

## PROXY

For the holders of registered shares, a copy of the signed proxy voting form must be sent by ordinary letter to the Company's registered office (Avenue de Tervueren 270, 1150 Brussels), or by email ([shareholders@cofinimmo.be](mailto:shareholders@cofinimmo.be)) **by 8 May 2025 at the latest**. Alternatively, an electronic proxy voting form is available via [www.abnamro.com/evoting](http://www.abnamro.com/evoting), by selecting "Registrar", to be completed **by 8 May 2025 at the latest**

For the holders of dematerialised shares, an electronic proxy voting form is available via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (in the case of dematerialised shares, with the intervention of a financial intermediary acting on instruction of the shareholder – via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary)) to be completed **by 8 May 2025 at the latest**

**The Undersigned** (the Principal),

**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 registered office at avenue de Tervueren 270, 1150 Brussels, registered in the Register of Legal Entities under number BE 0426 184 049.

**Hereby appoints as special Proxy Holder:**

.....

To whom he/she confers all powers for the purposes of representing him/her at the **ordinary shareholders' meeting** which will be held on **14 May 2025 at 15:30** (hereinafter the "General Meeting") at Cofinimmo's headquarters, avenue de Tervueren 270, 1150 Brussels, to deliberate on the following agenda, for the purpose of voting in his/her name and on his/her behalf according to his/her voting instructions expressed hereafter.

## **POWERS OF THE PROXY HOLDER**

- I. The proxy holder may in particular take part in any deliberation, vote and sign all deeds, documents, minutes, and attendance lists.  
The proxy holder may attend any other meeting with the same agenda, if the first meeting cannot be held for any reason whatsoever.
- II. The proxy holder shall vote in accordance with the voting instructions contained in the proxy.  
**Please indicate a specific voting instruction for each item on the agenda.**  
**If the absence of specific voting instructions, or if the voting instructions are not clear, the proxy holder will vote FOR the proposal.**
- III. **Proxy voting forms without indication of a proxy holder shall be considered to be addressed to the board of directors, therefore generating a potential conflict of interest under article 7:143, §4 of the Company and Associations Code<sup>1</sup>.**  
**In order to be valid, proxy voting forms must contain specific voting instructions for each item on the agenda. If no specific voting instructions are included for an item included in the agenda, the proxy holder will be considered as having a conflict of interest and will not be allowed to partake in the vote.**
- IV. If, pursuant to article 7:130 of the Companies and Associations Code, new items are added to the agenda of the General Meeting or proposals for decisions are added after the date of this proxy:
- The proxy voting form will remain valid for the agenda items it covers;
  - The proxy holder will have to abstain from voting on the new agenda items and the relevant proposals for a decision.

In this case, Cofinimmo will make the amended agenda and an amended proxy form available on its website, in order to allow shareholders who wish to do so to return a new proxy to Cofinimmo and to give specific voting instructions on the new items on the agenda or the new resolution proposals.

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<sup>1</sup> In the event of potential conflicts of interest between the proxy and the shareholder, the proxy must disclose the precise facts relevant to the shareholder, to allow the shareholder to assess the risk that the proxy could pursue an interest other than that of the shareholder. The proxy shall only be authorised to vote on behalf of the shareholder provided that he/she has specific voting instructions for each topic included in the agenda.

A conflict of interest exists, in particular, when the proxy: (i) is the Company itself or an entity controlled by it, a shareholder which controls the Company or another entity controlled by such a shareholder; (ii) is a member of the board of directors or the management bodies of the Company or a shareholder which controls it or a controlled entity as described in (i) above; (iii) is an employee or auditor of the Company or a shareholder which controls it or a controlled entity as described in (i) above; (iv) is related to an individual described in (i) to (iii) above or is the spouse or legal cohabitant of such a person or is related to such a person.

### **VOTING INSTRUCTIONS**

The proxy shall exercise the principal's right to vote as follows (see attached agenda, published in the Belgian Official Gazette (Moniteur Belge), l'Echo and De Tijd and on our website [www.cofinimmo.com](http://www.cofinimmo.com)):

### **ORDINARY SHAREHOLDERS' MEETING OF 14 MAY 2025 AT 15:30**

1. Acknowledgment of the management report on the statutory and consolidated financial year ending on 31 December 2024	DOES NOT REQUIRE A VOTE		
2. Acknowledgment of the statutory auditor's report on the statutory annual accounts as at 31 December 2024 and the statutory auditor's report on the consolidated annual accounts as at 31 December 2024	DOES NOT REQUIRE A VOTE		
3. Acknowledgment of the consolidated annual accounts as at 31 December 2024	DOES NOT REQUIRE A VOTE		
4. Approval of the statutory annual accounts as at 31 December 2024 and allocation of the result	YES*	NO*	ABSTENTION*
5. Approval of the remuneration report for the financial year ending 31 December 2024	YES*	NO*	ABSTENTION*
6. Discharge to the directors	YES*	NO*	ABSTENTION*
7. Discharge to the statutory auditor	YES*	NO*	ABSTENTION*
8. Appointment of Mrs Ann Caluwaerts as non-executive director	YES*	NO*	ABSTENTION*
9. Appointment of the statutory auditor in charge of the sustainability information assurance	YES*	NO*	ABSTENTION*
10. Proposal to grant power to implement the resolutions	YES*	NO*	ABSTENTION*
11. Miscellaneous	DOES NOT REQUIRE A VOTE		

(\*) cross out as appropriate

Signed in \_\_\_\_\_, on \_\_\_\_\_

\_\_\_\_\_  
(« approved to grant proxy powers » + signature)