

**Form of Direction -1**

**PLAZA CENTERS N.V.**

*(Incorporated in the Netherlands with registered number 33248324)*

**(Company)**

**Form of Direction**

I/we am/are a holder of Depositary Interests (**DIs**) representing shares on a one for one basis in the Company. I/we instruct Link Market Services Trustees (Nominees) Limited, the Depositary, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of the Company to be held at 11:00a.m. CET on 30 June 2021 at the offices of the Company, Pietersbergweg 283, 1105 BM Amsterdam, the Netherlands, and at any adjournment and on any proposed amendments to any of the resolutions.

Name of Depositary Interest holder:	
Address of holder:	
Number of DIs	

**Form of Direction - 2**  
**PLAZA CENTERS N.V.**

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

<i>Resolutions on the agenda</i>	<b>For</b>		<b>Against</b>		<b>Abstain</b>
<b>Resolution 1</b> Proposal to approve the Company's IFRS consolidated annual accounts for the financial year ended 31 December 2020					
	<b>For</b>		<b>Against</b>		<b>Abstain</b>
<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					
	<b>For</b>		<b>Against</b>		<b>Abstain</b>
<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					
	<b>For</b>		<b>Against</b>		<b>Abstain</b>
<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					
	<b>For</b>		<b>Against</b>		<b>Abstain</b>
<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 the Depositary to vote. If no voting instruction is indicated, the Depositary will abstain from voting on such resolution. The 'abstain' option is provided to enable you to provide for the Depositary to abstain its vote on any resolution. A vote abstained 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. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarial or otherwise certified copy of such power of authority, must be returned so as to be received by Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL United Kingdom, by no later than 10:00a.m. (UK time) on 25 June 2021.
2. In the case of a corporation this Form of Direction must be given under its common seal or under the hand of an officer or attorney duly authorised in writing.
3. Any alterations made to this Form of Direction must be initialled by the person who signs it.
4. On receipt of this Form of Direction duly signed, you will be deemed to have authorised the Depositary, to vote or abstain from voting, as per your instructions.
5. The 'Vote Abstain' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
6. Depositary Interests held in uncertificated form (CREST) representing Ordinary Shares in the capital of the Company on a one for one basis, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
7. The Depositary will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
8. Depositary Interest Holders wishing to attend the Meeting should request a Letter of Representation by contacting the Depositary at Link Market Services Trustees (Nominees) Limited, 10<sup>th</sup> Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom, or email, [nominee.enquiries@linkgroup.co.uk](mailto:nominee.enquiries@linkgroup.co.uk), by no later than 10:00a.m. (UK time) on 25 June 2021.

Please complete and return to: Link Group, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom.