fils per share.
5. To approve the Board Remuneration Policy in accordance with Article (29) of the Securities and Commodities Authority Decision No. (3/R.M.) of 2020 (“Governance Guidance”) which shall be effective as of the financial year starting on 1 January 2021.
6. To consider and approve the Board of Director’s remuneration including salaries, bonus, expenses and fees of the members of the Board as set out in section 2(d)(2) and appendix D of the Corporate Governance Report.
7. To discharge the members of the Board of Directors from liability for the fiscal year ending 31st December 2020.
8. To discharge the Auditors from liability for the fiscal year ending 31st December 2020.
9. To appoint the Auditors for the fiscal year ending 31st December 2021 and determine their remuneration.
10. To elect the members of the Board of Directors.
11. To grant approval, under Paragraph (3) of Article (152) of the Federal Law No. (2) of 2015 for Commercial Companies (“Companies Law”), for the members of the Board of Directors to carry on activities included in the objects of the Company.
12. To appoint and determine the remuneration of the representatives of the shareholders in the General Assembly meetings.
13. Special Resolution to authorize the Board of Directors to approve the voluntary contributions for the year 2021 provided that such voluntary contributions do not exceed (2%) of the average net profits of the Company during the two previous financial years.
14. Special Resolution to amend the definition of “Related Parties” mentioned in Article (1) of the Company’s Articles of Association in line with the Companies Law and the Governance Guidance, to be read as follows: “Related Parties mean the Chairman and members of the Company Board, members of the senior executive management of the Company, employees of the Company, and the companies in which any of such persons holds 30% or more of its capital, as well as subsidiaries or sister companies or affiliate companies.”

Notes:
1. Shareholders can vote on the resolution through (www.smartagm.ae) at the registrar.
2. Meeting shall be held at the Company’s head office at the date and time set above. The Board of Directors, Auditors, Registrar, Rapporteur and Vote Collector shall be present in person while shareholders can participate electronically and shall not attend physically.
3. A juridical person may authorize one of its representatives or managers, by virtue of a resolution passed by its Board of Directors or an equivalent body, to represent it at the Annual General Meeting; the said authorized representative shall have the powers determined under the authorization resolution.
4. Without prejudice to the conditions stipulated in paragraphs 1 and 2 of Article (40) of the Governance Guide, any shareholder may appoint a proxy to attend the meeting on their behalf by virtue of a written special power of attorney. However, the latter cannot be a member of the Board of Directors or hold, in this capacity, more than (5%) five percent of the Company’s capital.
5. Any incapacitated shareholder shall be represented at the meeting by their legal representative.
6. Every shareholder whose name is registered on the last business day preceding the Company’s Annual General Meeting (i.e. on Thursday, 8 April 2021) shall be entitled to vote at the Annual General Meeting. In case the meeting is held on Sunday, 18 April 2021 due to lack of quorum in the first meeting, every shareholder whose name is registered on the last business day preceding the Company’s Annual General Meeting (i.e. on Thursday, 15 April 2021) shall be entitled to vote at the Annual General Meeting.
7. The shareholder whose name is registered on Wednesday, 21 April 2021 shall be the person entitled to the dividends (in case of distribution of dividends); in case the meeting is held on Sunday, 18 April 2021 due to lack of quorum in the first meeting, the person entitled to dividends shall be the shareholder whose name is registered on Wednesday, 28 April 2021.
8. The shareholders must update their contact details and addresses with the Dubai Financial Market to make sure the dividends are received appropriately, as the payment of dividends, if any, will be made through the Dubai Financial Market.
10. The General Meeting shall not be validly held unless attended by shareholders, in person or via proxy, representing not less than (50%) of the share capital of the Company. In the event that such quorum is not present at the first General Meeting, a second meeting will take place as described above and the second meeting shall be valid irrespective of the shareholders attendance percentage.
11. The election of the Board members shall be conducted by way of cumulative secret voting through (www.smartagm.ae) at the registrar.
12. A “Special Resolution” is a resolution passed by the majority of the votes of the shareholders who own at least three-quarters of the shares represented at the Annual General Meeting of the joint stock company.

By resolution of the Board of Directors
Emaar Properties (PJSC)
دليل المستخدم لحضور الجمعية العمومية عن بعد

حضر اجتماع الجمعية العمومية عن بعد

تنظم الجمعية العمومية عن بعد بمناسبة الفرصة لحضور الجمعية والمشاركة باستخدام هاتفك الذكي أو جهازك اللوحي أو الكمبيوتر. كما يمكنك متابعة البث الحي والباشر لجلسات اجتماع الجمعية العمومية وطرح الأسئلة والتصويت بشكل فوري وب مباشر. حتى تتمكن من الدخول ستحتاج إلى أحد الآتي:

- هاتفك المحمول.
- جهازك اللوحي.
- جهاز الكمبيوتر الخاص بك.

