



BriQ Properties REIC

25, Al. Pantou Street
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Athens, Greece
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www.briqproperties.gr
VAT n. GR0997521479
Gen. Comm. Reg. 140330201000
Reg. act 3/757/31.05.20216

**POWER OF ATTORNEY
FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.
ON 19 APRIL 2022**

(Please fill the following data required)

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

Full Name / Name of the company:

.....

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

.....

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

.....

Number of Shares:

.....

Contact Details (Email / Telephone number)

.....

I HEREBY AUTHORIZE:

Mr/Mrs.....father's name....., holder of the
Identity card with number.....issued onfrom the police precinct
or/and

Mr/Mrs.....father's name....., holder of the
Identity card with number.....issued onfrom the police precinct

To represent me and to vote in my name acting jointly or each them separately for the total of the shares of BriQ Properties R.E.I.C., for which I own or I have voting right on the items of the Agenda at the Ordinary General Shareholder's Meeting of BriQ Properties R.E.I.C., which shall convene on April 19th, 2022, Tuesday, at 12:00, in the Municipality of Kallithea, Attica and, more specifically, in the office building owned by the Company" at 19-23 Al. Pantou St. (event hall, ground floor), as follows:

	FOR	AGAINST	ABSTENSION	AT THE DISCRETION OF THE REPRESENTATIVE
For all the Items of the Agenda				

Or:

	Items of the Agenda	FOR	AGAINST	ABSTENSION	AT THE DISCRETION OF THE REPRESENTATIVE
1	Approval of the Company's Financial Statements of the year 2021, 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 2021 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 2021				
4	Appointment of the Members of the Board of Directors				
5	Appointment of certified auditors for the fiscal year from 01 January 2021 to 31 December 2022 and determination of their fee				
6	Appointment of certified valuers for year 2022 and determination of their fee				
7	Approval of the contracts and fees of the members of the Board of Directors for the year 2021 and pre-approval for the year 2022				
8	Approval of the Remuneration Report of the Board of Directors of the Company in accordance with a. 112 par 3 of Law 4548/2018				
9	Granting of permission to the members of the Board of Directors and to Directors of the Company for acts pursuant to article 98 par.1 of Law 4548/2018, as in force				
10	Report from the Chairman of the Audit Committee to the shareholders on the tasks and activities of the Audit Committee during the fiscal year 2021.	No voting is required			
11	Other announcements	No voting is required			

Any revocation of the above will be not valid if I am present at the General Meeting and i have informed the Company's Investors Relations Department before the voting.

Date

.....

Signature

.....

Full name

.....

The form shall be delivered filled and signed at the company's premises at 25 Al.Pantou street, Kallithea Athens (Investors and Public Relations Department of the Company, Mr Emmanouil Andrikakis) or by email at ir@briqproperties.gr at least two (2) days before the date of General Meeting or the repeat General Meeting

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