In \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

For the attention of the board of directors

OPTIMUM RE SPAIN, SOCIMI, S.A.

Passeig de Gràcia 77, 5º

08008 Barcelona

Dear all,

I refer to the extraordinary general shareholders’ meeting of OPTIMUM RE SPAIN, SOCIMI, S.A. (the “**Company**”), with Spanish Tax Identification number (NIF) A-87079208, to be held at the registered office, Passeig de Gràcia, 77, 5th floor, 08008 Barcelona, on December 12th, 2019 at 12:00h and, on second call, on December 13, 2019, to transact the business on the following agenda:

1. *Reappointment of the Company’s chartered accountant.*
2. *Ratification of the election of the directors appointed by co-option, as agreed by the Board of Directors on 17 September 2019.*
3. *Acceptance of the resignation of Company directors and appointment of a new member of the Board.*
4. *Establishment of the number of Board members.*
5. *The setting of a maximum annual remuneration of directors for 2019.*
6. *Delegation of powers.*
7. *Reading and passing, when appropriate, of the minutes of the meeting.*

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with [passport of my nationality number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/Spanish NIE\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_], for and on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a company of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ nationality, in my capacity as its \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby inform you that I designate \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with Spanish National Identification Card number (DNI) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to represent me, so that for and on behalf of my principal, with Spanish NIF number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, he may vote at the abovementioned shareholders’ meeting of the Company in such manner as he may deem appropriate.

This power shall be effective immediately and remain valid until December 14, 2019.

Very truly yours,

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