CASTELLANA PROPERTIES SOCIMI, S.A.

Glorieta de Rubén Darío, 3,

C.P. 28010, Madrid (Spain)

Dear Sirs,

[I, Mr/Ms _____, of legal age, of [●] nationality, with address at _____, with [National Identity Card] number _____, in force, holder of [●] shares of the company "CASTELLANA PROPERTIES SOCIMI, S.A." (the **"Company"**), I hereby authorise to:]

[I, Mr/Ms _____, of legal age, of [●] nationality, with address at _____, with National Identity Card number _____, in force, legal representative of [●], holder of [●] shares of the company "CASTELLANA PROPERTIES SOCIMI, S.A." (the **"Company"**), I hereby authorise to:]

☐ The Chairman of the General Shareholders' Meeting

☐ Other: _____

to act on my behalf at the Ordinary and Extraordinary General Shareholders' Meeting of the Company to be held at first call on 16 January 2023, or on 17 January 2023 at second call, and to vote on my behalf as indicated below on the items on the agenda.

Write an X in the appropriate box. If no instructions are given by ticking the relevant boxes (or if there is any doubt as to the direction of the vote), it will be understood that you wish to vote (and give precise voting instructions) in favour of the proposals made by the Board of Directors:

1. Share capital increase by means of a credit offset and consequent amendment of article 6 of the bylaws.

In favour:	
Against:	
Abstention:	

2. Requests and questions.

Not applicable.

3. Delegation of powers.

In favour:	
Against:	

Abstention: ☐

4. Drafting, reading and approval of the minutes of the meeting.

In favour: ☐

Against: ☐

Abstention: ☐

On any point where the proxy is in a situation of possible conflict of interest, and unless the following box is ticked, the proxy shall be deemed to be conferred, for the specific matter in question and automatically and without the need for any action, in favour of the Secretary of the General Meeting. If this box is ticked, the proxy shall abstain on that point.

☐ NO

Unless a refusal is marked, the proxy (i) shall extend to all items on the agenda as well as to those items that may be included on the agenda as a result of the exercise by shareholders of their right to supplement the call to meeting or other items that may be raised at the General Shareholders' Meeting itself; and (ii) shall be deemed to expressly instruct the proxy to abstain from voting. If this extension is not accepted, the proxy shall be deemed not to be present for the purposes of the aforementioned points.

☐ No extension to other items

At _____, at ____ of _____

Signature: