

COFINIMMO S.A.

To the attention of Mr. Kenneth De Kegeel

Boulevard de la Woluwe 58

1200 BRUXELLES

..... 2019

Sir,

Subject: Ordinary Shareholders Meeting of 8. May 2019 at 15:30

I, the undersigned,,

- declare that it wish to participate in the Ordinary Shareholders' Meeting of **May 8, 2019** and that I have proceeded to the accounting entry of shares at the **Registration Date**, on **April 24, 2019 at midnight (Belgian time)**, of

.....dematerialized ordinary shares (see practical provisions),
in full ownership, in bare ownership, in usufruct (strike out the useless mentions),

- declare that I wish to take part in the Ordinary General Meeting of **May 8, 2019** and hold on the **Registration Date**, on **April 24, 2019 at midnight** (Belgian time) (see practical arrangements):

..... registered common shares,
..... registered preferred shares (Priv. 1),
..... registered preferred shares (Priv. 2),
in full ownership, in bare ownership, in usufruct (strike out the useless mentions),

Please accept, Sir, my best regards.

Signature,

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