FREE TRANSLATION – IN CASE OF DISCREPANCY, THE 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 19 June 2024, at 10:00 on first call, and on 20 June 2024, at the same place and time, on second call.

| u caii. | | | | | |
|---|----------------------------------|---|--|--|--|
| Holders: | | Address: | | | |
| Number of shares: | | - | | | |
| Minimum number of shares to attend: | 1 | | | | |
| | | | | | |
| ENDANCE IN PERSON AT THE ME | ETING | | | | |
| registered the shares in their naming is to be held. ature of shareholder attending in | | ster five days before the date on which the general shareholder | | | |
| , on | 2024 | | | | |
| holders may appoint a proxy mean ccording to the section below. | according to the rules set forth | h in the call notice of the Ordinary General Shareholders' Meetin | | | |
| | | | | | |
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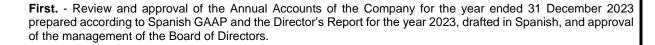
PROXY

| to sign this proxy. | | o has been issued | this o | card c | onfer | s a pr | oxy to | ppoint a proxy. The person appointed will also have by (Check one of the following boxes only and, where the space provided) | | |
|---|-------------------------|----------------------|--------|--------|--------|-------------|---------------|--|--|--|
| 1. 🗖 | The Chairman of the | ne Board of Direct | ors | | | | | | | |
| 2. | | | | | | | | | | |
| | | | | | | | | | | |
| If no-one has beer | n designated as prox | y, the proxy will be | deen | ned to | be c | onferr | ed or | n the Chairman of the Board of Directors. | | |
| For voting instruct | tions, mark the appro | priate box with an | X in t | he fol | lowing | g table | e: | | | |
| | ny of the items on the | | | | | led fo | r the | purpose have been marked, the vote will be deemed | | |
| | | Item | 1 | 2 | 3 | 4 | 5 | | | |
| | | 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. | | | | | | | | | | |
| | | | | | | | | st and no precise voting instructions are granted, it cretary 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 | <u>Shareholder</u> | | | | | <u>Prox</u> | <u>y's si</u> | <u>ignature</u> | | |
| ln | , on | | 2024 | ļ | | In | | 2024 | | |
| | | | | | | | | | | |

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AGENDA



Second. - Approval of the allocation of the result corresponding to the fiscal year ended 31 December 2023.

Third.- Delegation of authority.

Fourth. - Requests and queries.

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