

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 us at the General Meeting of Shareholders of SIF Imobiliare on 29.04.2022, at 10:00 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 15.04.2022 (reference date), in accordance with our 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 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**"), 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,

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 ne reprezinte la Adunarea Generala a Actionarilor SIF Imobiliare din data de 29.04.2022, la ora 10:00, 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 15.04.2022 (data de referinta), conform instructiunilor noastre, dupa cum urmeaza:

Punctele de pe ordinea de zi:

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

audited accounts of the Company for the financial year 2021.

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 2021.

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 2021.

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 2021 as proposed by the Board of Directors.

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

mentionate si a conturile auditate ale Companiei pentru exercitiul financiar 2021.

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 2021.

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 2021.

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

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

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 companiei - pentru situatiile financiare individuale si consolidate

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

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

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

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

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

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

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

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

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.

IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2022).

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

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

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

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

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

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

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

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

Company / Societatea:

Represented by / Rezentata de:

.....
