



## Extraordinary Shareholders Meeting of 7 November 2018 Confirmation of participation

Undersigned,

*(Natural persons)*

**Name:** \_\_\_\_\_

**Surname:** \_\_\_\_\_

**Address:** \_\_\_\_\_

*(Legal entities)*

**Corporate name:** \_\_\_\_\_

**Juridical form:** \_\_\_\_\_

**Registered address:** \_\_\_\_\_

**Lawfully represented by:** \_\_\_\_\_  
\_\_\_\_\_

owner of the following number of shares issued by the limited liability company, TINC, with its registered office at Karel Oomsstraat 37, 2018 Antwerp, Belgium, with company number 0894.555.972 (the "Company")

\_\_\_\_\_ nominal shares

informs, in accordance with article 23 of the articles of association of the Company, with this letter the board of directors of the statutory manager his/her/its intent to attend the extraordinary shareholders meeting of shareholders of the Company that will be held on Wednesday 7 November 2018 at 10h a.m., at the Company's registered office, Karel Oomsstraat 37, 2018 Antwerp, Belgium.

\_\_\_\_\_ (*place*), \_\_\_\_\_ (*date*)

\_\_\_\_\_ (*signature*)

This notification has to reach the Company on **Thursday 1 November 2018** at the latest by regular mail (Karel Oomsstraat 37, 2018 Antwerp, Belgium, Investor Relations), fax (+32 3 290 21 05) or e-mail (investor.relations@tincinvest.com).