

## SIF IMOBILIARE PLC

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

The undersigned ..... with the registered office in ....., identified with registration 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”/“the Company”), 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, represented by ....., in his capacity as ....., holder of the identity card ..... series ....., no. ...., issued by ....., on ....., having personal identity number .....

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, 2<sup>nd</sup> 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:

### IMPUTERNICIRE SPECIALA PENTRU ADUNAREA GENERALA ANUALA A SIF IMOBILIARE PLC

Subscrisa, ....., cu sediul în ....., identificată prin număr de înregistrare ....., deținătoare a .....acțiuni din totalul de 4.499.974 emise de SIF Imobiliare PLC, o societate constituită și funcționând conform legislației aplicabile în Cipru, înregistrată cu numărul HE323682, având sediul în Strada Karpenisiou nr. 30,CY-1077, Nicosia, Cipru („SIF Imobiliare”/ “Societatea”), care îmi conferă dreptul la .....voturi în Adunarea Generală a Acționarilor (conform actului constitutiv al SIF Imobiliare, o acțiune dă dreptul la 1 vot în Adunarea Generală a Acționarilor), reprezentând .....% din numărul total de acțiuni ce dau dreptul la vot, reprezentată prin ..... în calitate de ....., posesor al actului de identitate seria ..... numărul ....., eliberat de ....., la data de ....., cod numeric personal .....

imputernicesc prin prezenta pe:

....., domiciliat/a în ....., 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:

**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.

<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>

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

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. 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>

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. 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>

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. 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.

<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.

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.

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.

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.

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

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:**

..... ..

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