

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 headquarters (Avenue de Tervueren 270, 1150 Brussels), or by email (shareholders@cofinimmo.be) **by 24 June 2026 at the latest**. Alternatively, an electronic proxy voting form is available via www.abnamro.com/evoting, by selecting "Registrar", to be completed **by 24 June 2026 at the latest**

For the holders of dematerialised shares, an electronic proxy voting form is available via 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) to be completed **by 24 June 2026 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 headquarters 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 **extraordinary shareholders' meeting** which will be held on **30 June 2026 at 11:30 a.m.** (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 Code¹.**
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.

¹ 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 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 in _____, on _____

(« approved to grant proxy powers » + signature)