



Emaar Properties PJSC

Invitation to Attend the 13th Annual General Meeting

The Board of Directors of Emaar Properties PJSC is honored to invite the shareholders to attend the 13th Annual General Meeting of the Company which will be held on Monday, 28 March 2011, at 5 pm, in the Constellation Ballroom of The Address Dubai Marina Hotel. In case the said Meeting falls short of quorum, the next Annual General Meeting will be held at the same time on Tuesday 5 April 2011, in Errai Ballroom of The Address Dubai Marina Hotel to 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 2010 and the Auditors' report.
2. To discuss and approve the Company's balance sheet for the fiscal year ending 31st December 2010, as well as the profit and loss account.
3. To appoint the Auditors for the year 2011 and determine their remuneration.
4. To discuss the proposal of the Board of Directors regarding non distribution of dividends for the fiscal year 2010.
5. To discharge the members of the Board of Directors and Auditors from liability for the fiscal year ending 31st December 2010.
6. To grant approval under Article (108) of Federal Law No. 8 of 1984 and the amendments thereto for the members of the Board of Directors to carry on activities relating to real estate.

Notes:

1. Any shareholder may appoint a proxy to attend the Meeting on his behalf. 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.
2. Every shareholder whose name is registered on the last business day preceding the Company's Annual General Meeting (i.e. 27 March 2011), shall be entitled to vote at the Annual General Meeting.
3. In case there is dividend distribution, the shareholder whose name is registered on the (10th) tenth day (starting from the day following the date of the Annual General Meeting in which such distribution is approved) shall be the person entitled to such dividends, whether in cash or bonus shares. The Company will pay cash dividends to the shareholder entitled thereto by way of a cheque delivered by registered mail to the address specified in the market within a period not exceeding 30 (thirty) days from the due date.
4. The Company's financial statements are available for the shareholders on the websites of the Dubai Financial Market and the Company.

By order of the Board of Directors

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