



Voting form for the special general meeting of 29 March 2024

This duly completed, dated and signed voting form must be received by Intervest Offices & Warehouses NV ("the Company") **no later than Saturday 23 March 2024** and can be remitted in the following manner:

1. By ordinary mail to the following address: INTERVEST OFFICES & WAREHOUSES NV, Uitbreidingstraat 66, 2600 Berchem, for the attention of Kevin De Greef;
2. By email: AlgemeneVergadering@intervest.eu.

Shareholders are kindly requested to deliver this signed voting form to the Company by e-mail (AlgemeneVergadering@intervest.eu).

Undersigned,

Legal entity	
Corporate name and legal form:	
Seat:	
Company number:	
Validly represented by (name and position):	

Natural person	
Name and first name:	
Residence:	

Declares to be the holder of:

..... dematerialised shares

or

..... registered ordinary shares

of the limited liability company, "INTERVEST OFFICES & WAREHOUSES", with registered office at 2600 Berchem -Antwerp, Uitbreidingstraat 66 and with company number 0458.623.918 (RPR Antwerp, Antwerp division), and

exercises its right to vote on the agenda items of the special general meeting of **Friday 29 March 29 2024 at 10.30 am** at the Company's offices at 2600 Berchem (Antwerp), Uitbreidingstraat 66 in the following sense (cfr. Agenda attached and published in the Belgian Official Gazette, De Standaard and on the Company's website (www.intervest.eu):

Agenda item	Instructions on the exercise of voting rights		
	For	Against	Abstinence
1. Ratification of the co-option of Mr. Michiel Celis and his reappointment as a member of the supervisory board.			
2. Ratification of the co-option of Mr. Max Mather and his reappointment as a member of the supervisory board.			
3. Ratification of the co-option of Mr. Avi Banyasz and his reappointment as a member of the supervisory board.			
4. Appointment of Mr. Matthew Coleman as a member of the supervisory board.			

Shareholder statement

The undersigned hereby declares that, pursuant to section 7:139 the Belgian Code of Companies and Associations, he/she has no questions for the members of the supervisory board in connection with any proposal of the aforementioned agenda or their report.

Done at

As at

Signature