

LEASINVEST REAL ESTATE
Public limited liability company
Lenniksebaan 451, 1070 Brussels (Anderlecht)
Enterprise number: 0436.323.915
www.leasinvest.be
(the "Company")

In order to be able to participate and vote at the extraordinary general meeting of 29 November 2021 your confirmation of participation must be in the possession of the Company on Tuesday 23 November 2021 at latest (*see practical formalities*).

We invite you to send us this form via e-mail (legal@leasinvest.be).

For dematerialized shares, a bank certificate confirming the number of shares you hold on Monday 15 November 2021 (registration date) is also required.

Please consult our Privacy Policy on www.leasinvest.be for information on the processing of your personal data (including your rights).

CONFIRMATION OF PARTICIPATION
EXTRAORDINARY GENERAL MEETING OF 29/11/2021 – 11.00h (AM)
LEASINVEST REAL ESTATE NV

The undersigned,

owner / usufructuary of dematerialized shares and/or

..... registered shares

of Leasinvest Real Estate NV, hereby confirms his/her/its intention to participate to the abovementioned extraordinary general meeting with all his/her/its shares or..... shares¹.

This confirmation of participation is valid for the total number of shares with which the undersigned intends to participate but limited to the total number of shares whose shareholding will be determined on the registration date in accordance with the practical formalities.

Done at..... on

(If the shareholder is a legal entity, this confirmation of participation must be signed by one or more persons who can validly represent it. Please also state explicitly the name and capacity of the signatory (-ies).)

SIGNATURE(S):

.....

Name:

Capacity:

1 Specific number of shares only to be filled in if you wish to participate with less than the total number of shares. If no specific number has been entered, we assume that you wish to participate with all your shares. If you wish to participate with less than the total number of registered shares, we assume that you wish to participate with the shares that have been registered in your name for the longest time.