

[English convenience translation from the Minutes published by the common representative]

MINUTES OF THE ANNUAL ORDINARY HOLDERS MEETING OF THE TRUST CERTIFICATES (CERTIFICADOS BURSÁTILES FIDUCIARIOS) CALLED REAL ESTATE TRUST CERTIFICATES (CERTIFICADOS BURSÁTILES FIDUCIARIOS INMOBILIARIOS) IDENTIFIED WITH THE TICKER SYMBOL "FIBRAMQ 12", ISSUED BY CIBANCO, S.A., INSTITUCIÓN DE BANCA MÚLTIPLE, AS TRUSTEE OF THE IRREVOCABLE TRUST AGREEMENT NO. F/1622, OF WHICH, MACQUARIE MÉXICO REAL ESTATE MANAGEMENT, S.A. DE C.V., IS THE SETTLOR AND MANAGER, HELD ON JUNE 23, 2020.

At 11:30am on June 23, 2020, at the address located at Paseo de la Reforma No. 284, Colonia Juárez, C.P. 06600 in Mexico City, which corresponds to the offices of Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero, which acts as common representative ("Common Representative") of the holders ("Holders") of the trust certificates called real estate trust certificates identified with ticker symbol "FIBRAMQ 12" (the "Certificates") issued by CIBanco, S.A., Institución de Banca Múltiple, as trustee ("Trustee") under the Irrevocable Trust Agreement No. F/1622, dated November 14, 2012 (as amended and/or restated from time to time, the "Trust Agreement", and the trust organized thereunder, the "Trust"), of which Macquarie México Real Estate Management, S.A. de C.V., acts as settlor and manager (as manager, the "Manager"), the persons mentioned in the duly signed attendance list attached hereby as **Exhibit I**, gathered for the purpose of holding an Annual Ordinary Holders Meeting (the "Holders Meeting"), which was called through a *convocatoria* published on May 29, 2020 in the "*El Economista*" newspaper, and in the Electronic System of Communication for Issuers of Securities (*Sistema Electrónico de Comunicación con Emisoras de Valores*) (managed by Bolsa Mexicana de Valores, S.A.B. de C.V.) called "Emisnet" (the "Call"), in accordance with the Trust Agreement and with the title that covers the issue of such Certificates (the "Global Certificate"). Capitalized terms (other than names or words at the start of sentences) that are not otherwise defined in these minutes, will have the meaning given to them in the Trust Agreement and/or in the Global Certificate, as applicable.

The Holders Meeting was chaired by the Common Representative of the Holders (the "Chairman") represented by José Daniel Hernández Torres and, upon designation by the Chairman, Jesús Abraham Cantú Orozco acted as secretary (the "Secretary"), who was in attendance as a guest of the Common Representative. The meeting was also attended by teleconference by Juan Alfredo Monroy Fierro, Simon Anthony Hanna, Andrew McDonald-Hughes, Maite Burbano Erazo and Monserrat Villegas Vallejo on behalf of the Manager; and Rodrigo Castelazo de la Fuente and Christian Dorantes Picazo, from the law firm Creel, García-Cuellar, Aiza y Enríquez, S.C., as guests of the Manager; and Eduardo Cavazos González on behalf of the Trustee. Likewise, Rebeca Eríves Sepúlveda attended as a guest of the Common Representative.

The Chairman designated Abraham Cantú Orozco and Rebeca Eríves Sepúlveda as recount clerks (the "Recount Clerks"), who, after accepting their commission and examining the instruments provided by the Holders and other documents provided by these to evidence their legal capacity, noted that **611,639,540 (Six Hundred Eleven Million Six Hundred Thirty-Nine Thousand Five Hundred Forty)** Certificates of a total of **761,623,497 (Seven Hundred Sixty-One Million Six Hundred Twenty-Three Thousand Four Hundred Ninety-Seven)** Certificates that are currently outstanding, i.e., **80.31% (Eighty Point Thirty-One Percent)** of the referenced Certificates were duly represented.

Considering that prior to holding the meeting, an earthquake occurred and caused the evacuation of the place where it was to be held, with all of the Holders in attendance having stated their consent for the Holders Meeting to be called to order 30 minutes after the time mentioned in the Call for the aforementioned reasons, the Chairman declared the Holders Meeting legally called to order and, accordingly, declared the resolutions adopted therein to be valid, to which all of the attendees agreed.

Then, and at the request of the Chairman, the Secretary proceeded to read the agenda of the Holders Meeting included in the publication of the Call, which provides, verbatim:

AGENDA

- I. Proposal, discussion and, if applicable, approval of the audited annual financial statements of the Trust corresponding to fiscal year 2019, in accordance with the provisions of Clause 4.3, Subsection (a), Item (i) of the Trust Agreement.**
- II. Proposal, discussion and, if applicable, approval of the Annual Report of the Trust for fiscal year 2019, in accordance with the provisions of Clause 4.3, Subsection (a), Item (ii) of the Trust Agreement.**
- III. Proposal, discussion and, if applicable, approval to extend the Repurchase Program for one additional year, and the maximum amount of funds that may be used during the term of such Repurchase Program, which was authorized through an Ordinary Holders Meeting dated April 24, 2019, in accordance with the provisions of Clause 4.3, Subsection (g) of the Trust Agreement.**
- IV. Proposal, discussion and, if applicable, approval of the compensation scheme in favor of the Independent Members that will be part of the Technical Committee, in accordance with the provisions of Clause 4.3, Subsection (h) of the Trust Agreement, under the terms presented by the Manager to the Holders Meeting, and delegation to the Manager of the authority to implement changes to the compensation of the Independent Members of the Technical Committee, within the terms of the scheme that, as applicable, had been approved by the Holders Meeting.**
- V. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Juan Antonio Salazar Rigal as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.**
- VI. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Álvaro de Garay Arellano as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.**
- VII. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Luis Alberto Aziz Checa as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.**
- VIII. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Jaime de la Garza as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.**
- IX. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Michael Brennan as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.**
- X. Designation of delegates that, as applicable, notarize and cause compliance with the resolutions adopted in the Holders Meeting with respect to the abovementioned items.**

Once the attendees unanimously approved the above-mentioned agenda for the Holders Meeting, they proceeded to discuss it under the terms described below:

- I. Proposal, discussion and, if applicable, approval of the audited annual financial statements of the Trust corresponding to fiscal year 2019, in accordance with the provisions of Clause 4.3, Subsection (a), Item (i) of the Trust Agreement.**

In discussing the first item of the Agenda, the Chairman gave the floor to the Manager, which, through its representative Mr. Juan Monroy, provided a summary in relation to the performance of the Trust during 2019, in the terms of the presentation that was shown to the attendees for their follow-up, which is attached hereby as **Exhibit II** and which was available to the Holders online at www.fibramacquarie.com.

In that respect, Mr. Juan Monroy, led with the presentation, and provided a brief description of the business of the Trust, presenting a summary of the portfolio, and the operating and financial performance for 2019.

Then, Mr. Juan Monroy referred to the audited annual financial statements of the Trust for the fiscal year 2019, which had been made available to all Holders by the Manager at the offices of the Common Representative, prior to holding the meeting, as was informed to the Holders in the Call, and via online at www.fibramacquarie.com.

In this respect, the attendees were asked to confirm whether they effectively had had access to such financial statements, to which they said yes, and they were given the opportunity to ask questions to the Manager if they had inquiries regarding their content.

Having discussed this item of the agenda, with the affirmative vote of 578,679,019 (Five Hundred Seventy-Eight Million Six Hundred Seventy-Nine Thousand Nineteen) Certificates (94.61% (Ninety-Four Point Sixty-One Percent) of the total represented), and the vote against of 7,900,540 (Seven Million Nine Hundred Thousand Five Hundred Forty) Certificates (1.29% (One Point Twenty-Nine Percent) of the total represented), and the abstention of 25,059,981 (Twenty-Five Million Fifty-Nine Thousand Nine Hundred Eighty-One) Certificates (4.10% (Four Point Ten Percent) of the total represented), adopted, with a majority vote of the Holders in attendance, the following:

Resolution

ONE. The annual audited financial statements for fiscal year 2019 are hereby approved, in accordance with the provisions of Clause 4.3, Subsection (a), Item (i) of the Trust Agreement, including the different items of which they are comprised, in the terms presented to the Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

II. Proposal, discussion and, if applicable, approval of the Annual Report of the Trust for fiscal year 2019, in accordance with the provisions of Clause 4.3, Subsection (a), Item (ii) of the Trust Agreement.

