

EMAAR PROPERTIES (PJSC)
(the "Company")

Notice of Commencement of Nomination to the Board of Directors

The Board of Directors is honored to inform the shareholders that the nomination for membership of the Board of Directors of the Company shall start from Thursday 5 April 2018 to Sunday 15 April 2018. Each person fulfilling the conditions of nomination to the Board may nominate themselves by submitting an application to the Company at its principal office located at Emaar Square, Building 3, Downtown Dubai, Dubai, attaching to the application a brief biography of the applicant and the category of directorship for which they desire to be nominated (i.e. executive member – non-executive member – independent member – non-independent member). The application form is available at the above-mentioned address of the Company and may also be downloaded from the Company's website (www.emaar.com).

General Conditions:

- 1- The number of directors to be elected to the Board is 9 directors.
- 2- The nomination period for membership of the Board of Directors shall continue for at least ten (10) days, as per the requirements of Article (40) of the Resolution of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (7 R.M.) of 2016 Concerning the Standards of Institutional Discipline and Governance of Public Joint Stock Companies (the “**Governance Regulation**”).
- 3- A candidate for Board membership must fulfill the conditions stated in Federal Law No (2) of 2015 regarding Commercial Companies, the Governance Regulation and the Articles of Association of the Company. Moreover, the candidate must complete and submit the above-mentioned nomination application form.
- 4- To enclose with the nomination application the documents referred to in Article (41) of the Governance Regulation.
- 5- Following the expiry of the nomination period, the candidate may not assign their nomination to another person.

- 6- The Company will post the names of nominees and details of their nomination on the notice board at the Company's headquarters and on the Company's website (www.emaar.com) by 17 April 2018.
- 7- The Securities & Commodities Authority and Dubai Financial Market will be provided with the list of the nominees after the end of the nomination period.