

COFINIMMO
For the attention of Mr Kenneth De Kegel
Boulevard de la Woluwe 58

1200 BRUSSELS

..... 2014

Dear Sir,

RE: Ordinary General Meeting of 14 May 2014 at 3.30pm

I, the undersigned,.....,

- hereby declare that I wish to attend the Ordinary General Meeting on 14 May 2014 and have completed registration in the accounts on the **Registration Date**, i.e. **Wednesday 30 April 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 Ordinary General Meeting on 14 May 2014 and hold, on the **Registration Date**, i.e. **Wednesday 30 April 2014 at midnight (Belgian time)** (see practical information):

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

Yours faithfully,

Signature,

.....