

**BALLOT**  
**FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.**  
**ON 30 APRIL 2024**

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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I vote:

	FOR	AGAINST	ABSTENSION
For all the Items of the Agenda			

Or:

	Items of the Agenda	FOR	AGAINST	ABSTENSION
1	Approval of the Company's Annual Financial Statements for the financial year 01.01.2023 - 31.12.2023, which have been prepared in accordance with IFRSs, with the relevant annual management report of the Board of Directors and the explanatory report of the Certified Auditors			
2	Approval of distribution of profits for the financial year 01.01.2023-31.12.2023 as well as profits of previous years and authorization to the Board of Directors			
3	Approval of the overall management and acts of representation of the Board of Directors of the Company for the financial year 01.01.2023 - 31.12.2023 and discharge of the Certified Auditors from any liability for compensation for the activities of the above financial year 01.01.2023 - 31.12.2023			
4	Election of the Audit Firm of Certified Auditors for the audit of the Financial Statements of the year 2024, the Investment Statement of 30.06.2024 and 31.12.2024 as well as the issuance of a tax compliance certificate for the year 2024 and determination of its remuneration			
5	Appointment of independent valuers for the fiscal year 2024, in accordance with para. 7 of article 22 of Law 2778/99, as in force, and determination of their remuneration			

6	Approval of the remuneration and allowances of the members of the Board of Directors for the year 2023 and preliminary approval of the remuneration and allowances of the members of the Board of Directors for the year 2024			
7	Submission for discussion and vote by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2023 in accordance with article 112 par. 3 of Law 4548/2018			
8	Granting of permission to the members of the Board of Directors and Directors of the Company to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force			
9	Report from the Chairman of the Audit Committee to the shareholders on the tasks and activities of the Audit Committee during the fiscal year 2023	No voting is required		
10	Submission of the Report of the Independent Non-Executive Members of the Company's Board of Directors in accordance with article 9 par. 5 of Law 4706/2020.	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 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](mailto:ir@briqproperties.gr) at least one (1) day before the date of General Meeting or the repeat General Meeting*