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Barcino Property SOCIMI, S.A.

ORDINARY GENERAL SHAREHOLDERS' MEETING

Form of attendance and proxy card for Barcino Property SOCIMI, S.A., Ordinary General Shareholders' Meeting which will be held in Calle Floridablanca, 124, entlo., Barcelona, on 2nd June 2021, at 10:00 on first call, and on second call, on 3 of June 2021, at the same place and time.

Holders:		Address:			
Number of shares:					
Minimum number of shares to attend:	1				
esent it at the venue on the day of th	neral Shareholders' Meeting in e General Shareholders' Mee e on the corresponding regis	n person must sign this card in the space provided below anting. In order to exercise the right to attend, shareholders muster five days before the date on which the general shareholders			
, on	2021				
areholders may appoint a proxy mean d according to the section below.	according to the rules set forth	in the call notice of the Ordinary General Shareholders' Meetin			

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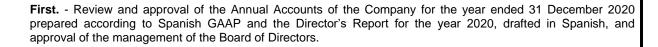
PROXY

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)										
H	The Chairman of the Board of Directors 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.										
	I	tem	1	2	3	4	5	7		
	Ī	n favour								
	,	Against						<u>]</u>		
	,	Abstention								
	E	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 put to a vote at the shareholders' meeting, with the instruction to vote on behalf of the shareholder interest, according to the Company's 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.										
It is placed in record that if the Board Chairman is subject to a conflict of interest and no precise voting instructions are granted, it will be deemed that the shareholder instructs, 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):										
Signature of the Share	<u>holder</u>					<u>Prox</u>	<u>y's si</u>	<u>signature</u>		
In, or	1		2021			In		2021		

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AGENDA



Second. - Approval of the allocation of the result corresponding to the fiscal year ended 31 December 2020.

Third. - Delegation of authority.

Fourth. - Requests and queries.

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