



Barcino Property SOCIMI, S.A.

ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

Form of attendance and proxy card for Barcino Property SOCIMI, S.A., Ordinary and Extraordinary General Shareholders' Meeting which will be held in Avenida Catedral 6, Barcelona, on 23th May 2019, at 11:00 on first call, and on second call, on 24th May 2019, at the same place and time.

Holders:		Address:
Number of shares:		
Minimum number of shares to attend:	1	

ATTENDANCE IN PERSON AT THE MEETING

Shareholders wishing to attend the General Shareholders' Meeting in person must sign this card in the space provided below and present it at the venue on the day of the General Shareholders' Meeting. In order to exercise the right to attend, shareholders must have registered the shares under their name in the corresponding register five days prior to the general shareholders' meeting.

Signature of shareholder attending in person

In, on 2019

Shareholders may appoint a proxy according to the rules set forth in the notice call of the Ordinary and Extraordinary General Shareholders' Meeting and the instructions in the section below.



PROXY

Shareholders who do not intend to attend the general shareholders' meeting may appoint a proxy. The person appointed will also have to sign this proxy. The shareholder who has been issued this card confers a proxy to: (Check one of the following boxes only and, where applicable, designate proxy. Shareholders appointing a proxy will have to sign in the space provided)

- 1. The Chairman of the Board of Directors
- 2. DNI/ NIE / Passport nº

If no-one has been designated as proxy, the proxy will be deemed to be conferred on the Chairman of the Board of Directors.

For voting instructions, mark the appropriate box with an X in the following table:

If, in relation to any of the items on the agenda, none of the boxes provided for the purpose have been marked, the vote will be deemed to have been cast in favour of the proposal by the board of directors.

Item	1	2	3	4	5	6
In favour						
Against						
Abstention						
Blank votes						

Unless the shareholder represented indicates otherwise by marking the NO box below, the proxy extends to items which although not on the proposed resolutions by the Board of Directors or not on the agenda attached, may be submitted to vote at the shareholders' meeting, with the instruction to vote in the best interest of the shareholder and in the framework of the Company's best interest. Mark the NO box below only if you oppose the extension of the proxy, in which case it shall be considered that the shareholder instructs the proxy to abstain. NO

It is placed on record that if the Chairman of the Board is subject to a conflict of interest and no precise voting instructions are granted, it will be deemed that the shareholder appoints, unless otherwise indicated, the Secretary of the general shareholders' meeting.

Mark the NO box below only if the substitution is not authorized (in which case the shareholder instructs the proxy to abstain in relation to items involving a conflict of interest): NO

Signature of the Shareholder

Proxy's signature

In....., on 2019

In, on 2019



Barcino Property

AGENDA

First.- Review and approval of the Annual Accounts of the Company for the year ending 31 December 2018 prepared according to Spanish GAAP and the Director's Report for the year 2018 drafted in Spanish and approval of the management of the Board of Directors.

Second.- Approval of the allocation of the result corresponding to the fiscal year ending 31 December 2018.

Third.- Remuneration of the Board of Directors.

Fourth.- Delegation of authority.

Fifth.- Pleas and queries.

Sixth.- Drafting, reading and approval of the minutes.