

Proxy voting form

Proxy to the General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held on **24 June 2026 at 15:00**

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.** (the Fund) of _____ shares hereby authorizes

- a. _____, or
- b. Any employee of Arcona Capital Nederland N.V.

(please select a. or b.):

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 the Fund.

VOTING INSTRUCTION

Agenda item	Proposal	For	Against	Abstain
4.	Adoption of the annual report 2025			
5.	Discharge of liability for 2025 of the Management Board			
6.	Discharge of liability for 2025 of the Supervisory Board			
7.	Proposal of the Priority Shareholder to re-appoint Mrs. A. N. Krol			
8.	Proposal of the Management Board to change the Fund's strategy and its fee structure			

Please complete this voting proxy and instruction in full and send it to ABN AMRO via ava@nl.abnamro.com before **June 17, 2026, 5 p.m. CET** and go through the registration process as stated in the notice. This proxy is governed by Dutch law.

Signed in _____, on _____

Signature shareholder: _____