

Date: 30/03/22

To: Brack Capital Properties N.V.  
(the "**Company**")

**Re: Declaration of a Director in a Public Company**

In accordance with the provisions of Section 241 of the Companies Law, 1999 (the "**Companies Law**"), I, the undersigned, Liselot Dalenoord, ID/passport number NV4K3J637, hereby declare that:

1. I qualify to act as a Director of the Company in accordance with the standards set out in Sections 224B of the Companies.
2. I have the ability to devote the appropriate amount of time for serving as a director in the Company, with due attention, inter alia, to the Company's special requirements and to its size. My education, qualifications and professional experience, past and present, provide me the professional qualifications required to perform my duties as director in the Company, inter alia, as set forth hereunder:
  - 2.1. Academic education (degree, field and name of institution) including other education and professional certificates:

<b><u>Degree</u></b>	<b><u>Name of academic institution</u></b>
LL.M Master of Law , Civil Law	University of Amsterdam
MRE, Master in Real Estate	Amsterdam School of Real Estate
Bc- Bachelor Management, Economics and law ( Real Estate)	Hanzehogeschool van Groningen

- 2.2. Principal occupations during the past five years (including previous positions in the Company and tenure as director in other corporations) – position, workplace name and field of operation and lengths of time in the position:

<b><u>Position</u></b>	<b><u>Name of Work Place</u></b>
Manager commerce department	Croon Wolter & Dros
Director Benelux	Royal Institute of Chartered Surveyors
Deal & Asset Manager	Equity Estate

3. I hereby declare that in the past 5 years, I have not been convicted in a court judgment of any of the following offenses:
  - 3.1. Offenses under the Penal law 5737 – 1977 (the "**Penal Law**"):
    - 3.1.1. Sections 290 to 297 of the Penal Law dealing with bribery offenses;
    - 3.1.2. Section 392 of the Penal Law dealing with theft by an officer;
    - 3.1.3. Section 415 of the Penal Law dealing with obtaining anything by deceit;

- 3.1.4. Sections 418 to 420 of the Penal Law dealing with forgery of documents, the presentation or issuance of a forged document or other use of such document in the knowledge that such document is forged ;
    - 3.1.5. Sections 422 to 428 of the Penal Law dealing with inducement by deceit, registering false records in corporate documents, offenses by an officer or employee of a company, concealment of information and the publication of misleading information by a senior office holder of the company, deceit and breach of trust towards a company, deceptive concealment, blackmail with use of force and or by means of threats.
  - 3.2. Offenses under the Securities Law 5728 - 1968 (the "**Securities Law**"):
    - 3.2.1. Section 52C of the Securities Law dealing with the use of inside information by an insider;
    - 3.2.2. Section 52D of the Securities Law dealing with the use of inside information which was originated by an insider;
    - 3.2.3. Section 53(a) of the Securities Law dealing with the contravention of provisions regarding the publication of a prospectus containing a misleading detail;
    - 3.2.4. Section 54 of the Securities Law dealing with fraud in connection with securities (fraud includes any action which is intended to wrongly influence trading).
4. In the past 5 years, I have not been convicted:
  - 4.1. By a court outside Israel of the offenses of bribery, deceit, offenses by managers of a corporation or offenses involving misuse of inside information;
  - 4.2. Of any other offense, that due to the substance, gravity or circumstances, a court has found me to be unfit to serve as a director in a public company or a debenture company.
5. To the best of my knowledge, there is no other legal restriction in respect of my appointment or service as an external director of the Company.
6. I hereby undertake to immediately notify the Company if any of the aforesaid conditions in this declaration will cease to exist, and I am aware that my service as an external director of the Company shall expire on the date of providing such notice.
7. I acknowledge that the Company relied on the contents of this declaration upon confirmation of my service as external director in the Company, and that this declaration will be placed in the registered office of the Company for review by any person.

Yours faithfully,

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Liselot Dalenoord