In discussing the second item of the agenda, the Chairman reminded the Holders that, under the terms of Clause 4.3, Subsection (a), Item (ii) of the Trust Agreement, the Holders Meeting is authorized to approve, as applicable, the Annual Report that will be provided by the Trustee to the CNBV, the BMV, and the general public, for the purpose of complying with the provisions of Clause 14.2, Subsection (d) of the Trust Agreement, and with the provisions of the Regulations Applicable to Issuers (*Circular Única de Emisoras*).

In that respect, the Manager, based on the abovementioned presentation, referred to the Annual Report, which was available to all Holders at the offices of the Common Representative, prior to holding the meeting, as was informed to the Holders in the Call, and via online at www.fibramacquarie.com. The content of such Annual Report includes, among other things, the results of fiscal year 2019, and the most relevant operating and financial information, in addition to a summary of the operations and the financial statements of the Trust.

In this respect, the attendees were requested to confirm whether they effectively have had access to such Annual Report, to which they answered yes, and they were given the opportunity to ask questions to the Manager if they had inquiries regarding its content.

Then, the Secretary mentioned that it may be the case that, for the purpose of complying with the terms of the Regulations Applicable to Issuers for the presentation of the Annual Report, certain clarifications or adjustments are required by the CNBV, provided that the content informed to the Holders Meeting was maintained in essence, to which the attendees agreed.

Having discussed this item of the agenda, and there being no questions as to the content of the Annual Report, the Holders Meeting, with the affirmative vote of 465,961,212 (Four Hundred Sixty-Five Million Nine Hundred Sixty-One Thousand Two Hundred Twelve) Certificates (76.18% (Seventy-Six Point Eighteen Percent) of the total represented), the vote against of 7,900,540 (Seven Million Nine Hundred Thousand Five Hundred Forty) Certificates (1.29% (One Point Twenty-Nine Percent) of the total represented), and the abstention of 137,777,788 (One Hundred Thirty-Seven Million Seven Hundred Seventy-Seven Thousand Seven Hundred Eighty-Eight) Certificates (22.53% (Twenty-Two Point Fifty-Three Percent) of the total represented, adopted by a majority vote of the Holders in attendance, the following:

RESOLUTION

TWO. The Annual Report of the Trust for fiscal year 2019 is hereby approved in accordance with the provisions of Clause 4.3, Subsection (a), Item (ii) of the Trust Agreement, and in accordance with the information presented to the Holders Meeting, provided that such Annual Report may be subject to some adjustments or adaptations deemed pertinent, without substantially modifying its content, for the purpose of complying with the obligation to provide it under the terms of the Regulations Applicable to Issuers.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

III. Proposal, discussion and, if applicable, approval to extend the Repurchase Program for one additional year, and the maximum amount of funds that may be used during the term of such Repurchase Program, which was authorized through an Ordinary Holders Meeting dated April 24, 2019, in accordance with the provisions of Clause 4.3, Subsection (g) of the Trust Agreement.

In discussing the third item of the Agenda, the Chairman once again gave the floor to the Manager, who guided by the presentation shown, mentioned that the authority to buy their own Certificates was an important tool to generate long-term value for the Certificate Holders. As a result of the foregoing, he proposed to expand the Repurchase Program term and the maximum amount of funds to be used for such purpose under the following terms:

- Term: June 26, 2020 to June 25, 2021.
- Cap amount: Ps \$1,000,000,000.00 (One Billion Pesos 00/100)

The Manager mentioned that any Certificate that is subject to repurchase under the program presented to the Holders Meeting, would be cancelled, from time to time, after its acquisition. Additionally, he mentioned that the operating policies for the Certificate Repurchase Program would be subject to approval by the board of directors of the Manager.

