

**MAIL-IN PROXY CARD  
ALL IRON RE I SOCIMI, S.A.  
2026 ORDINARY GENERAL SHAREHOLDERS MEETING**

Mail-in proxy card for the 2026 Ordinary General Shareholders' Meeting of All Iron RE I Socimi, S.A. (the "**Company**"), to be held at 10:30 a.m. on June 22<sup>nd</sup>, 2026 on first call and, if applicable, the following day at the same time on second call (**it is foreseeable that it will be held on second call**), exclusively telematically, in accordance with Article 22 of the company's Statutes.

**Shareholder Identification**

Name or business name	Tax Identification Number	Number of shares owned	Entity at which they are deposited

The shareholder confers his/her vote at this Meeting to (*please indicate one of the two points*):

- Board of Directors (*with the understanding that in this case the proxy is granted to the Chair of the Board of Directors*)
- To Mr/Ms. \_\_\_\_\_  
holding tax identification number \_\_\_\_\_.

If the designated representative is a Director of the Company, he or she may have a conflict of interest with respect to the proposed resolutions presented outside the Agenda when they refer to his/her removal from the position of Director or in the case where liability is demanded, and the proxy is authorized to designate a further proxy to another shareholder.

With the following precise voting instructions:

1) With respect to the resolutions proposed by the Board of Directors regarding the matters included in the Agenda, I confer representation authority to the person mentioned above to vote **in favor** of the aforementioned proposals, with any exceptions that may be indicated below:

Agenda item	In favor	Against	Abstention	Blank
One				
Two				
Three				
Four				
Five				
Six				

Agenda item	In favor	Against	Abstention	Blank
Seven				
Eight				

2) I also grant a proxy to the aforementioned person **to abstain** from voting, with respect to the resolutions included as supplements to the call in accordance with Article 172 of the Spanish Companies Act and for which there is no proposal from the Board of Directors, with any exceptions that may be indicated below:

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3) I also grant a proxy to the aforementioned person **to abstain** from voting, with respect to the proposed resolutions not included in the Agenda, the removal of Directors and demands for the liability of Directors, even if in a conflict-of-interest situation, with the following safeguards, if any:

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Signature of the attendee or representative
In _____, on _____ 2026 Mr./Ms.
_____
ID/TIN
_____

Signature of the represented person
In _____, on _____ 2026 Mr./Ms.
_____
ID/TIN
_____

## **Rules and instructions regarding mail-in proxies**

Shareholders may grant their proxy by mail. Duly completed and signed attendance, proxy or voting cards may be sent by postal mail to calle Monte Esquinza, 28, 4º izquierda, 28010 Madrid (Spain), or by email to [inversor.socimi@alliron.com](mailto:inversor.socimi@alliron.com). Shareholders that send a mail-in proxy must indicate their full name and state the number of shares owned, so that this information can be compared to the corresponding accounting record. The proxy document must be signed by the shareholder. In cases of legal representation, the powers of the proxy signing in the name and on behalf of the shareholder must be accredited by delivering a simple copy of the aforementioned power of attorney, sending it to the company prior to the holding of the Meeting by post to calle Monte Esquinza, 28, 4º izquierda, 28010 Madrid (Spain), or by e-mail to [inversor.socimi@alliron.com](mailto:inversor.socimi@alliron.com). Proxies must be notified and accredited within the period established for the pre-registration of shareholders wishing to attend, within which time the proxy must therefore proceed to pre-register.

Any shareholder that grants a mail-in proxy must notify the shareholder designated as the proxy that the authority has been granted. Any proxy authority conferred by mail must be accepted by the designated representative. The shareholder to whom the proxy is conferred must exercise it by personally attending (telematically) the Ordinary General Shareholders' Meeting.

The proxy card must be sent to the Company prior to the holding of the Meeting by post to calle Monte Esquinza, 28, 4º izquierda, 28010 Madrid (Spain), or by e-mail to [inversor.socimi@alliron.com](mailto:inversor.socimi@alliron.com). Alternatively, the representative may attach the proxy card of the person he/she represents on the platform during the registration process.

A mail-in proxy may be rendered null and void by the express revocation of proxy by the shareholder concerned using the same means utilized to grant the proxy, within the deadline established for granting the proxy, or by the shareholder personally attending the Ordinary General Shareholders' Meeting. A shareholder that grants a mail-in proxy but does not mark any or none of the boxes intended to indicate voting instructions for the items on the Agenda, will be understood to want to vote in favor of the respective proposals issued by the Board of Directors.

In the event of a conflict of interests of the designated representative, will be understood to extend the proxy to the President and, in case he/she is in a conflict-of-interests situation, to the Secretary of the Board of Directors, except the shareholder would state express and specific instructions in opposition to that in the attendance, proxy and voting card.

## **AGENDA**

- 1. Review and approval, if applicable, of the Company's annual accounts and the annual accounts of its consolidated group of companies for the 2025 financial year.*
- 2. Approval of the management carried out by the Board of Directors during the 2025 financial year.*
- 3. Approval of the work performed by the management company during the 2025 financial year.*
- 4. Approval of the proposed allocation of profits for the 2025 financial year.*
- 5. Acknowledgement of the refinancing transaction of the portfolio carried out in 2026.*
- 6. Approval of the proposed amendment to the bylaws regarding the reduction of the shareholding threshold, from 50% to 30%, above which the submission of a public takeover bid becomes mandatory.*
- 7. Delegation of powers.*
- 8. Reading and approval of the minutes of the meeting.*