

**AUTHORIZATION
FOR THE REGULAR GENERAL ASSEMBLY OF THE
SHAREHOLDERS
OF BRIQ PROPERTIES S.A. DATED APRIL 28, 2026**

(Please fill in the missing details)

The undersigned shareholder / legal representative of a shareholder of BriQ Properties REIC with the following information:

Full Name / Name:

.....

ID Number/No. G.E.MI.

.....

D.S.S. Account Number (Investor's Account):

.....

Number of shares:

.....

Address / Headquarters:

.....

No. Phone:

.....

AUTHORIZE: (please fill in the name and/or names of the proxies)

The of

holder of the ID number issued on from the Police Station

and/or

The of

holder of the ID number issued on from the Police Station

acting jointly or separately each, to represent me at the next Ordinary General Meeting of the Shareholders of BriQ Properties REIC. which will be held on Tuesday, April 28, 2026, at 16:00 p.m., at the Company's property, 42 Poseidonos Avenue, Kallithea – 176 75, on the 5th floor, as well as in any postponed or repeat of the same, and to vote on my behalf with all the ordinary shares of BriQ, of which I am the owner or have the right to vote by law or by contract (e.g. as a pawnbroker or depositary), as follows:

Items on the Agenda	FOR	AGAINST	ABSTENTION	AT THE AGENT'S DISCRETION
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

The present is not valid, since I will attend the above General Assembly myself and inform my above proxies and the Secretariat of the General Assembly before the vote.

Finally, I declare that I approve in advance any action of the above authorized persons regarding the above order.

(place) (date)

[Signature]

(full name)

Please send this form, completed and signed by the shareholder, to the Company's Offices, at 3 Mitropoleos Street, Syntagma – Athens 105 57, 3rd Floor (Shareholder Services Department, responsible Mr. Emmanuel Andrikakis), or sent to ir@briqproperties.gr email address at least one (1) day prior to the date of the General Meeting or any Repeat Meetings.

In case you wish, you can authorize the President Mr. Fessas Theodoros to vote on your behalf and according to your instructions above.