



## CORRESPONDENCE VOTE

All shareholders may vote by correspondence. Shareholders who wish to vote by correspondence must comply with the practical formalities. The signed vote by correspondence must be notified to the ING Belgium Bank, Issuer Services Breda + 1 (Cours St Michel 60 - 1040 Brussels or [be-lfm.coa.spa@ing.be](mailto:be-lfm.coa.spa@ing.be)) and must arrive on **20 April 2022** at the latest. In the case of sending via e-mail, the e-mail must be accompanied by a scanned or photographed copy of the voting form completed with precise voting instructions and signed. All practical modalities are described in the agenda of the Ordinary General Meeting.

I, the Undersigned:

Natural person

First Name, Last Name: \_\_\_\_\_

Address: \_\_\_\_\_

OR

Legal entity

Corporate name and legal form: \_\_\_\_\_

Head office: \_\_\_\_\_  
\_\_\_\_\_

Validly represented by: \_\_\_\_\_

holder of: \_\_\_\_\_ shares of **Befimmo SA**,  
Public BE-REIT (SIR/GVV) incorporated under Belgian law, with head  
office at 1000 Brussels, Cantersteen 47, registered in the Register of Legal  
Entities (Brussels) under number 0455.835.167,

hereby exercise my right to vote as follows on the agenda items for the **Ordinary General Meeting to be held on 26 April 2022 at 10.30 AM.**

This vote also applies to any other General Meeting convened with the same agenda provided that the shareholder complies with the registration and admission procedures in relation to such Meeting.

*Regarding the language of the agenda, the agenda is written in Dutch and French, neither language taking preference over the other; the English version is an unofficial translation.*

<b>1. Presentation of the management report on the statutory annual accounts and the consolidated annual accounts as at 31 December 2021</b>	Does not require vote		
<b>2. Presentation of the Statutory Auditor's report on the statutory annual accounts and on the consolidated annual accounts as at 31 December 2021</b>	Does not require vote		
<b>3. Presentation of the statutory and consolidated annual accounts closed as at 31 December 2021</b>	Does not require vote		
<b>4. Approval of the statutory annual accounts closed as at 31 December 2021 and appropriation of the result as at 31 December 2021</b>  Taking into account the result carried forward at 31 December 2020 of €243,073,223.4, and the net result for the fiscal year 2021, the result to be appropriated amounts to €347,978,484.9.  It is proposed: <ul style="list-style-type: none"> <li>- to approve the statutory annual accounts closed as at 31 December 2021, which contain, in accordance with the Royal Decree of 13 July 2014 on BE-REITs (SIRs/GVVs), the appropriation to the regulatory reserves;</li> <li>- to distribute a gross dividend of €1.84 per share as a return on capital: this dividend consists, on the one hand, of the interim dividend of €1.26 gross per existing share, distributed in December 2021 and, on the other hand, of a balance of dividend of €0.58 gross per share payable by detachment of coupon n° 43 ;</li> <li>- finally, to carry forward the balance again.</li> </ul>	YES*	NO*	ABSTENTION*
<b>5. Discharge to the Directors for the performance of their mandate during the fiscal year 2021</b>  Proposal to grant discharge to the Directors for the performance of their mandate for the period from 1 January 2021 to 31 December 2021.	YES*	NO*	ABSTENTION*
<b>6. Discharge to the Statutory Auditor for the performance of its mandate during the fiscal year 2021</b>  Proposal to grant discharge to the Statutory Auditor for the performance of its mandate for the period from 1 January 2021 to 31 December 2021.	YES*	NO*	ABSTENTION*
<b>7. Renewal of an Independent Director</b>  Proposal to renew the Directorship of Mr. Etienne Dewulf, residing at 1970 Wezembeek-Oppem, Rue du Ruisseau 10, as independent Director, for a new period of one year, expiring at the end of the Ordinary General Meeting of 2023.  Mr. Dewulf meets the independence criteria of article 7:87 of	YES*	NO*	ABSTENTION*

the Code of Companies and Associations and provision 3.5 of the Belgian Corporate Governance Code 2020. This mandate will be remunerated in accordance with the remuneration for non-executive Directors set by the Ordinary General Meeting of 30 April 2013.			
<b>8. Appointment of a non-executive Director</b>  Proposal to appoint Mr. Amand Benoît D'Hondt, residing at 1150 Woluwe-Saint-Pierre, Avenue de l'Aviation 12, as non-executive Director for a period of one year, expiring at the end of the Ordinary General Meeting of 2023. This mandate will be remunerated in accordance with the remuneration for non-executive Directors set by the Ordinary General Meeting of 30 April 2013. This appointment proposal is subject to the approval of the Financial Services and Markets Authority (FSMA).	YES*	NO*	ABSTENTION*
<b>9. Appointment of a non-executive Director</b>  Proposal to appoint Mr. de Martel, residing at 75015 Paris (France), 52 avenue de La Motte-Picquet, as non-executive Director for a period of one year, expiring at the end of the Ordinary General Meeting of 2023. This mandate will be remunerated in accordance with the remuneration for non-executive Directors set by the Ordinary General Meeting of 30 April 2013. This appointment proposal is subject to the approval of the Financial Services and Markets Authority (FSMA).	YES*	NO*	ABSTENTION*
<b>10. Remuneration report</b>  Proposal to approve the remuneration report for the fiscal year ended on 31 December 2021, included in the Corporate Governance Statement of the management report of the Board of Directors for the aforementioned fiscal year.	YES*	NO*	ABSTENTION*
<b>11. Delegation of powers to execute the decisions taken</b>  Proposal to grant to a member of the Executive Committee all powers to execute the decisions taken by the Ordinary General Meeting, as well as all powers to carry out the formalities necessary for their publication, with power of substitution.	YES*	NO*	ABSTENTION*
<b>12. Miscellaneous</b>	Does not require vote		

(\* Please strike out what does not apply).

Completed in \_\_\_\_\_, on \_\_\_\_\_ 2022.