



To be admitted to the ordinary general meeting of April 26, 2024, Financière de Tubize must be in possession of this participation notice, duly completed and signed by April 20, 2024 at the latest; it must be communicated electronically to the e-mail address [investorrelations@financiere-tubize.be](mailto:investorrelations@financiere-tubize.be).

## Ordinary General Meeting of 26 April 2024 - 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 ordinary general meeting to be held on Friday the April 26, 2024 at 11 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 is usufructuary on the Registration Date, i.e. April 12, 2024.

Drawn up in ..... [\[place\]](#) at ..... [\[date\]](#)

[\[Signature\]](#)