

Cofinimmo
For the attention of Mr Kenneth De Kegel
Boulevard de la Woluwe 58
1200 BRUSSELS

..... 2014

Dear Sir,

RE: Extraordinary General Meeting of October 22nd, 2014 at 10.30 am

I, the undersigned,.....,

- hereby declare that I wish to attend the Extraordinary General Meeting on October 22nd, 2014 and have completed registration in the accounts on the **Registration Date**, i.e. **October 8th, 2014 at midnight (Belgian time)**, of:

..... ordinary dematerialised shares and/or bearer shares (see practical information), held in full ownership/bare ownership/usufruct (delete as appropriate),

- hereby declare that I wish to attend the Extraordinary General Meeting on October 22nd, 2014 and hold, on the **Registration Date**, i.e. **October 8th, 2014 at midnight (Belgian time)** (see practical information):

..... registered ordinary shares,
..... registered preference shares (Pref. 1),
..... registered preference shares (Pref. 2),
held in full ownership/bare ownership/usufruct (delete as appropriate),

Yours faithfully,

Signature,

.....