



**Barcino Property SOCIMI, S.A.**

**ORDINARY AND EXTRAORDINARY 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 20 June 2023, at 10:00 on first call, and on 21 June 2023, at the same place and time, on second call.

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 in their name on the corresponding register five days before the date on which the general shareholders' meeting is to be held.

**Signature of shareholder attending in person**

In ....., on ..... 2023

Shareholders may appoint a proxy mean according to the rules set forth in the call notice of the Ordinary General Shareholders' Meeting and according to 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	7
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 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.  NO

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):  NO

**Signature of the Shareholder**

**Proxy's signature**

In....., on ..... 2023

In ....., on ..... 2023



Barcino Property

## **AGENDA**

**First.** - Review and approval of the Annual Accounts of the Company for the year ended 31 December 2022 prepared according to Spanish GAAP and the Director's Report for the year 2022, 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 ended 31 December 2022.

**Third.**- Appointment of the Company's Auditors.

**Fourth.** - Re-election of the members of the Board of Directors.

**Fifth.**- Delegation of authority.

**Sixth.** - Requests and queries.

**Seventh.** - Drafting, reading and approval of the minutes.