

SIF IMOBILIARE PLC

SPECIAL POWER-OF-ATTORNEY FOR THE GENERAL ANNUAL MEETING OF SHAREHOLDERS OF SIF IMOBILIARE PLC

The undersigned domiciled in, legitimated by identity card series no., issued by on, having personal identity number, holder of shares of the total of 4,499,974 issued by SIF Imobiliare PLC, a company incorporated and functioning under Cyprus law, registered under no. HE323682, having its headquarters at 30 Karpenisiou St., CY-1077, Nicosia, Cyprus (“**SIF Imobiliare**”), granting us the right to votes in the General Meeting of Shareholders (as per the Articles of Association of SIF Imobiliare, one share grants the right to 1 vote in the General Meeting of Shareholders), representing% of the total number of shares granting the right to vote,

we hereby empower:

....., domiciled in, legitimated by identity card series no., issued by on, having personal identity number (the “**Proxy**”):

- (i) to represent me at the General Annual Meeting of Shareholders of SIF Imobiliare on 29.04.2019/30.04.2019, at 18:00 o’clock, at the address in Bucharest, 2nd District, 46-48 Serghei Vasilievici Rahmaninov street,
- (ii) to exercise the voting rights related to the shares the undersigned owns according to the Register of Shareholders of SIF Imobiliare PLC, on 15.04.2020 (reference date), in accordance with my instructions, as follows:

Items of the agenda:

1. To approve the standalone financial statements of SIF Imobiliare PLC, their audit report and the

IMPUTERNICIRE SPECIALA PENTRU ADUNAREA GENERALA ANUALA A SIF IMOBILIARE PLC

Subsemnatul/a domiciliat/a in, identificat/a prin actul de identitate seria nr., eliberat de la data de, avand codul numeric personal, detinatoare aactiuni din totalul de 4.499.974 emise de SIF Imobiliare PLC, o societate constituita si functionand conform legislatiei aplicabile in Cipru, inregistrata cu numarul HE323682, avand sediul in Strada Karpenisiou nr. 30, CY-1077, Nicosia, Cipru („**SIF Imobiliare**”), care imi confera dreptul lavoturi in Adunarea Generala a Actionarilor (conform actului constitutiv al SIF Imobiliare, o actiune da dreptul la 1 vot in Adunarea Generala a Actionarilor), reprezentand% din numarul total de actiuni ce dau dreptul la vot,

imputernicesc prin prezenta pe:

....., domiciliat/a in, identificat/a prin actul de identitate seria nr., eliberat de la data de, avand codul numeric personal („**Mandatarul**”),

- (i) sa ma reprezinte la Adunarea Generala Anuala a Actionarilor SIF Imobiliare din data de 29.04.2019/30.04.2019, la ora 18:00, la adresa din Bucuresti, sector 2, str. Serghei Vasilievici Rahmaninov nr. 46-48,
- (ii) sa exercite dreptul de vot aferent actiunilor pe care le detin conform Registrului Actionarilor SIF Imobiliare PLC, la 15.04.2020 (data de referinta), conform instructiunilor, dupa cum urmeaza:

Punctele de pe ordinea de zi:

1. Aprobarea situatiilor financiare - individuale ale SIF Imobiliare PLC, a raportului de audit aferent

audited accounts of the Company for the financial year 2019.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

2. To approve the consolidated financial statements of SIF Imobiliare PLC and their audit report for the financial year 2019.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

3. To approve the Annual Directors` Report for 2019.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

4. To approve the distribution of the profit for the year 2019.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

5. To approve the extension of the mandate of the financial auditor Evoserve Auditors Limited with its headquarters in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus as the auditors of the company - for IFRS standalone and

situatiilor mentionate si a conturile auditate ale Societatii pentru exercitiul financiar 2019.

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

2. Aprobarea situatiilor financiare consolidate apartinand SIF Imobiliare PLC si a raportului de audit aferent situatiilor mentionate pentru exercitiul financiar 2019.

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

3. Aprobarea Raportului Anual al Administratorilor aferent anului 2019.

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

4. Aprobarea repartizarii profitului aferent anului 2019.

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

5. Aprobarea prelungirii mandatului auditorului financiar Evoserve Auditors Limited cu sediul in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cipru, in calitate de auditori ai societatii - pentru situatiile financiare individuale si consolidate

consolidated financial statements for another period of 1 year (for the financial year 2020).

IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2020).

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

6. To approve the discharge of duties of the Directors for the financial year 2019.

6. Aprobarea descarcarii de gestiune a administratorilor pentru exercitiul financiar 2019.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

7. To approve the date of registration of the shareholders –20th of May 2020 and the ex-date 19th of May 2020.

7. Aprobarea datei de inregistrare a actionarilor 20 mai 2020 si ex-date 19 mai 2020.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

8. To approve the empowerment of the Administrator Administrare Imobiliare SA represented by permanent representative Tic-Chiliment Valentin to sign the decision of the Annual General Meeting of Shareholders in order to submit it to FSA, BSE etc.

8. Aprobarea imputernicirii Administratorului Administrare Imobiliare SA prin reprezentant permanent Tic-Chiliment Valentin sa semneze hotararea Adunarii Generale Anuale a Actionarilor in vederea depunerii acesteia la ASF, BVB etc.

Vote <i>(Note: to be filled-in, where applicable, with for, against or abstention)</i>		
FOR	AGAINST	ABSTAIN

Votul <i>(Nota: se va completa, dupa caz, cu pentru, impotriva sau abtinere)</i>		
PENTRU	IMPOTRIVA	ABTINERE

The Proxy will have the same rights as the undersigned, in order to take the floor and ask

Mandatarul va avea aceleasi drepturi ca subsemnatul de a lua cuvantul si de a pune intrebari in AGA in care

questions within the GMS in which he/she represents us, for the purpose of fulfilling this mandate.

The Proxy will represent us in the GMS in order to fulfil the above mentioned mandate and he will be empowered to sign and to receive any necessary documents prepared following the GMS and will consent to any other formalities prescribed by law, his signature affixed to the extent of this mandate being opposable to us.

This power of attorney was concluded in two (2) originals, in English and Romanian language, there being no discrepancies between the two versions.

ma reprezinta, in scopul indeplinirii prezentului mandat.

Mandatarul ma va reprezenta in AGA in vederea indeplinirii mandatului sus mentionat si va fi imputernicit sa semneze si sa primeasca orice documente necesare intocmite cu ocazia AGA, si va consimti la orice alte formalitati prevazute de lege, semnatura sa data in limitele prezentului mandat fiindu-mi opozabila.

Aceasta imputernicire a fost incheiata in 2 (doua) exemplare originale, in limba engleza si in limba romana, intre cele doua versiuni neexistand diferente.

Date / Data

Undersigned / Subsemnatul
