

In _____, October ____, 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 extraordinary general shareholders' meeting of Galil Capital Re Spain SOCIMI, S.A. (the "**Company**"), to be held exclusively by telematic means in accordance with article 16 bis of the bylaws on first call on November 3, 2022 at 14.00 (CEST) and, on second call, at the same time on November 4, 2022, to transact the business on the following agenda:

1. **Approval of the sale and transfer of the residential buildings located at c/ Béjar, 23 (Madrid), c/ Bretón de los Herreros, 14-16 (Barcelona) and c/ Aulestia i Pijoan, 4-6 (Barcelona) in accordance with the provisions of article 160.f) of the Capital Companies Act.**
2. **Delegation of powers**
3. **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: