

BALLOT
FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.
ON 27 APRIL 2023

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 Financial Statements of the year 2022, 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 2022 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 2022 and approval of the overall management and representation of the Board of Directors of the Company			
4	Approval by the General Assembly of the replacement of a resigned independent non-executive member of the Board of Directors			
5	Election of the new Board of Directors of the Company and Appointment of its Independent Members			
6	Election of the new Audit Committee			
7	Election of Audit Company of Certified Auditors for the audit of the Financial Statements of the year 2023, of the Investment Statement of 30.06.2023 and 31.12.2023 as well as the issuance of a tax compliance certificate for the year 2022 and determination of its fee			
8	Appointment of independent appraisers, according to par. 7 of article 22 of law 2778/99, as in force, and determination of their fee.			

9	Approval of the contracts and fees of the members of the Board of Directors for the year 2022 and pre-approval for the year 2023			
10	Submission for discussion of the Remuneration Report of the Board of Directors of the Company for the year 2022 in accordance with a. 112 par 3 of Law 4548/2018			
11	Purchase of own shares in accordance with article 49 of Law 4548/2018 – Provision of relevant authorization to the Company's Board of Directors			
12	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.			
13	Report from the Chairman of the Audit Committee to the shareholders on the tasks and activities of the Audit Committee during the fiscal year 2022	No voting is required		
14	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		
15	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 at least one (1) day before the date of General Meeting or the repeat General Meeting