Proxy voting form

Proxy to the Extraordinary General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held on **4 December 2025 at 11:00**

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 (please select a. or b.):

a. ____ , OR

b. Any employee of Arcona Capital Nederland N.V.

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

VOTING INSTRUCTION

Agenda item:	**proposal**	For	Against	Abstain
3.	Proposal priority shareholder to appoint Enrico van Erkelens as supervisory director			
4.	Proposal priority shareholder to appoint Eelko Korteweg as supervisory director			

Please complete this voting proxy and instruction in full and send it to ABN AMRO via ava@nl.abnamro.com before November 27, 2025, 5 p.m. and go through the registration process as stated in the notice. This proxy is governed by Dutch law.

Signed in __________________ , on ____________________________

Signature shareholder: ____________________________