Once this item of the agenda was discussed, with the affirmative vote of 497,691,658 (Four Hundred Ninety-Seven Million Six Hundred Ninety-One Thousand Six Hundred Fifty-Eight) Certificates (81.37% (Eighty-One Point Thirty-Seven Percent) of the total represented), and the abstention of 113,947,882 (One Hundred Thirteen Million Nine Hundred Forty-Seven Thousand Eight Hundred

Eighty-Two) Certificates (18.63% (Eighteen Point Sixty-Three Percent) of the total represented), the Holders Meeting adopted by a majority vote of the Holders in attendance, the following:

Resolution

THREE. The extension of the Certificate Repurchase Program, and the cap of funds that may be used to repurchase those are hereby approved, in accordance with the terms and conditions that were informed by the Manager to the Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

IV. Proposal, discussion and, if applicable, approval of the compensation scheme in favor of the Independent Members that will be part of the Technical Committee, in accordance with the provisions of Clause 4.3, Subsection (h) of the Trust Agreement, under the terms presented by the Manager to the Holders Meeting by the Manager, and delegation to the Manager of the authority to implement changes to the compensation of the Independent Members of the Technical Committee, within the terms of the scheme that, as applicable, had been approved by the Holders Meeting.

In discussing the fourth item of the agenda, the Secretary stated that in accordance with the Trust Agreement, the Certificate Holders that are Related Parties may not vote nor be in attendance for the discussion of this point, therefore, the Holders Meeting was asked if they agreed for such Holders to stay in the room for the discussion of this item of the agenda, since such individual was also representing other Holders, and those in attendance agreed for such Holders to not leave the room.

Then, the Chairman gave the floor to the Manager, for the purpose of proposing the compensation scheme for the Independent Members that are part of the Technical Committee of the Trust.

As a result thereof, the Manager first recalled that in the Ordinary Holders Meeting dated June 2017, it was approved to modify the compensation scheme for the Independent Members of the Technical Committee, without such compensation scheme having been modified since then. Given the foregoing, the following was proposed to the Holders Meeting:

- Delegate to the board of directors of the Manager the authority to implement inflation increases to the compensation scheme of the Independent Members of the Technical Committee in accordance with the INPC, or any other index that replaces it in the future.
- Increase the compensation of any subcommittee that the Technical Committee considers necessary to be compensated in accordance with what the Technical Committee approves.

In that respect, the Chairman asked if in accordance with the foregoing, it would be the intention of the Holders Meeting to approve the inflation increase in the compensation scheme of the Independent Members of the Technical Committee, delegating to the board of directors of the Manager the authority to determine the date on which such increases would occur, which was confirmed by the representatives of the Manager.

Likewise, it was asked if in accordance with the foregoing, retroactive increases would be made on the compensation of the Independent Members, to which the representatives of the Manager answered no, explaining that, to determine the compensation schemes, the inflation increases that occurred starting on fiscal year 2017 may be considered, but the intention would be that the compensation schemes of past fiscal years would not be retroactively modified.

Having discussed this item of the agenda, the Holders Meeting, with the affirmative vote of 410,412,183 (Four Hundred Ten Million Four Hundred Twelve Thousand One Hundred Eighty-Three) Certificates (71.40% (Seventy-One Point Forty Percent) of the total represented), the vote against of 22,872,082 (Twenty-Two Million Eight Hundred Seventy-Two Thousand Eighty-Two) Certificates

(3.98% (Three Point Ninety-Eight Percent) of the total represented), and the abstention of 141,501,643 (One Hundred Forty-One Million Five Hundred One Thousand Six Hundred Forty-Three) Certificates (24.62% (Twenty-Four Point Sixty-Two Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

FOUR. The inflation increase in the compensation scheme of the Independent Members that will be part of the Technical Committee, and of the subcommittees thereof is hereby approved, in accordance with the provisions of Clause 4.3, Subsection (h) of the Trust Agreement, in the terms presented to the Holders Meeting by the Manager, and the authority to determine the date on which the increases in such compensation scheme will be carried out in accordance with the National Consumer Price Index (*Índice Nacional de Precios al Consumidor*), or any index that replaces it, is hereby delegated to the board of directors of the Manager in the terms that were presented by the Manager to the Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

V. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Juan Antonio Salazar Rigal as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.

In discussing the fifth item of the agenda, a brief biographical sketch of Juan Antonio Salazar Rigal was made available to the meeting, and the Secretary confirmed that, under the terms of the communication that they received from the latter, he continued to satisfy the requirements to be considered an Independent Person, therefore, he requested the consent of the Holders Meeting to renew his appointment as an Independent Member of the Technical Committee.

