

VOTING FORM FOR:
VIRTUAL INREV ANNUAL GENERAL MEETING (AGM)
TO BE HELD ON 15 JUNE 2021, from 15:00 CET

IMPORTANT: In order to be valid, this voting form has to be fully completed, dated and duly authorised executed by the main representative of the INREV member.

Please return this voting form no later than **09:00 CET on Monday 14 June 2021** to events@inrev.org. If we have not received the voting form before this time we assume you agree with the outcome of the AGM.

The undersigned,

Name:

Company:

Address:

Postal code:

Town:

Country:

hereinafter referred to as 'the Member', acting in its capacity as member of the European Association for Investors in Non-Listed Real Estate Vehicles, hereinafter referred to as 'INREV', to represent the Member and to vote on behalf of the Member in respect of the items on the agenda for the AGM, in the manner as set out below:

No.	Agenda item	For	Against	Abstain
3	That the minutes of the AGM on 3 June 2020 be approved			
4	That the Annual Report and Financial Statement for 2020 together with the report of the auditor be approved			
4	That discharge from liability of the members of the Management Board be given for the year 2020			
5	That Alberto Agazzi be elected as member of the MB			
	That Lucy Fletcher be elected as member of the MB			
	That John Ravoison be elected as member of the MB			
	That Rob Wilkinson be elected as member of the MB			
	That Catriona Allen be re-elected as member of the MB			
	That James Raynor be re-elected as member of the MB			

Please continue to the next page.



Do you have any questions about the 2020 resolutions that you would like us to address during the AGM?

Signature:

Place:

Date: