

BALLOT
FOR THE EXTRAORDINARY GENERAL MEETING OF BRIQ PROPERTIES R.E.I.C.
ON 15 NOVEMBER 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.):

.....

Number of Shares:

.....

Contact Details (Email / Telephone number)

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I hereby notify you of my vote on the items of the agenda for the Extraordinary General Meeting of Shareholders of the Company, scheduled to take place on Friday, November 15, 2024, at 1:00 p.m., as follows:

	FOR	AGAINST	ABSTENSION
For all the Items of the Agenda			

Or:

	Items of the Agenda	FOR	AGAINST	ABSTENSION
1	Approval of the merger of the Company by absorption of the real estate investment company under the name " INTERCONTINENTAL INTERNATIONAL REAL ESTATE INVESTMENT SOCIETE ANONYME " with no. GEMI 120108101000 (hereinafter referred to as " ICI ") in accordance with the provisions of Articles 6 para. 2, 7 to 21, 30 to 34 of Law 4601/2019, Articles 1 to 5 of Law 2166/1993 pursuant to Article 31 par. 4 of Law 2778/1999, Article 21 para. 5 of Law 2778/1999, Article 17 of Law 4548/2018 and the provisions of the Athens Exchange Regulation, as in force, as well as par. 8 of Article 16 of Law 2515/1997, as in force, by analogy pursuant to par. 1 of article 3 of Law 2166/1993, as amended and in force (hereinafter the " Merger ").			
2	Approval of all preliminary actions, acts and statements made to date by the Board of Directors and the representatives or proxies of the Company for the above Merger.			
3	Increase of the Company's share capital, as a result of the above Merger, by the amount of nineteen million one hundred fifty-four thousand four hundred eighty euros and ten cents (€ 19,154,480.10), by contribution of the valued net worth of ICI, through the issue of nine million one hundred twenty-one thousand one hundred eighty-			

	<p>one (9,121,181) new intangible, ordinary, registered voting shares of the Company; with a nominal value of two euros and ten cents (€2.10) each, to be made available to ICI shareholders, in accordance with the exchange ratio of 1.1944444444444444 new common registered shares of the Company for each (1) common registered share of ICI, so that the share capital of the Company, from the occurrence of the results of the Merger, will reach the amount of ninety-four million two hundred sixty thousand one hundred twenty-five euros and forty cents (€ 94,260,125.40), divided into forty-four million eight hundred eighty-five thousand seven hundred seventy-four (44,885,774) common registered shares with voting rights, with a nominal value of two euros and ten cents (€2.10). Following the above, the remaining amount of ICI's contributed net worth after deduction of the amount corresponding to the shares of ICI held by the Company and cancelled due to confusion, namely the amount of ten million three hundred ninety-six thousand seven hundred eighty-five euros and eighty-six cents (€ 10,396,785.86) will be credited to the account "Share premium accounts due to merger".</p>			
4	<p>Appointment of a representative of the Company to sign the notarial deed of the Merger, any relevant legal act or statement, and generally any action required for the completion of the Merger. Granting authorizations.</p>			
5	<p>Amendment of article 5 of the Company's Articles of Association on share capital as a result of the above.</p>			
6	<p>Repeal of Article 14 on the subscription-payment of share capital, Article 15 on the composition of the first Board of Directors, Article 16 on the first financial year, Article 17 on auditors for the first financial year, Article 18 on the responsibilities of founders-acts at the founding stage, Article 19 on authorization and the general provisions of the Company's Articles of Association. Codification of Articles of Association.</p>			
7	<p>Decisions and authorizations for the transfer of ICI's shareholders' shares resulting from the Merger and the consequent increase of the Company's share capital, as described above, to the dematerialized securities system of the Athens Stock Exchange</p>			
8	<p>Authorization of the Board of Directors of the Company to take any necessary action to inform and/or on a case-by-case basis grant the legally provided licenses or approvals of the competent authorities and bodies, in particular the Hellenic Capital Market Commission and the Athens Stock Exchange, to prepare and make available to the public the Exemption Document in accordance with Delegated Regulation (EU) 2021/528 supplementing Regulation (EU) 2017/1129 and will contain all the information that are provided for in that Regulation.</p>			
9	<p>Other issues and communications</p>	<p>No voting is required</p>		



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