

SIF IMOBILIARE PLC

**BALLOT FOR THE DIRECT VOTE FOR
THE GENERAL ANNUAL MEETING OF
SHAREHOLDERS OF
SIF IMOBILIARE PLC 29/30.04.2021**

The undersigned with the
domiciled in , legitimated by
identity card series no. , issued
by , on , having
personal identity number

or

The undersignedwith the
registered office in ,
identified with registration number ,
represented by , in his
capacity as , holder of the
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

hereby vote as follows:

Items of the agenda:

1. To approve the standalone financial statements
of SIF Imobiliare PLC, their audit report and the
audited accounts of the Company for the financial
year 2020.

Vote

*(Note: to be filled-in, where applicable, with
for, against or abstention)*

**BULETIN DE VOT DIRECT
PENTRU**

**ADUNAREA GENERALA ANUALA A SIF
IMOBILIARE PLC 29/30.04.2021**

Subsemnatul/a domiciliat/a in
..... , identificat/a prin actul
de identitate seria nr. , eliberat de
..... , la data de , avand codul
numeric personal

sau

Subscrisa, , cu sediul in
..... , identificata prin
numar de inregistrare , reprezentata
prin in calitate de
..... , posesor al actului de identitate seria
numarul , eliberat de , la data de
..... , cod numeric personal

detinatoare a actiuni 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”/
“Societatea”), care imi confera dreptul la
.....voturi 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,

votez dupa cum urmeaza:

Punctele de pe ordinea de zi:

1. Aprobarea situatiilor financiare - individuale ale SIF
Imobiliare PLC, a raportului de audit aferent situatiilor
mentionate si a conturile auditate ale Companiei pentru
exercitiul financiar 2020.

Votul

*(Nota: se va completa, dupa caz, cu pentru,
impotriva sau abtinere)*

FOR	AGAINST	ABSTAIN

2. To approve the consolidated financial statements of SIF Imobiliare PLC and their audit report for the financial year 2020.

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 2020.

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 distribution of the profit for the year 2020.

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

6. To approve the extension of the mandate of the financial auditor Evoserve Auditors Limited with

PENTRU	IMPOTRIVA	ABTINERE

2. Aprobarea situatiilor financiare consolidate apartinand SIF Imobiliare PLC si a raportului de audit aferent situatiilor mentionate pentru exercitiul financiar 2020.

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 2020.

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 repartizarii profitului aferent anului 2020.

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

6. Aprobarea prelungirii mandatului auditorului financiar Evoserve Auditors Limited cu sediul in

its headquarters in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus as the auditors of the company - for IFRS standalone and consolidated financial statements for another period of 1 year (for the financial year 2021).

Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cipru, in calitate de auditori ai companiei - pentru situatiile financiare individuale si consolidate IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2021).

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 discharge of duties of the Directors for the financial year 2020.

7. Aprobarea descarcarii de gestiune a administratorilor 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

8. To approve the date of registration of the shareholders – 15th of September 2021 and the ex-date 14th of September 2021.

8. Aprobarea datei de inregistrare a actionarilor 15 septembrie 2021 si ex-date 14 septembrie 2021.

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

9. 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.

9. 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 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.

Mandatarul va avea aceleasi drepturi ca subscrisa de a lua cuvantul si de a pune intrebari in AGA in care ne reprezinta, in scopul indeplinirii prezentului mandate.

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
