

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

..... 2014

Dear Sir,

**RE: Extraordinary General Meeting of September 30th, 2014 at 09.00 am**

I, the undersigned,.....,

- hereby declare that I wish to attend the Extraordinary General Meeting on September 30th, 2014 and have completed registration in the accounts on the **Registration Date**, i.e. **September 16<sup>th</sup>, 2014 at midnight (Belgian time)**, of:

..... ordinary dematerialised 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 September 30th, 2014 and hold, on the **Registration Date**, i.e. **September 16<sup>th</sup>, 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,

.....