

Proxy voting form

Proxy to the General Meeting of Shareholders of **Arcona Property Fund N.V.**, to be held on **26 June 2024 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. [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
5.	Adoption of the annual report 2023			
6.	Discharge of liability for 2023 of the Management Board			
7.	Discharge of liability for 2023 of the Supervisory Board			

Please complete this voting proxy and instruction in full and send it to ABN AMRO via ava@nl.abnamro.com before June 19, 2024, 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: _____