

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 November 30th, 2022 at 15:00 hours at first call and on December 1st, 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				

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. - To ratify the purchase by VIV BUILDINGS 2, S.L., a company wholly owned by NEXTPOINT CAPITAL SOCIMI S.A., of an asset in the Autonomous Community of Catalonia for an acquisition price not exceeding 20,000,000 Euros with partial bank financing.

Second. - To increase the Company's capital under the following conditions:

- a) Capital increase of €1,008,521.9, with cash contributions, through the issue of 190,000 registered shares, of the same class and series, with a nominal value of €5.30801 each and a share premium of €3.95699 per share, representing a premium of €751,828.1.
- b) Incomplete subscription forecast.
- c) Delegation of faculties to the Board of Directors to set the date on which the resolution to be adopted may be carried into effect at the agreed amount, notwithstanding the provision for incomplete subscription, and to set the conditions of the increase in all matters not provided for at the General Meeting, to carry out the actions required for its execution, to draft article 5 of the Articles of Association in accordance with the amount subscribed.
- d) Authorisation to the Board of Directors to interpret, correct, supplement, implement and develop the resolutions adopted by the General Meeting, and to grant powers to convert such resolutions into a public instrument.

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