

To be admitted to the extraordinary general meeting of April 28, 2023, Financière de Tubize must be in possession of this participation notice, duly completed and signed by April 22, 2023 at the latest; it must be communicated electronically to the e-mail address eric.nys@financiere-tubize.be

EXTRAORDINARY GENERAL MEETING OF 28 APRIL 2023

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 28, 2023 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 14, 2023.

Drawn up in [place] at [date]

[Signature]