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ت +٩٧١ ٤ ٣٦٧٣٣٣٣
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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