

ATTENDANCE NOTICE

The undersigned

Name:

First name:

Address:

or

Name company:

Legal form:

Company number:

Address registered seat:

here represented by:

Name:

First name:

Function:

informs Financière de Tubize of his/her intent to attend the ordinary general meeting, which will be held on Wednesday 23 April 2014 at 11:00am at the registered seat, with **[number]** shares, which he/she is holding at the Registration Date of 9 April 2014.

Drawn up at **[place]** at **[date]**

[Signature]