

BALLOT
FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.
ON 28 APRIL 2026

The undersigned Shareholder of BriQ Properties R.E.I.C with the following details:

Full Name / Name of the company:

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ID. Card Nr /G.E.MI.(Company Reg. Nr):

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Investors Share Account (D.S.S.):

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Number of Shares:

.....

Contact Details (Email / Telephone number)

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With this form, I inform you of my vote on the issues of the Ordinary General Meeting of the Shareholders of the Company on Tuesday, April 28, 2026, at 4:00 PM, as follows:

I vote:

	FOR	AGAINST	ABSTENSION
For all the Items of the Agenda			

Or:

N/A	Items on the Agenda	FOR	AGAINST	ABSTENTION	AT THE AGENT'S DISCRETION
1	Approval of the Company's Annual Financial Statements for the fiscal year 01.01.2025 - 31.12.2025, which have been prepared in accordance with IFRS, together with the relevant annual management report of the Board of Directors and the introductory report of the Auditors				
2	Approval of distribution of profits for the fiscal year 01.01.2025 - 31.12.2025 as well as profits of previous years and provision of relevant authorization to the Board of Directors				
3	Approval of the overall management and representation acts of the Board of Directors of the Company for the fiscal year 01.01.2025 - 31.12.2025 and discharge of the Auditors from any liability for compensation for the above fiscal year				
4	Election of an Auditing Firm of Certified Public Accountants for the audit of the Financial Statements of the fiscal year 2026, the Investment Statement of 30.06.2026 and 31.12.2026 as well as the issuance of a tax compliance certificate for the fiscal year 2026 and determination of its remuneration				
5	Appointment of independent real estate appraisers for the year 2026, in accordance with par. 1 of article 54 of Law 5193/2025, as in force, and determination of their remuneration				
6	Approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2026				

7	Submission for discussion and voting by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2025 in accordance with article 112 par. 3 of Law 4548/2018				
8	Amendment of Article 3 of the Company's Articles of Association				
9	Granting permission to the members of the Board of Directors and to the Company's Directors to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force				
10	Briefing by the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the fiscal year 2025	No voting required			
11	Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company in accordance with article 9 par. 5 of Law 4706/2020.	No voting required			
12	Miscellaneous – Announcements	No voting required			

Date

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Signature

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Full name

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The form shall be delivered filled and signed at the company's premises at 3 Mitropoleos Str., Syntagma, Athens 10557 (3rd floor), Investors and Public Relations Department of the Company, Mr Emmanouil Andrikakis, or by email at ir@briqproperties.gr at least one (1) day before the date of General Meeting or the repeat General Meeting

