

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

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.):

.....

Number of Shares:

.....

Contact Details (Email / Telephone number)

.....

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 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		

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 25 Al.Pantou street, Kallithea Athens (Investors and Public Relations Department of the Company, Mr Emmanouil Andrikakis) or by email at [ir@briqproperties.gr](mailto:ir@briqproperties.gr) at least two (2) days before the date of General Meeting or the repeat General Meeting*