

## SIF IMOBILIARE PLC

### BALLOT FOR THE DIRECT VOTE FOR THE GENERAL ANNUAL MEETING OF SHAREHOLDERS OF SIF IMOBILIARE PLC 29/30.04.2022

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

or

The undersigned .....with 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 2021.

### BULETIN DE VOT DIRECT PENTRU ADUNAREA GENERALA ANUALA A SIF IMOBILIARE PLC 29/30.04.2022

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  
constituata 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 2021.

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

2. To approve the consolidated financial statements of SIF Imobiliare PLC and their audit report for the financial year 2021.

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

3. To approve the Annual Directors` Report for 2021.

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

4. To approve the distribution of the profit for the year 2021 as proposed by the Board of Directors.

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

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 consolidated financial statements for another period of 1 year (for the financial year 2022).

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

2. Aprobarea situatiilor financiare consolidate apartinand SIF Imobiliare PLC si a raportului de audit aferent situatiilor mentionate pentru exercitiul financiar 2021.

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

3. Aprobarea Raportului Anual al Administratorilor aferent anului 2021.

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

4. Aprobarea repartizarii profitului aferent anului 2021 conform propunerii Consiliului de Administratie.

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

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 companiei - pentru situatiile financiare individuale si consolidate IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2022).

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

6. To approve the discharge of duties of the Directors for the financial year 2021.

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

7. To approve the remuneration policy of the company's managers (administrators), according to art. 106 para. (2) of Law no. 24/2017.

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

8. To approve the date of registration of the shareholders – 15th of September 2021 and the ex-date 14th of September 2022.

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

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.

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

6. Aprobarea descarcarii de gestiune a administratorilor pentru exercitiul financiar 2021.

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

7. Aprobarea politicii de remunerare a conducătorilor societății (administratori), conform art. 106 alin. (2) din Legea nr. 24/2017.

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

8. Aprobarea datei de inregistrare a actionarilor 15 septembrie 2021 si ex-date 14 septembrie 2022.

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

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.

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

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

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 ..... .....**

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