

To be admitted to the extraordinary general meeting of April 29, 2022, Financière de Tubize must be in possession of this participation notice, duly completed and signed by April 23, 2022 at the latest; it must be communicated electronically to the e-mail address [eric.nys@financiere-tubize.be](mailto:eric.nys@financiere-tubize.be)

## EXTRAORDINARY GENERAL MEETING OF 29 APRIL 2022

### PARTICIPATION 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 its intention to physically attend the extraordinary general meeting to be held on Friday the April 29, 2022 at 12 a.m., at the company's head office located at 1070 Brussels (Anderlecht), Allée de la Recherche 60, with ..... [number] shares of which he/she owns or usufructuary on the Registration Date, i.e. April 15, 2022

informs Financière de Tubize of its intention to attend the broadcast via Teams of the extraordinary general meeting to be held on Friday the April 29, 2022 at 12 a.m., at the company's head office located at 1070 Brussels (Anderlecht), Allée de la Recherche 60, with ..... [number] shares of which he/she owns or usufructuary on the Registration Date, i.e. April 15, 2022 and, for this purpose, indicates the email address to which the Teams invitation can be sent, either :.....@.....

[Please make your choice by ticking one of the boxes]

Drawn up in ..... [place] at ..... [date]  
[Signature]