قم بتنزيل تطبيق LUMI AGM من متجر ابل ستور أو غوغل بلاي.

قم بزيارة الموقع التالي: http://web.lumiagm.com

التصفح بـ Edge و Firefox 11 و Chrome و Safari و Internet Explorer

لا يمكنك إدخال اسم المستخدم وكلمة المرور في موقع الهاتف المحمول الذي ادخلته في صفحة التسجيل

استخدام تطبيق الجمعية العمومية عن بعد

الدخول

1. بمجرد تنزيل تطبيق Lumi AGM أو الدخول إلى الموقع web.lumiagm.com
2. في متصفح الويب الخاص بك، ستتلقى طلبًا بإدخال الرمز التعريفي لاجتماع الجمعية العمومية المذكور أعلاه.
3. بعد ذلك، ست nhập اسم المستخدم وكلمة المرور للتسجيل كمساعد.
4. إذا كنت ضيفًا، ستتمكن من إدخال اسم المستخدم وكلمة المرور إذا كنت ضيفًا.

التقاط

1. عند التحقيق من جميع بياناتك بنجاح، سيظهر عرض شاشة البيانات.
2. يمكنك تصفح أحداث الاجتماع ومعلومات أخرى.
3. إذا كنت طرفًا، يمكنك طرح الأسئلة ومتابعة البث الحي والباشر.
4. إذا كنت ضيفًا، يمكنك الإتصال عبر بث البث الحي والباشر التلقائي بمستوى بدء الاجتماع.
دليل المستخدم لحضور الجمعية العمومية بعد التصويت المبكر

3- التصويت المبكر

إذا كنت لا ترغب في حضور الاجتماع، يمكنك استخدام خاصية التصويت المبكر.

- تتيح لك المنصة الإلزامية ودستورك إرسال الأسئلة إلى المجلس قبل بدء الاجتماع.
- تتزود الادعمة مباشرة بعد التسجيل الإلكتروني قبل الاجتماع بـ 24 ساعة وتغطية قبل بدء الاجتماع مباشرة.
- اقرأ على أيقونة التصويت المبكر وعزم على عرض جميع القرارات المطلوبة في الاجتماع على الشاشة.
- للتصويت ما عليك سوى تحديد الخيار الخاص بك من الخيارات الموضع على الشاشة. عند الاختيار من تحديد خيارك، ضع تعليق على "نعم" أو مؤشر التصويت تأكد من إرسالك، وستظهر بعد ذلك رسالة "تم استلام التصويت". يمكن السماح بتغيير التصويت في أي وقت خلال فترة التصويت المبكر.

4- التصويت المباشر

عند فتح التصويت، سيتم عرض القرارات المراد التصويت عليها على الشاشة مع خيارات التصويت المطورة.

للتصويت ما عليك سوى تحديد الخيار الخاص بك من الخيارات الموضع على الشاشة. عند تحديد الخيار، ضع تعليق على "نعم" أو مؤشر التصويت تأكد أنك تم استلام التصويت وحفظه في النظام بشكل مؤقت. عند اغلاق جولة التصويت ستظهر نتيجة التصويت على القرارات مباشرة على شاشة جهازك.

5- طرح الأسئلة

للمسؤولة أو المكتب المعني في طرح الأسئلة والردود خلال فترة انتظار الاجتماع من خلال شريط المحادثة المدمج.

- إذا كنت ترغب في طرح سؤال، حدد رمز الراحلة.
- يمكنك إرسال الأسئلة والاستفسارات في أي وقت خلال فترة انتظار الاجتماع ورسالتك إلى رئيس مجلس الإدارة.

- لإرسال رسالة، ضع تعليقها في مربع المحادثة أسفل الشاشة.
- عند الاختيار من الكتابة اقترح رسائل إرسال الأسئلة.

- يتم مراجعة محتوى الرسائل لتلبية الأسئلة أو تقديم أي رسائل غير لائقة.
- بعد الاختيار من ملامسة الشاشة يتم إرسالها مباشرة إلى رئيس مجلس الإدارة للاجابة عليها.

6- الملفقات

تحتوي الروابط الموجودة على شاشة المعلومات على معلومات تتعلق بالجمعية العمومية كالتقرير السنوي وغيرها من المستندات.

- عند النقر فوق الرابط يمكنك فتح المستند المحدد في المتصفح الخاص بك.

تحميل هذه المستندات قد يستغرق جزءًا من باقي الإنترنت الخاصة بك.
Attending the AGM electronically

Virtual Annual General Assembly gives you the opportunity to attend the AGM remotely, participate and vote in real-time, using your smartphone, tablet or computer, and you will need to either:

- Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.
- Visit https://web.lumiagm.com on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge and Firefox. Please ensure your browser is compatible.

