

Proxy voting form

Proxy to the Extraordinary General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held on **20 December 2023 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.** of _____ shares hereby authorizes (please select a. or b.):

a. _____, OR

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

to attend the Extraordinary General Meeting of Shareholders and to represent the undersigned and to exercise all rights and legal steps that are connected with the Extraordinary General Meeting as a shareholder of Arcona Property Fund N.V.

VOTING INSTRUCTION

| Agenda item: | | For | Against | Abstain |
|--------------|---|-----|---------|---------|
| 3. | Proposal to implement a Monetisation Process including an Incentive Plan for the Management Board | | | |

Please complete this voting proxy and instruction in full and send it to ABN AMRO via ava@nl.abnamro.com **before December 13, 2023, 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: _____