



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 Bank ING Belgium (Bank ING Belgium, St-Petersburg + 5 LT.11, Issuer Services, Cours St Michel 60 – 1040 Brussels or be-lfm.coa.spa@ing.be) and must arrive on **12 May 2021** at the latest. In the case of sending via e-mail, the e-mail will 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 Extraordinary 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 1160 Brussels, Chaussée de Wavre 1945, registered in the
Register of Legal Entities under number 0455 835 167,

hereby exercise my right to vote as follows on the agenda items for the **Extraordinary General Meeting to be held on 18 May 2021 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 confirmation procedures in relation to such Meetings.

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.

<p>1. Renewal of the authorisation of acquisition and pledge of own shares</p> <p>Proposal to renew, pursuant to articles 7:215 and 7:226 of the Code of Companies and Associations, the authorisation given to the Board of Directors, to acquire or pledge own shares of the Company, for a new period of five (5) years against a unitary price not inferior to 85% nor superior to 115% of the closing share price of the day prior to the date of the transaction, without BEFIMMO being entitled to hold more than ten percent (10%) of the total issued shares at any time.</p> <p>and, as a consequence, to replace article 11.2 of the articles of association by the following wording:</p> <p><i>“In accordance with the decision of the extraordinary general meeting of 18 May 2021, the Board of Directors can, for a period of five years, from the publication of said decision in the Belgian Official Gazette onwards, acquire and take as pledge the company’s own shares against a unitary price not lower than 85% nor higher than 115% of the closing share price of the day prior to the date of the transaction, without the company being entitled to hold more than ten percent (10%) of the total issued shares at any time. This authorisation is also valid for the company’s direct subsidiaries.”</i></p> <p>The proposed statutory amendment has been approved by the FSMA.</p>	YES*	NO*	ABSTENTION*
<p>2. Amendments to the Articles of Association - organisational arrangements for general meetings</p> <p>2.1 Proposal to add a third sentence at the end of Article 28.3, worded as follows:</p> <p><i>“Alternatively, insofar as the convening notice of the general meeting of shareholders so provides, any shareholder may vote remotely via a website, as designated by the convening notice and in accordance with the procedures and time limits set out therein. »</i></p> <p>2.2 Proposal to add between Articles 28.3 and 28.4 a new Article 28.4 worded as follows and to renumber the Article accordingly:</p> <p><i>“To the extent provided for in the convening notice of the general shareholders’ meeting, shareholders may participate remotely and in real time in the general shareholders’ meeting in accordance with article 7:137 of the Code of Companies and Associations, with the electronic means of communication mentioned in the convening notice. »</i></p> <p>The proposed statutory amendments have been approved by the FSMA.</p>	YES*	NO*	ABSTENTION*

	YES*	NO*	ABSTENTION*
<p>3. Delegation of powers in order to complete the formalities</p> <p>Proposal to grant:</p> <ul style="list-style-type: none"> • to a member of the Executive Committee all powers in order to implement the decisions taken, with power of substitution and to carry out any formalities necessary for their publication; • to the notary public who will enact the deed, all powers in order to ensure the filing and publication of this deed as well as the coordination of the articles of association following the decisions taken, and this, both in French and Dutch. 			

(* Please strike out what does not apply).

Comment: *The vote by correspondence forms received by the Company for the Extraordinary General Meeting of 27 April 2021 remain valid and must not be renewed as long as the attendance formalities for the Extraordinary General Meeting of 18 May 2021 are completed.*

Completed in _____, on _____ 2021.

Signature: