

**BALLOT**  
**FOR THE EXTRAORDINARY GENERAL MEETING OF BRIQ PROPERTIES**  
**R.E.I.C.**  
**ON 7 JULY 2021**

The undersigned Shareholder of BriQ Properties R.E.I.C

Full Name / Name of the company:

.....

Number of Shares:

.....

I vote:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENSION</b>
For all the Items of the Agenda			

OR

	<b>Items of the Agenda</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENSION</b>
1	Approval of the suitability policy of the members of the Board of Directors			
2	Amendment of the remuneration policy approved by the Ordinary General Meeting of shareholders of 06.09.2019 for the members of the Board of Directors of the Company.			
3	Other announcements	No voting is required		

Date

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Signature

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Full name

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