

**Form of Proxy -1**  
**PLAZA CENTERS N.V.**  
**(the "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 EGM Record Date (23 January 2018), 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 Extraordinary 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:	Prins Hendrikkade 48 S, 1012 AC Amsterdam, the Netherlands
Date of meeting:	10:30a.m.(CET) on 20 February 2018

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

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

<i>Resolutions on the agenda</i>	<i><b>For</b></i>		<i><b>Against</b></i>		<i><b>Abstain</b></i>
<p><b>Resolution 1</b></p> <p>Proposal to appoint Baker Tilly Berk N.V. (responsible audit partner Mr. Jeroen Spiekker) as the external auditor for the 2017 financial year (<b>Resolution</b>).</p>					

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: \_\_\_\_\_ 2018

**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 EGM Record Date (23 January 2018).
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 initialed.

Please complete and return to: Plaza Centers N.V., Prins Hendrikkade 48 S, 1012 AC Amsterdam, the Netherlands.