

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 Madrid (28001), Calle Ayala, 66, 1st floor left, on June 16, 2025 at 15:00 hours at first call and on June 17, 2025 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				

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 _____, 2025.

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 31st, 2024.

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, 2024.

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, 2024.

Fourth. - Examination and approval, as the case may be, of the management of the Governing Body during the financial year ended December 31st, 2024.

Fifth. –Renewal of the appointment of the auditor for the next 3 financial years, from the financial year commencing on 1 January 2025 until the financial year ending on 31 December 2027.

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