

## VOTE BY CORRESPONDENCE

For holders of registered shares, a copy of the signed correspondence voting form must be sent to the company by ordinary letter addressed to the company's registered office (Boulevard de la Woluwe 58, 1200 Brussels), or by email ([shareholders@cofinimmo.be](mailto:shareholders@cofinimmo.be)), **by 4 May 2023 at the latest.**

For holders of dematerialised shares, a copy of the signed correspondence voting form must be sent by email to BANQUE DEGROOF PETERCAM ([general.meetings@degroofpetercam.com](mailto:general.meetings@degroofpetercam.com)), **by 4 May 2023 at the latest.**

I, the undersigned,

Legal person:

Company name and legal form:	
Registered office:	
Validly represented by:	Residing at:

Natural person:

Last name:
First name :
Address:

Declares that the following shares have been registered in the accounts on the Registration Date (see practical modalities):

.....dematerialised shares, in full ownership, in bare ownership, in usufruct **(cross out as appropriate)**

.....registered shares, in full ownership, in bare ownership, in usufruct **(cross out as appropriate)**

of the public limited company (*société anonyme/naamloze vennootschap*) COFINIMMO with registered office at 1200 Brussels, Boulevard de la Woluwe, 58, registered in the Register of Legal Entities under number BE 0426 184 049;

Exercises his/her right to vote on the agenda items of the **extraordinary shareholder's meeting** which will be held on **10 May 2023 at 3.00 p.m.** (or, if the required quorum is not reached at this meeting of 10 May 2023, on 30 May 2023 at 3.00 p.m.) and of the **ordinary shareholders' meeting** which will be held on **10 May 2023 at 3.30 p.m.** (hereinafter the "General Meetings") (cfr. agendas published in the Belgian Official Gazette, in L'Echo and in De Tijd and on our website [www.cofinimmo.com](http://www.cofinimmo.com)):

**EXTRAORDINARY SHAREHOLDERS' MEETING OF 10 MAY 2023 AT 3.00 P.M.**

1. <i>Renewal of the authorisation concerning the authorised capital</i>			
1.1. <i>Acknowledgement of the special report of the board of directors in accordance with article 7:199 of the Companies and Associations Code</i>	No vote required		
1.2. <i>Proposal to authorise the board of directors to increase the capital by a maximum amount of:</i>			
1°) <i>50% of the amount of the capital on the date of the extraordinary shareholders' meeting that will approve the authorisation, rounded down, for capital increases by contributions in cash, with the possibility for the company's shareholders to exercise a pre-emptive right or priority allocation right;</i>	YES*	NO*	ABSTENTION*
2°) <i>20% of the amount of the capital on the date of the extraordinary shareholders' meeting that will approve the authorisation, rounded down, for capital increases in the context of the distribution of an optional dividend;</i>	YES*	NO*	ABSTENTION*
3°) <i>10% of the amount of the capital on the date of the extraordinary shareholders' meeting that will approve the authorisation, rounded down, for (i) capital increases by contributions in kind, (ii) capital increases by contributions in cash without the possibility for the company's shareholders to exercise a pre-emptive right or priority allocation right, or (iii) any other type of capital increase</i>	YES*	NO*	ABSTENTION*
1.3. <i>Amendment to Article 6.2 of the articles of association</i>	YES*	NO*	ABSTENTION*
2. <i>Delegation of powers</i>	YES*	NO*	ABSTENTION*

(\*) cross out as appropriate

**ORDINARY SHAREHOLDERS' MEETING OF 10 MAY 2023 AT 3.30 P.M.**

1. <i>Acknowledgment of the management report on the statutory and consolidated financial year ending on 31 December 2022</i>	DOES NOT REQUIRE A VOTE		
2. <i>Acknowledgment of the statutory auditor's report on the statutory annual accounts as at 31 December 2022 and the statutory auditor's report on the consolidated annual accounts as at 31 December 2022</i>	DOES NOT REQUIRE A VOTE		
3. <i>Acknowledgment of the consolidated annual accounts as at 31 December 2022</i>	DOES NOT REQUIRE A VOTE		
4. <i>Approval of the statutory annual accounts as at 31 December 2022 and allocation of the result</i>	YES*	NO*	ABSTENTION*
5. <i>Approval of the remuneration report for the financial year ending 31 December 2022</i>	YES*	NO*	ABSTENTION*
6. <i>Discharge to the directors</i>	YES*	NO*	ABSTENTION*
7. <i>Discharge to the statutory auditor</i>	YES*	NO*	ABSTENTION*
8. <i>Renewal of the mandate of a director</i>			
8.1. <i>Renewal of the mandate of Mr. Benoit Graulich</i>	YES*	NO*	ABSTENTION*
8.2. <i>Confirmation of the independence of Mr. Benoit Graulich</i>	YES*	NO*	ABSTENTION*
9. <i>Appointment of a director</i>			
9.1. <i>Appointment of Mr. Jean Hilgers</i>	YES*	NO*	ABSTENTION*
9.2. <i>Confirmation of the independence of Mr. Jean Hilgers</i>	YES*	NO*	ABSTENTION*
10. <i>Appointment of the statutory auditor</i>			
10.1. <i>Appointment of the statutory auditor KPMG Réviseurs d'Entreprises SRL</i>	YES*	NO*	ABSTENTION*
10.2. <i>Setting of fees</i>	YES*	NO*	ABSTENTION*
11. <i>Approval of the "change-of-control clause" in the credit agreement concluded with a syndicate of banks on 19.05.2022</i>	YES*	NO*	ABSTENTION*
12. <i>Approval of the annual accounts of the companies absorbed by an operation assimilated to a merger by absorption by the company, discharge to the directors and the auditor of these companies.</i>	YES*	NO*	ABSTENTION*

12.1. Approval of the annual accounts of CURA INVEST SA/NV for the period from 1 <sup>st</sup> January 2022 to 9 may 2022, and of RHEASTONE 3 SA/NV, RHEASTONE 4 SA/NV, and RHEASTONE 5 SA/NV, for the period from 1 <sup>st</sup> January 2022 to 28 October 2022	YES*	NO*	ABSTENTION*
12.2. Discharge to the directors to the directors of the companies referred to in point 12.1 for the periods referred to above in point 12.1, for the execution of their mandate.	YES*	NO*	ABSTENTION*
12.3. Discharge to the auditors of the companies referred to in point 12.1 for the periods referred to in point 12.1 above, for the execution of their mandate.	YES*	NO*	ABSTENTION*
13. Proposal to grant power to implement the resolutions.	YES*	NO*	ABSTENTION*
14. Miscellaneous	DOES NOT REQUIRE A VOTE		

(\*) cross out as appropriate

Signed \_\_\_\_\_, on \_\_\_\_\_ 2023

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Signature