

REPRESENTATION PROXY

Mr. _____, with ID/Passport number _____, shareholder of NEXTPOINT CAPITAL SOCIMI, S.A., with the right to vote, I hereby grant power of attorney in favour of

D. _____, with ID/Passport number _____, to act on my behalf at the next General Meeting of NEXTPOINT CAPITAL SOCIMI, S.A. to be held at the registered office located in Barcelona (08007), Rambla Catalunya, 52, 1-2, on June 15, 2022 at 15:00 hours at first call and on June 16, 2022 at 15:00 hours, at the same place, at second call.

The instructions I give for the exercise of the voting rights of my proxy on my behalf are to vote the Agenda attached to this proxy as follows:

AGENDA	IN FAVOUR	AGAINST	ABSTENTION	FREE VOTE
First				
Second				
Third				
Fourth				
Fifth				
Sixth				
Seventh				
Eighth				
Nineth				

Note: mark with an X in the appropriate box for each of the matters to be dealt with.

All of which is hereby declared for the appropriate purposes on _____, 2022.

Signed _____

AGENDA

First. - Examination and approval, as the case may be, of the individual Annual Accounts for the financial year ended December 31st, 2021.

Second. - Examination and approval, as the case may be, of the consolidated Annual Accounts and the consolidated Management Report for the financial year ended December 31st, 2021.

Third. - Examination and approval, as the case may be, of the proposal for the allocation of the result corresponding to the financial year ended December 31st, 2021.

Fourth. - Examination and approval, as the case may be, of the management of the Governing Body during the financial year ended December 31st, 2021.

Fifth. – Proposal for the reorganization of the Board of Directors, reducing the number of directors from 5 to 3 with the departure of Mr. Omer Rabinovitz and Mr. Liron Sason and the appointment of the company Amor Luz, Ltd. as independent director, assuming the Chairmanship of the Board and with Mr. Teddy Gabriel Lin as its representative.

Sixth. – Proposal to modify the annual retribution to be perceived by the independent directors.

Seventh. – Presentation and ratification of the new organisational structure.

Eighth. – Information about the company's financing initiative to develop and foster the business growth.

Ninth. – Preparation, reading and, if appropriate, approval of the Minutes of the meeting.