

COFINIMMO S.A.

To the attention of the Shareholders department

By ordinary letter :

**Boulevard de la Woluwe 58
1200 BRUSSELS**

or by email :

shareholders@cofinimmo.be

To be sent no later than May 5, 2022

On

Madam, Sir,

Concern : **Ordinary General Meeting of 11 May 2022 at 03:30 p.m.**

I, the undersigned,

declare that I wish to participate in the Ordinary General Meeting of **11 May 2022** and that I have registered the number of shares for which I wish to participate in this meeting on the **Record Date**, i.e. **27 April 2022 at midnight (Belgian time)**, (see admission conditions) as follows:

..... dematerialised shares,
full ownership, bare ownership, usufruct **(delete as appropriate)**

..... registered shares,
full ownership, bare ownership, usufruct **(delete as appropriate)**

Please accept, Madam, Sir, my best regards.

Signature,

.....

Subject to compliance with governmental rules on Covid-19 applicable at the time of the General Meeting, shareholders may participate to the General Meeting at the venue of the General Meeting. Depending on the changing of the health situation and the applicable rules on gatherings at the time of the General Meeting, the company reserves the right to change the conditions of participation through an announcement in the form of a press release and on the company's website.