Proxy / Power of Attorney

To the Board of EMAAR PROPERTIES (PJSC)

Dear Sir,

I / we:

The shareholder(s) of EMAAR PROPERTIES (PJSC) hereby appoint by virtue of this proxy:

Mr. / Mrs./Messrs.: .................................................................

To represent me and vote on my behalf in the General Assembly meeting to be held on Wednesday 21 September 2022 or any adjourned meeting, therefore.

Shareholder’s number: .................................................................

Date: / / 2022

Signature:

The proxy or power of attorney signed by the shareholder or the authorized signatory of a juridical person shall be authenticated by or from:

(1) Notary Public;
(2) Commerce chamber or economic department in the United Arab Emirates;
(3) A bank or company licensed in the United Arab Emirates provided that the shareholder holds an account in either of them; or
(4) Any other entity licensed to carry out attestation activities.

After completing the Proxy form, please send it along with the supporting documents to:

CapitalMarketsTeam@adcb.com
The registration of the Company’s general assembly meeting will start on Tuesday 20 September 2022 at 8:00 AM and will close on Wednesday 21 September 2022 at 3:00 PM. The meeting agenda and further details are available on the Company’s website. For registration, attending and electronic voting on the agenda items, you can visit the following link:

www.smartagm.ae

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. In addition, any incapacitated shareholder shall be represented at the meeting by their legal representative.

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.

A person holding a proxy or power of attorney on behalf of a shareholder should send such proxy or power of attorney along with other related documents to ADCB (the Registrar) on the following email address while mentioning the email and the mobile phone number of the attorney for completing the registration process:

CapitalMarketsTeam@adcb.com

A copy of both sides of the Emirates ID or passport of both the shareholder and attorney shall be attached to the proxy or power of attorney issued by individual shareholders.

The proxy or power of attorney issued by a juridical person shall be stamped and attached to it a copy of the board of directors decision or commercial license listing the authorized signatories along with a copy of both sides of the Emirates ID or passport of both the authorized signatory and attorney.

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