

## Proxy voting form

Proxy to the virtual General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held on **30 June 2020 at 14:00 hour**

The undersigned,

\_\_\_\_\_ (please insert FULL and CORRECT name of the legal or private person holding the shares)

Being shareholder of **Arcona Property Fund N.V. [APF]**

of \_\_\_\_\_ shares

hereby authorizes:

a. \_\_\_\_\_, OR

b. Any employee of Arcona Capital Nederland N.V. <sup>1</sup>

(please select a. or b.),

to attend the virtual General Meeting of Shareholders and to represent the undersigned and to exercise online all rights and legal steps that are connected with the virtual General Meeting as a shareholder of APF

### VOTING INSTRUCTION

Resolutions and corresponding agenda item:

Agendapunt:		For	Against	Abstain
4.	Adoption of the annual report 2019			
5.	Adoption of the Remuneration Policy and Report for 2019			
6.	Discharge of liability for 2019 of the Managing Board			
7.	Discharge of liability for 2019 of the Supervisory Board			

*In order to exercise the abovementioned rights, please announce your attendance in writing prior to 23 June 2020 at 16.00 CET, through your bank or our intermediary who will confirm that the shares are registered at the time of the Registration Date.*

*This proxy is governed by Dutch law*

Signed in \_\_\_\_\_, on \_\_\_\_\_

Signature shareholder: \_\_\_\_\_

\_\_\_\_\_