

## 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 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**. A copy of the signed correspondence form can be emailed to ABN AMRO ([corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)) **by 8 May 2025 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](mailto:corporate.broking@nl.abnamro.com)) **by 8 May 2025 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 registered office 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 **14 May 2025 at 15:30** (hereinafter the "General Meeting") (cfr. agenda published in the Belgian Official Gazette, in L'Echo and in 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 \_\_\_\_\_, on \_\_\_\_\_

\_\_\_\_\_  
Signature