



إعمار العقارية ش.م.ع
ص.ب. ٩٤٤٠ دبي
الإمارات العربية المتحدة
ت +٩٧١ ٤ ٣٦٧٣٣٣٣
ف +٩٧١ ٤ ٣٦٧٣٠٠٠

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Emaar Properties PJSC Invitation to Attend the 20th General Meeting

The Board of Directors of Emaar Properties (PJSC) (the “**Company**”) is honored to invite the shareholders to attend the 20th General Meeting of the Company which will be held on Sunday, 15 October 2017, at 4:00 PM, in Boulevard Ballroom at the Address Boulevard. In case the said Meeting falls short of quorum, the next General Meeting will be held at the same time and venue on Saturday, 21 October 2017, to discuss the agenda and seek a Special Resolution to:

- 1- Consider the approval of the transfer of certain assets of the real estate development business of the Company in the United Arab Emirates to Emaar Development LLC, a subsidiary fully owned by Emaar Properties PJSC (copy of the list of key assets which will be transferred is attached).
- 2- Consider the conversion of Emaar Development LLC into a public joint stock company to be listed on Dubai Financial Market through the offer of up to 30% of its shares to the public.
- 3- Authorization of the Board of Directors of the Company to take all necessary measures and steps to properly implement the aforementioned resolutions in accordance with the provisions of the Commercial Companies Law.

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. In addition, any incapacitated shareholder shall be represented at the Meeting by their legal representative.
2. 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 General Meeting; the said authorized representative shall have the powers determined under the authorization resolution.
3. Every shareholder whose name is registered on the last business day preceding the Company’s General Meeting (i.e. on Thursday, 12 October 2017) shall be entitled to vote at the General Meeting. In case the meeting is held on 21 October 2017 due to lack of quorum in the first meeting, every shareholder whose name is registered on the last business day preceding the Company’s General Meeting (i.e. on Thursday, 19 October 2017) shall be entitled to vote at the General Meeting.



4. 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 General Meeting of the joint stock company.

**By order of the Board of Directors
Emaar Properties PJSC**



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LIST OF ASSETS TO BE TRANSFERRED *

1- Mixed use projects under construction:

Project name	Plot no.
Vida Downtown	185
Boulevard Point	207
Blvd Crescent	188
Blvd Heights	189
Fountain Views 1, 2 and 3	207
Opera Grand Res. Tower	183
Address Sky View	160
The Downtown Views	102
Burj Vista	167
Westside A3 - Address Opera	183
Westside A4 - IL PRIMO	183
Westside D1&D2 - FORTE	169
Westside Act One Act Two	183
Vida Residence – Dubai Opera – B1 and B2	183
Dubai Marina Plot 5JJ (42-52)	3619
EH-The Hills-Residence	929
Zabeel_Apts (Downtown Views 2)	118
Dubai Marina_Vida Residences	182
Vida Dubai Mall	207

2- Villas Communities under construction:

Project name	Number of villas
Yasmin	98
Aseel	55
Azalea	108
Samara	177

Project name	Plot Number
Lila	1783
Rasha	1784
Rosa	125

3- Empty Plots:

Project name	Plot Number
Ranches II PA - 2	2246
Downtown – Opera - B4	183
Downtown – plot 27	173
Ranches II PA - 3	2247
Ranches II PA - 4	3201
RAK – Al Marjan RAK	602035077
Emirates Hills (E48)	3676

Project name	Number of plots
Emirates Hills - Montgomerie	19
Dubai Harbor	15



4- Completed units:

Project name	Number of Units
29 Blvd – Plot 190	5
Armani Residences	25
Blvd Plaza – Plot 165	5
Burj Khalifa – Plot 155	48
OTB Kamoon – plot 200	1
South Ridge – Plot 201	1
Marina Plaza	20
R La Avenida II	6
R2 Casa	5
Panorama – Plot 576	1
BD Standpoint	1
R2 Palma	3

5- Joint Ventures:

Project Name	JV Partner
Dubai Creek	Dubai Holding LLC
Dubai Hills	Meraas Estates LLC
Emaar South (1)	Dubai Aviation City Corporation
Emaar South (2)	Dubai World Trade Center LLC
Zabeel Square	Meraas Zabeel Owned by Meraas Venture One Person Company LLC and Zabeel Square JV Company

***NOTES:**

- The list includes the materials assets that will be transferred to Emaar Development LLC.
- Regarding items 1, 2 and 5 of the above list, the transfer is limited to the assets developed for sale to third parties.
- The transfer includes all liabilities and contracts relating to the projects and assets listed above.