

## 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 29, 2023 at 13:00 hours at first call and on June 30, 2023 at 13:00 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				

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 \_\_\_\_\_, 2023.

Signed \_\_\_\_\_

### AGENDA

First. - Examination and approval, as the case may be, of the individual Annual Accounts and the individual Management Report for the financial year ended December 31<sup>st</sup>, 2022.

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 31<sup>st</sup>, 2022.

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 31<sup>st</sup>, 2022.

Fourth. - Examination and approval, as the case may be, of the management of the Governing Body during the financial year ended December 31<sup>st</sup>, 2022.

Fifth. -Preparation, reading and approval of the Minutes of the meeting.