



Voting form for the annual general meeting dated 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

Shareholders are kindly requested to provide this signed voting form to the Company by email (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 annual 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):

Agenda item	Instructions on the exercise of voting rights		
	For	Against	Abstinance
1. To take note of the annual reports of the supervisory board in respect of the statutory and consolidated financial statements of the Company as at 31 December 2022.	No vote required		
2. Taking note of the auditor's reports in relation to the financial statements mentioned in point 1.	No vote required		
3. Perusal of the consolidated financial statements of the Company ended 31 December 2022.	No vote required		
4. Approval of the Company's statutory financial statements for the financial year ended 31 December 2022, as well as the allocation of the result.			
5. Approval of the remuneration report, which forms a specific part of the corporate governance statement as included in the Supervisory Board's annual report for the financial year ended 31 December 2022.			
6. Discharge to the members of the supervisory board of the Company.			
7. Discharge to the auditor of the Company.			
8. Approval of the annual report and the report of the statutory auditor of the company Greenhouse Singel NV and approval of the financial statements of the company Greenhouse Singel NV for the period 1 January 2022 to 30 November 2022 and granting discharge to the directors and the statutory auditor of the company Greenhouse Singel NV.			
9. Ratification of the co-option of Dirk Vanderschrick and his reappointment as a member of this board(*).			
10. Appointment of Patricia Laureys as an independent member of the supervisory board (*).			

11. Adjustment of remuneration of supervisory board members			
12. Change of control clauses in financing agreements (section 7:151 CAC).			

(*) 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 CAC, 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