

**BALLOT  
OF REVISED AGENDA  
FOR THE ORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.  
ON 29 APRIL 2025**

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)

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With this form, I inform you of my vote on the issues of the Ordinary General Meeting of the Shareholders of the Company on Tuesday, April 29, 2025, at 3:00 PM, as follows:

I vote:

Items of the Revised Agenda	FOR	AGAINST	ABSTENSION
For all the Items of the Revised Agenda			

Or:

	Items of the Revised Agenda	FOR	AGAINST	ABSTENSION	AT THE DISCRETION OF THE REPRESENTATIVE
1	Approval of the Annual Financial Statements of the Company for the fiscal year 01.01.2024 - 31.12.2024, which have been prepared in accordance with IFRS, along with the relevant annual management report of the Board of Directors and the auditors' report.				
2	Approval of profit distribution for the fiscal year 01.01.2024 - 31.12.2024, as well as profits from previous fiscal years, and granting related authorization to the Board of Directors.				
3	Approval of the overall management and representation actions of the Board of Directors of the Company for the fiscal year 01.01.2024 - 31.12.2024, and exemption of the Auditors from any compensation liability for the actions of the aforementioned fiscal year.				
4	Approval of a dividend reinvestment program of four-year duration (2025-2028) (Scrip Dividend Program).				
5	Granting of authorizations to the Board of Directors of the Company for the extraordinary increase of the Company's share capital during the years 2025-2025, in relation to the Dividend Reinvestment Program.				
6	Announcement of replacement of a resigned member and election of a new Board of Directors and appointment of the Independent Members thereof.				
7	Appointment of a new Audit Committee of the Company.				
8	Election of an Auditing Firm of Chartered Accountants for the audit of the Financial Statements for the fiscal year 2025, the Investment Statement as of 30.06.2025 and 31.12.2025, as well as the issuance of a tax compliance				

	certificate for the fiscal year 2025 and determination of their remuneration.				
9	Appointment of independent real estate appraisers for the fiscal year 2025, according to para. 7 of article 22 of Law 2778/99, as applicable, and determination of their remuneration.				
10	Approval of remunerations and compensations of the members of the Board of Directors for the fiscal year 2024 and pre-approval of remunerations and compensations of the members of the Board of Directors for the fiscal year 2025.				
11	Submission for discussion and voting by the General Assembly of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2024 in accordance with article 112 para. 3 of Law 4548/2018.				
12	Purchase of own shares in accordance with article 49 of Law 4548/2018 – Provision of relevant authorization to the Board of Directors of the Company.				
13	Change of the Company's registered address and amendment of Article 2 of the Articles of Association.				
14	Granting permission to the members of the Board of Directors and Directors of the Company to perform the actions provided in paragraph 1 of article 98 of Law 4548/2018, as applicable.				
15	Approval of the revision of the Company's Remuneration Policy, according to articles 110-111 of Law 4548/2018.				
16	Updating of the Long-Term Free Distribution Program of Own Shares for the personnel and members of the Board of Directors – Provision of authorization.				
17	Update by the Chairman of the Audit Committee to the shareholders on the actions of the Audit Committee during the corporate fiscal year 2024.	No voting is required			
18	Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company in accordance with article 9 para. 5 of Law 4706/2020.	No voting is required			
19	Revocation of the Company's license to operate as a Société Anonyme Alternative Investment Fund Manager (A.I.F.M.S.A.), amendment of Article 3 of the Articles of Association – Granting of authorization				
20	Miscellaneous – 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*