

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 7 May 2026 at the latest**. A copy of the signed correspondence form can be emailed to ABN AMRO (corporate.broking@nl.abnamro.com) **by 7 May 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 7 May 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 ordinary shareholders' meeting which will be held on 13 May 2026 at 15:30 (hereinafter the "General Meeting") (cfr. agenda published on our website www.cofinimmo.com):

ORDINARY SHAREHOLDERS' MEETING OF 13 MAY 2026 AT 15:30

1. Acknowledgment of the management report on the statutory and consolidated financial year ending on 31 December 2025	DOES NOT REQUIRE A VOTE		
2. Acknowledgment of the statutory auditor's report on the statutory annual accounts as at 31 December 2025 and the statutory auditor's report on the consolidated annual accounts as at 31 December 2025	DOES NOT REQUIRE A VOTE		
3. Acknowledgment of the consolidated annual accounts as at 31 December 2025	DOES NOT REQUIRE A VOTE		
4. Approval of the statutory annual accounts as at 31 December 2025 and allocation of the result	YES*	NO*	ABSTENTION*
5. Approval of the remuneration report for the financial year ending 31 December 2025	YES*	NO*	ABSTENTION*
6. Discharge to the directors	YES*	NO*	ABSTENTION*
7. Discharge to the statutory auditor	YES*	NO*	ABSTENTION*
8. Confirmation of co-optations and appointment	DOES NOT REQUIRE A VOTE		
8.1. Proposal to confirm the co-optation of Ms. Ingrid Daerden as director	YES*	NO*	ABSTENTION*
8.2. Proposal to confirm the co-optation of Mr. Stefaan Gielens as director	YES*	NO*	ABSTENTION*
8.3. Proposal to appoint, with immediate effect, Mr. Stefaan Gielens as director	YES*	NO*	ABSTENTION*
9. Renewal of the auditor's mandate	DOES NOT REQUIRE A VOTE		
9.1. Proposal to renew, with immediate effect, the mandate of KPMG Réviseurs d'Entreprises SRL as auditor	YES*	NO*	ABSTENTION*
9.2. Proposal to set the auditor's fees at €201,800.00per year	YES*	NO*	ABSTENTION*
10. Approval of the annual accounts of BENOSTONE CO 1 SA/NV	DOES NOT REQUIRE A VOTE		
10.1. Proposal to approve the annual accounts of BENOSTONE CO 1 SA/NV	YES*	NO*	ABSTENTION*
10.2. Proposal to grant discharge to the directors of BENOSTONE CO 1 SA/NV	YES*	NO*	ABSTENTION*
10.3. Proposal to grant discharge to the auditor of BENOSTONE CO 1 SA/NV	YES*	NO*	ABSTENTION*
11. Proposal to grant power to implement the resolutions	YES*	NO*	ABSTENTION*
12. Miscellaneous	DOES NOT REQUIRE A VOTE		

(*) cross out as appropriate

Signed _____, on _____

Signature