Having discussed this item of the Agenda, the Holders Meeting, with the affirmative vote of 453,014,103 (Four Hundred Fifty-Three Million Fourteen Thousand One Hundred Three) Certificates (74.07% (Seventy-Four Point Zero Seven Percent) of the total represented), the vote against of 8,226,323 (Eight Million Two Hundred Twenty-Six Thousand Three Hundred Twenty-Three) Certificates (1.34% (One Point Thirty-Two Percent) of the total represented), and the abstention of 150,399,114 (One Hundred Fifty Million Three Hundred Ninety-Nine Thousand One Hundred Fourteen) Certificates 24.59% (Twenty-Four Point Fifty-Nine Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

FIVE. The Holders consent to renew the appointment of Juan Antonio Salazar Rigal as Independent Member of the Technical Committee, until the next annual Ordinary Meeting of Holders.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

VI. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Álvaro de Garay Arellano as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.

In discussing fifth item of the agenda, a brief biographical profile of Álvaro de Garay Arellano was made available to the Holders Meeting, and the Secretary confirmed that, under the terms of the communication that they received from the latter, he continued to satisfy the requirements to be considered an Independent Person, therefore, he requested the consent of the Holders Meeting to renew his appointment as an Independent Member of the Technical Committee.

Having discussed this item of the Agenda, the Holders Meeting, with the affirmative vote of 452,276,458 (Four Hundred Fifty-Two Million Two Hundred Seventy-Six Thousand Four Hundred Fifty-Eight) Certificates 73.94% (Seventy-Three Point Ninety-Four Percent) of the total represented), the vote against of 8,963,968 (Eight Million Nine Hundred Sixty-Three Thousand Nine Hundred Sixty-Eight) Certificates (1.47% (One Point Forty-Seven Percent) of the total represented, and the abstention of 150,399,114 (One Hundred Fifty Million Three Hundred Ninety-Nine Thousand One Hundred Fourteen) Certificates 24.59% (Twenty-Four Point Fifty-Nine Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

SIX. The consent to renew the appointment of Álvaro de Garay Arellano as Independent Member of the Technical Committee, is hereby granted until the next annual Ordinary Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

VII. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Luis Alberto Aziz Checa as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.

In discussing this item of the agenda, a brief biographical profile of Luis Alberto Aziz Checa was made available to the Holders Meeting, and the Secretary confirmed that, under the terms of the communication that they received from the latter, he continued to satisfy the requirements to be considered an Independent Person, therefore, he requested the consent of the Holders Meeting to renew his appointment as an Independent Member of the Technical Committee.

Having discussed this item of the Agenda, the Holders Meeting, with the affirmative vote of 450,399,058 (Four Hundred Fifty Million Three Hundred Ninety-Nine Thousand Fifty-Eight) Certificates 73.64% (Seventy-Three Point Ninety-Four Percent) of the total represented), the vote against of 10,841,368 (Ten Million Eight Hundred Forty-One Thousand Three Hundred Sixty-Eight) Certificates (1.77% (One Point Seventy-Seven Percent) of the total represented, and the abstention of 150,399,114 (One Hundred Fifty Million Three Hundred Ninety-Nine Thousand One Hundred Fourteen) Certificates 24.59% (Twenty-Four Point Fifty-Nine Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

SEVEN. The consent to renew the appointment of Luis Alberto Aziz Checa as Independent Member of the Technical Committee, is hereby granted until the next annual Ordinary Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

VIII. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Jaime de la Garza as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.

In discussing this item of the agenda, a brief biographical profile of Jaime de la Garza was made available to the Holders Meeting, and the Secretary confirmed that, under the terms of the communication that they received from the latter, he continued to satisfy the requirements to be considered an Independent Person, therefore, he requested the consent of the Holders Meeting to renew his appointment as an Independent Member of the Technical Committee.

Having discussed this item of the Agenda, the Holders Meeting, with the affirmative vote of 452,757,921 (Four Hundred Fifty-Two Million Seven Hundred Fifty-Seven Thousand Nine Hundred

Twenty-One) Certificates 74.02% (Seventy-Four Point Zero Two Percent) of the total represented), the vote against of 8,482,505 (Eight Million Four Hundred Eight-Two Thousand Five Hundred Five) Certificates (1.39% (One Point Thirty-Nine Percent) of the total represented, and the abstention of 150,399,114 (One Hundred Fifty Million Three Hundred Ninety-Nine Thousand One Hundred Fourteen) Certificates 24.59% (Twenty-Four Point Fifty-Nine Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

EIGHT. The consent to renew the appointment of Jaime Eugenio de la Garza Díaz as Independent Member of the Technical Committee, is hereby granted until the next annual Ordinary Holders Meeting.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

IX. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Michael Brennan as an Independent Member of the Technical Committee until the next Annual Ordinary Holders Meeting.

In discussing this item of the agenda, a brief biographical profile of Michael Brennan was made available to the Holders Meeting, and the Secretary confirmed that, under the terms of the communication that they received from the latter, he continued to satisfy the requirements to be considered an Independent Person, therefore, he requested the consent of the Holders Meeting to renew his appointment as an Independent Member of the Technical Committee.

Having discussed this item of the Agenda, the Holders Meeting, with the affirmative vote of 452,276,458 (Four Hundred Fifty-Two Million Two Hundred Seventy-Six Thousand Four Hundred Fifty-Eight) Certificates 73.94% (Seventy-Three Point Ninety-Four Percent) of the total represented), the vote against of 8,963,968 (Eight Million Nine Hundred Sixty-Three Thousand Nine Hundred Sixty-Eight) Certificates (1.47% (One Point Forty-Seven Percent) of the total represented, and the abstention of 150,399,114 (One Hundred Fifty Million Three Hundred Ninety-Nine Thousand One Hundred Fourteen) Certificates 24.59% (Twenty-Four Point Fifty-Nine Percent) of the total represented), adopted by a majority vote of the Holders in attendance, the following:

Resolution

EIGHT. The consent to renew the appointment of Michael Brennan as Independent Member of the Technical Committee, is hereby granted until the next annual Ordinary Meeting of Holders.

Having no additional comments in that respect, the following item of the agenda proceeded to be discussed.

X. Designation of delegates that, as applicable, notarize and cause compliance with the resolutions adopted in the Meeting with respect to the abovementioned items.

In discussing the tenth and last item of the Agenda, the Chairman told those in attendance of the convenience of designating special delegates to cause compliance and notarization of the resolutions adopted by this Holders Meeting, to the extent that it is necessary or convenient.

Having discussed this item of the agenda, the Holders Meeting, with the affirmative vote of 611,639,540 (Six Hundred Eleven Million Six Hundred Thirty-Nine Thousand Five Hundred Forty) Certificates (100% (One Hundred Percent) of the total represented) adopted by a unanimous vote of those in attendance, the following:

Resolution

TEN. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, José Daniel Hernández Torres, José Roberto Flores Coutiño, Rebeca Erives Sepúlveda, Martha Corona Benavides, or any attorney-in-fact of the Common Representative are hereby designated as special delegates of this Meeting, so that, jointly or severally, they carry out the acts and/or processes required or deemed convenient, as applicable, to cause full compliance with the resolutions adopted by the Holders Meeting, including, without limitation, to go before the public attester of their choice, if necessary, to notarize these minutes, in whole or in part, file the applicable notices, and carry out the processes that, as applicable, are required before the CNBV, the BMV, Indeval, and any relevant authorities.

Having no further business to address in the agenda of the Holders Meeting, the Holders Meeting was ended at 12:08 hours of the date on which it was held, and these minutes were prepared, which were read, approved and signed by the Chairman and the Secretary of such meeting.

It was noted that during the time that this Holders Meeting lasted, from its start to its end, any and all of the persons that participated therein were in attendance, having at all times the attendance and voting quorum required to hold the Holders Meeting.

Chairman
Common Representative

Secretary

Monex Casa de Bolsa, S.A. de C.V.,
Monex Grupo Financiero
José Daniel Hernández Torres
Attorney-in-Fact

Jesús Abraham Cantú Orozco

This signature page corresponds to the minutes prepared as a result of the Annual Ordinary Holders Meeting of the Certificates called real estate trust certificates identified with the ticker symbol "FIBRAMQ 12", issued by CIBanco, S.A., Institución de Banca Múltiple, acting as trustee (the "Trustee") under the Irrevocable Trust Agreement F/1622 dated November 14, 2012, which consists of 9 (nine) pages, including this one, and without considering the Exhibits hereto.