## FREE TRANSLATION - IN CASE OF DISCREPANCY, SPANISH VERSION PREVAILS



## 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 17 June 2022, at 10:00 on first call, and on second call, on 18 June 2022, at the same place and time.

Holders:		Address:			
Number of shares:		-			
Minimum number of shares to attend:	1				
sent it at the venue on the day of the Ge registered the shares in their name of string is to be held.	I Shareholders' Meeting i eneral Shareholders' Mee n the corresponding regis	in person must sign this card in the space provided below ar eting. In order to exercise the right to attend, shareholders mu ster five days before the date on which the general shareholder			
nature of shareholder attending in per	son				
, on	2022				
reholders may appoint a proxy mean acc according to the section below.	ording to the rules set forth	h in the call notice of the Ordinary General Shareholders' Meetin			

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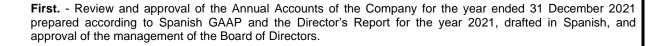
### **PROXY**

to sign this proxy	. The shareholder	who has been iss	sued th	nis ca	rd co	nfers	a pro	appoint a proxy. The person appointed will also have oxy to: (Check one of the following boxes only and, gn in the space provided)	
1.	The Chairman of	the Board of Direc	tors						
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	]	
		In favour						1	
		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 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	<u>Shareholder</u>					Prox	y's s	<u>signature</u>	
ln	, on		2022	2		In		2022	

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#### **AGENDA**



**Second.** - Approval of the allocation of the result corresponding to the fiscal year ended 31 December 2021.

**Third.** - Delegation of authority.

Fourth. - Requests and queries.

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