

**Form of Proxy -1**  
**PLAZA CENTERS N.V.**  
**(Company)**

(Incorporated in the Netherlands with registered number 33248324)

I/we am/are a shareholder of the Company, registered in the Company's register of shareholders on the AGM Record Date (2 June 2021), entitled to attend and vote at any general meeting of the Company. I/we appoint the person named below, or failing him/her the chairman of the meeting, as my/our proxy to vote on my/our behalf at the Annual General Meeting of Shareholders of the Company to be held at the following place and time and at any adjournment and on any proposed amendments to any of the resolutions:

Name of shareholder:	
Name of proxy:	
Place of meeting:	Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands
Date of meeting:	11:00a.m.(CET) on 30 June 2021

**Form of Proxy -2**  
**PLAZA CENTERS N.V.**  
**(Company)**

The proxy will vote on the following resolutions as indicated below:

<i>Resolutions on the agenda</i>	<i>For</i>		<i>Against</i>		<i>Abstain</i>
<b>Resolution 1</b> Proposal to approve the Company's IFRS consolidated annual accounts for the financial year ended 31 December 2020					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
<b>Resolution 2</b> Proposal to discharge the directors of the Company from their liability for the conduct of business for the financial year ended 31 December 2020					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
<b>Resolution 3</b> Proposal to appoint EY Israel, part of the global organization and member firm of Ernst & Young Global Limited, as the external auditor for the IFRS-based financial statements of the Company for the 2021 financial year					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
<b>Resolution 4</b> Proposal to amend the Articles of Association to <i>inter alia</i> enable the Company to deposit the Company's ordinary shares with a European Union Central Securities Depository					
	<i>For</i>		<i>Against</i>		<i>Abstain</i>
<b>Resolution 5</b> Proposal to grant power of attorney (authorization) to each employee of law firm Buren N.V. (whose civil law notaries ( <i>notarissen</i> ) have prepared the draft deed of amendment of the Articles of Association) to have the notarial deed of amendment executed and to perform all things necessary and formalities pertaining thereto or in connection therewith					
<b>Resolution 6</b> Proposal to reappoint Ms. Mariana Andrei, who is retiring by rotation under Article 23 paragraphs 3					

and 6 of the Articles of Association and may be reappointed under Article 23 paragraphs 6 and 9 of the Articles of Association					

Please indicate with an X in the space provided how you wish your votes to be cast in relation to each resolution. If you sign and return this form without indicating how the proxy is to vote, he/she will have discretion to vote either way or to abstain. The 'abstain' option is provided to enable you to withhold your vote on any resolution. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes 'For' and 'Against' a resolution.

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_ 2021

**NOTES**

1. This Form of Proxy must be signed by the Shareholder appointing the proxy or by his/her attorney authorised in writing. If the Shareholder is a corporation, the Form of Proxy must be sealed with its common seal or signed by an officer or an attorney of the corporation or other person authorised to sign it.
2. The Shareholder shall be registered as holder of Shares in the Company's Shareholders register on the AGM Record Date (2 June 2021).
3. The return of this form will not prevent a Shareholder from attending in person and voting at the meeting.
4. In the case of joint Shareholders, the person whose name appears first in the register of Shareholders (*aandeelhoudersregister*) has the right to attend and vote at general meetings to the exclusion of all others.
5. A written proxy is to be received by the Company not less than 48 hours before the time appointed for the meeting or any adjourned meeting.
6. Any alterations made to this form must be initialled.

Please complete and return to: Plaza Centers N.V., Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands.