



**Voting form for the extraordinary general meeting dd. 26 April 2023**

This duly completed, dated and signed voting form must be received by Intervest Offices & Warehouses NV ("the Company") **no later than Thursday 20 April 2023** 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](mailto:AlgemeneVergadering@intervest.eu)

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

Undersigned,

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

<b>Natural person</b>	
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 extraordinary general meeting of **Wednesday 26 April 2023 at 3pm** 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](http://www.intervest.eu)):

Agenda item	Instructions on the exercise of voting rights		
	For	Against	Abstinance
I.1. Renewal of authorisation of authorised capital: perusal of special report of the supervisory board in accordance with art. 7:199 CAC.	No vote required		
I.2. (a) authorisation of capital increases by cash contribution with the possibility of exercising preferential or irreducible allocation rights with a maximum amount of 50% of the amount of capital on the date of the extraordinary general meeting and to amend Article 7 of the articles of association accordingly.			
I.2. (b) authorisation of capital increases in connection with the distribution of an optional dividend with a maximum amount of 20% of the amount of capital on the date of the extraordinary general meeting and to amend Article 7 of the articles of association accordingly.			
I.2. (c) authorisation of all forms of capital increases other than those endorsed in point (b) by a maximum amount of 10% of the share capital on the date of the extraordinary general meeting and to amend Article 7 of the articles of association accordingly.			
I.3. amend Article 7 of the articles of association ("Authorised Capital") to bring it in line with the relevant approved proposals.			
II. Renewal of the authorisation to the supervisory board, pursuant to Article 9 of the articles of association and Article 7:215 et seq. CAC, without a resolution of the general meeting, to proceed with the acquisition of its own securities as defined in Article 9 of the articles of association, when such acquisition is necessary to safeguard the Company against a serious and imminent harm (whereby a 'serious and imminent harm' does not, however, mean a public takeover bid for securities of the Company within the meaning of Article 7:202 CAC), and this for a period of three years from the publication in the Annexes to the Belgian Official Gazette of this resolution.			

<p>III. Authorisation of the instrumenting notary public to coordinate the Company's Articles of Association and to sign and deposit a copy thereof at the registry of the competent corporate court.</p>			
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(\* ) Subject to approval by the Financial Services and Markets Authority (FSMA), for those agenda items for which such approval is required and has not been obtained at this time.

**Shareholder statement**

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

Done at .....

As at .....

Signature