

**BALLOT**  
**FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.**  
**ON 21 APRIL 2021**

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

Full Name / Name of the company:

.....

Number of Shares:

.....

I vote:

|                                 | FOR | AGAINST | ABSTENSION |
|---------------------------------|-----|---------|------------|
| For all the Items of the Agenda |     |         |            |

OR

| A/A | Θέματα της Ημερήσιας Διάταξης  | FOR | AGAINST | ABSTENSION |
|-----|--|-----|---------|------------|
| 1   | Approval of the Company's Financial Statements of the year 2020, which was prepared in accordance with the IFRS, the relevant report of the Board of Directors and the Auditors.   |     |         |            |
| 2   | Approval for the distribution of profits of the year 2020 and previous years and authorization to the Board of Directors.  |     |         |            |
| 3   | Release of members of the Board of Directors and Auditors from all liability for compensation arising from year 2020   |     |         |            |
| 4   | Appointment of the Members of the Internal Audit Committee   |     |         |            |
| 5   | Appointment of certified auditors for the fiscal year from 01 January 2021 to 31 December 2021 and determination of their fee  |     |         |            |
| 6   | Appointment of certified valuers for year 2021 and determination of their fee  |     |         |            |
| 7   | Establishment of Program for Free Distribution of shares for the staff and members of the Board of Directors   |     |         |            |
| 8   | Free distribution of the Company's own shares to the members of the Board of Directors, according to par. 2 of article 114 of Law 4548/2018. Granting of authorization to the Board of Directors for the determination of the beneficiaries and the distribution terms of the shares |     |         |            |
| 9   | Approval of the contracts and fees of the members of the Board of Directors for the year 2020 and pre-approval for the year 2021   |     |         |            |
| 10  | Approval of the Remuneration Report of the Board of Directors of the Company in accordance with a. 112 par 3 of Law 4548/2018  |     |         |            |
| 11  | Approval for the acquisition of own shares of the Company, in accordance with articles 49 of Law 4548/ 2018 and authorization to the Board of Directors  |     |         |            |
| 12  | Granting of permission to the members of the Board of Directors and to Directors of the Com-pany for acts pursuant to article 98 par.1 of Law 4548/2018, as in force   |     |         |            |
| 13  | Report from the Chairman of the Audit Committee to the shareholders on the tasks and activi-ties of the Audit Committee during the fiscal year 2020.   |     |         |            |
| 14  | Other announcements  |     |         |            |

Date

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Signature

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Full name

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