

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

..... 2013

Dear Sir,

**RE: Ordinary General Meeting of May 8th, 2013 at 3.30pm**

I, the undersigned,.....,

- hereby declare that I wish to attend the Ordinary General Meeting on May 8<sup>th</sup>, 2013 and have completed registration in the accounts on the **Registration Date**, i.e. **Wednesday April 24<sup>th</sup>, 2013 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 Ordinary General Meeting on May 8<sup>th</sup>, 2013 and hold, on the **Registration Date**, i.e. **Wednesday April 24<sup>th</sup>, 2013 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,

.....