⚠️ Meeting ID: xxx-xxx-xxx
To login you must have your Username and password
Your password shall be sent to the mobile number provided in the registration form.

Using the AGM online facility

1 ACCESS

Once you have either downloaded the Lumi AGM app or entered web.lumiagm.com into your web browser, you’ll be prompted to enter the Meeting ID.

You will then be required to enter your:
- Username; and
- Password.

To register as a shareholder, select ‘I have a login’ and enter your username and password.

If you are a visitor, select ‘I am a guest’
As a guest, you will be prompted to complete all the relevant fields including; title, first name, last name and email address.

⚠️ Please note, visitors will not be able to ask questions or vote at the meeting.

2 NAVIGATION

When successfully authenticated, the info screen will be displayed. Your name and number of shares will be displayed
You can view company information, ask questions and watch the webcast.

If you would like to watch the webcast press the broadcast icon at the bottom of the screen.

If viewing on a computer the webcast will appear at the side automatically once the meeting has started.
Online AGM User Guide 2020

3. PRE - VOTING

If you don’t want to attend the Live meeting you can use the Pre-Voting. The platform allows you to cast your votes electronically and to send questions to the board in advance of Annual General Meeting.

- Within the Info screen, click on the Electronic Pre - Voting icon
- The poll for all agenda items/Resolutions being put to the meeting will be displayed to your screen
- You can vote in your own time, at your own pace
- You can scroll up and down the list and touch the direction you wish to vote
- Cast your votes based on your preferences (For, Against, Abstain)
- Once you are happy with your votes, please press the ‘Next’ button.
- A confirmation screen will appear, listing the resolutions and the direction you intend to vote.
- To confirm and submit your votes, please press the ‘Submit’ button, a ‘Vote Received’ message will then appear to confirm receipt of their vote.
- Pre-Votes are instantly received in the dashboard platform as soon as a vote is cast.
- You can change your mind as many times as you wish whilst the Pre-Voting period is open.
- Pre-Voting icon will disappear once the meeting starts.
- You can also split your votes among more than one choice by activating the Split Voting bottom.

4. LIVE - VOTING

If you choose to participate online you will be able to view a live webcast of the meeting, ask the board questions and submit your votes in real time. Please make sure to log in at the start of the meeting.

- When a poll is open, the agenda item will be displayed (pushed) to your screen along with the voting options
- To vote, simply select your voting direction from the options shown on screen. When selected, your choice will be highlighted, and your vote is captured in real time. A confirmation message will appear to show your vote has been received. [For Vote received]
- To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.
- At the close of a poll, the result will appear on the screen.
- You will still be able to send messages and view the webcast whilst the poll is open.

5. QUESTIONS

- Any shareholder or appointed proxy attending the meeting is eligible to ask questions.
- If you would like to ask a question, select the messaging icon [ ]
- Messages can be submitted at any time during the Q&A session up until the Chairman closes the session.
- Type your message within the chat box at the bottom of the messaging screen.
- Once you are happy with your message click the send button.
- Questions sent online platform will be moderated before being sent to the chairman.
- This is to avoid repetition and remove any inappropriate language.

6. DOWNLOADS

- Links are present on the info screen. When you click on a link, the selected document will open in your browser.
- Data usage for streaming the annual shareholders’ meeting or downloading documents via the AGM platform varies depending on individual use, the specific device being used for streaming or download (Android, iPhone, etc) and the network connection (3G, 4G).
Registration Instructions to Attend the Annual General Assembly Meeting Remotely

Virtual Annual General Assembly gives you the opportunity to attend the AGM remotely, participate and vote in real-time, using your smartphone, tablet or computer.

1. The registration will be ONLY activated one working day prior to the Annual General Assembly.

2. Visit the Smart AGM Portal at: www.smartagm.ae

3. Once the application gets approved a confirmation email will be sent to you including the meeting ID, Username and Password to the email and mobile number provided in the application form one day before the date of the Annual General Meeting.

4. You will also be provided with a user guide to attend the General Assembly remotely.

This service is available to the shareholders only, if you wish to authorize a proxy to attend on your behalf, please download the proxy form, or contact the company to obtain and submit the proxy form.
Online AGM User Guide
BOD - Election

BOD - Election

When a poll is open, the nominees list will be displayed (pushed) to your screen along with the voting options.

To vote, simply distribute your votes among the required number of nominees.
You can’t distribute your votes to more than the required number of nominees.
You can’t distribute more than your votes.
If you distribute less than your total votes a popup message will appear asking you to add the remaining votes.
To change your vote, simply select another direction. If you wish to cancel your vote, please press Cancel.

Once you are happy with your choices simply press send.
Your votes instantly received in the dashboard platform as soon as a vote is sent.