

VOTE BY CORRESPONDENCE

For the holders of registered shares, a copy of the signed correspondence voting form must be sent by ordinary letter to the Company's headquarters (Avenue de Tervueren 270, 1150 Brussels), or by email (shareholders@cofinimmo.be) **by 24 June 2026 at the latest**. A copy of the signed correspondence form can be emailed to ABN AMRO (corporate.broking@nl.abnamro.com) **by 24 June 2026 at the latest**

For the holders of dematerialised shares, a copy of the signed correspondence voting form must be sent to ABN AMRO by email (corporate.broking@nl.abnamro.com) **by 24 June 2026 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

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

of the public limited company COFINIMMO with headquarters at avenue de Tervueren 270, 1150 Brussels, 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 shareholders' meeting** which will be held on **30 June 2026 at 11:30 a.m.** (hereinafter the "General Meeting") (cfr. agenda published on our website www.cofinimmo.com):

EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 JUNE 2026 AT 11:30 A.M.

1. Acknowledgement of documents	DOES NOT REQUIRE A VOTE		
1.1. Merger Proposal	DOES NOT REQUIRE A VOTE		
1.2. Report of the Board of Directors	DOES NOT REQUIRE A VOTE		
1.3. Report of the Statutory Auditor	DOES NOT REQUIRE A VOTE		
2. Communication regarding any material changes in the assets and liabilities	DOES NOT REQUIRE A VOTE		
3. Merger Resolution and dissolution without liquidation of Cofinimmo	YES*	NO*	ABSTENTION*
4. Power of attorney for the completion of formalities	YES*	NO*	ABSTENTION*

(*) cross out as appropriate

Signed _____, on _____

Signature