

In \_\_\_\_\_, \_\_\_\_\_, 2022

For the attention of the board of directors of  
Galil Capital Re Spain SOCIMI, S.A.  
Avenida Diagonal 520, Entresuelo 5º  
08006 Barcelona

Gentlemen,

I refer to the ordinary general shareholders' meeting of Galil Capital Re Spain SOCIMI, S.A. (the "**Company**"), to be held exclusively by telematics means in accordance with article 16bis of the Company's bylaws, at first call at 2:00 p.m. on June 28, 2022 and at second call at the same place and time on June 29, 2022, to transact the business on the following agenda:

1. **Censure of the corporate management, examination and approval, as the case may be, of the individual annual accounts and management report of the Company, as well as the proposal for the allocation of profits, all corresponding to the financial year ended 31 December 2021**
2. **Examination and approval, as the case may be, of the consolidated annual accounts and management report of the Company for the financial year ended 31 December 2021**
3. **Determination of the maximum amount of the annual remuneration of all directors**
4. **Re-election of the auditor of the individual annual accounts of the Company**
5. **Delegation of powers**
6. **Reading and approval, as the case may be, of the minutes**

**Option 1 (for natural persons):** I, \_\_\_\_\_, hereby inform you that I designate Mr. Jerry Zwi Mandel to represent me, so that for and on my behalf he may vote at the above-mentioned shareholders' meeting of the Company in such manner as he may deem appropriate.

**Option 2 (for legal entities):** I, \_\_\_\_\_, for and on behalf of \_\_\_\_\_, in my capacity as its \_\_\_\_\_, hereby inform you that I designate Mr. Jerry Zwi Mandel to represent me, so that for and on behalf of my principal he may vote at the above-mentioned shareholders' meeting of the Company in such manner as he may deem appropriate.

Furthermore, the proxy is expressly authorized and empowered to approve, as the case may be, the inclusion of as many other items on the agenda as the proxy may deem appropriate or necessary, and to vote on those items in [my name/ the name of my principal] in such manner as he may deem appropriate.

Very truly yours,

\_\_\_\_\_  
Name: