



[TRANSLATION FOR INFORMATION PURPOSES ONLY]

VOTATION CARD TO THE HOLDERS’ GENERAL ORDINARY MEETING OF REAL STATE FIDUCIARY CERTIFICATES (*Certificados Bursátiles Fiduciarios Inmobiliarios*; for its acronyms in English “CBFIs”), ISSUED BY DEUTSCHE BANK MÉXICO, S.A. MULTIPLE BANK INSTITUTION, FIDUCIARY DIVISION, ACTING AS TRUSTEE OF THE IRREVOCABLE TRUST IDENTIFIED WITH NUMBER F/1401 “FIBRA UNO”, WITH STOCK TICKER SYMBOL “FUNO11”, TO BE HELD ON MAY 20TH, 2013.

Hereby, as holder of [number of CBFIs] *Certificados Bursátiles Fiduciarios Inmobiliarios*, grant to [name of the financial intermediary], a special power of attorney related to its purpose, but as wide as in Law proceeds, in order to act in name and representation of [Holder’s name] to appear with voice and vote to the Holders’ General Ordinary Meeting of CBFIs, to be held on November 5, 2013, according to the time, place and Agenda contained in the Call that is attached hereto as Exhibit 1 (The “Call”), and which vote should be in the following terms:

Issues of the Agenda of the Holders’ General Ordinary Meeting	Instructions to the attorney in fact for the execution of the power of attorney related to the issues of the Agenda to be discussed.		
	In Favor	Against	Abstention / Others
I. First issue of the Agenda: Designation of Mr. Alfredo Achar Tussie as new independent member of the Technical Committee and independence qualification, as well as its ratification as new member of the Practices Committee and Nominations Committee of the Trust.			
II. Second issue of the Agenda: Analysis, discussion and, in its case, approval to establish a program of issuance of Fiduciary Certificates of Debt (<i>Cetificados Bursatiles Fiduciarios de Deuda</i>) and its public and/or private offer in the national and international Exchange Markets.			
III. Third issue of the Agenda: Analysis, discussion and, in its case, approval to establish a program for issuance of debt instruments under the laws of the State of New York, United States of America and its public and/or private offer in the international Exchange			

Markets.			
IV. Fourth issue of the Agenda: Analysis, discussion and, in its case, approval to carry out the issuance of CBFIs that will be secured in the treasury of the Trust, in terms of the bylaws of the Trust and applicable legislation.			
V. Fifth issue of the Agenda: In its case, appointment of special delegates of the Ordinary Holder's Meeting.			

In accordance with article 221 of the *Ley General de Títulos y Operaciones de Crédito*, in order to assist to the General Ordinary Meeting, the Holders or their representatives shall present the admission cards issued by the Common Representative corresponding to their CBFIs. Therefore, the Holders or their representatives shall exhibit, prior to the Meeting and as from the publishing of the Call and until one business day before the date established to hold the Ordinary General Meeting, at the facilities of *The Bank of New York Mellon, S.A., Institución de Banca Múltiple*, located at Paseo de la Reforma, number 115, Floor 23, Colonia Lomas de Chapultepec, Miguel Hidalgo, Z.C. 11000, México, Distrito Federal, to the attention of Mónica Jiménez Labora Sarabia, the titles or documents issued by the *S.D. Ineval Institución para el Depósito de Valores, S.A. de C.V.*, reflecting their deposit in terms of the applicable legislation of the *Ley de Mercado de Valores*, during 9:00 to 18:00 hours, from Monday to Friday. With the delivery of such documents, the Attending Passes will be issued reflecting the name of the Holder and the number of CBFIs representing. It is not possible to attend or participate at the Ordinary General Meeting without such Attending Passes.

The Holders can be represented in the Ordinary General Meeting by an attorney in fact that shows its faculties through proxy letter or through any other form of proxy granted in accordance with law complying with the requirements established in article 49, Section II of the *Ley de Mercado de Valores*.

The information and documents related to the issues of the Ordinary General Meeting Agenda, are available to the Holders and to general public, one labor day after the publication of the Call, at the offices of the Trust located at Antonio Dovalí Jaime Avenue Number 70, Tower B, Floor 11, colonia Zedec Santa Fe, Delegation Álvaro Obregón, Z.C. 01210, México, D.F., and can also be reviewed in the web page of the *Bolsa Mexicana de Valores, S.A.B. de C.V.*: www.bmv.com.mx, web page of the *Comisión Nacional Bancaria y de Valores*: www.cnbv.gob.mx, as well as in the webpage of the Trust: www.fibra-uno.com.

Sincerely,

[name of the holder]

WITNESS

Mr. [*]

Mr. [*]