

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 July 15, 2022 at 10:00 hours at first call and on July 18, 2022 at 10:00 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				

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

One. - Amendment of article 20 of the Articles of Association, relating to directors' remuneration.

Two. - Renewal of the appointment of the auditor for the next 3 financial years, from the financial year commencing on 1 January 2022 until the financial year ending on 31 December 2024.

Third.- Preparation, reading and, if appropriate, approval of the Minutes of the meeting.