

Extraordinary Shareholders Meeting of 8 November 2017 Confirmation of participation

(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 registered office at Karel Oomsstraat 37, 2018 Antwerp, Belgium, with company num 0894.555.972 (the "Company")	Undersigned,	
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 registered office at Karel Oomsstraat 37, 2018 Antwerp, Belgium, with company num 0894.555.972 (the "Company")	•	
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informs, in accordance with article 23 of the articles of association of the Company, with this let the board of directors of the statutory manager his/her/its intent to attend the extraordin shareholders meeting of shareholders of the Company that will be held on Wednesday 8 Novem 2017 at 10h a.m., at the Company's registered office, Karel Oomsstraat 37, 2018 Antwerp, Belgium(place),(date)	registered office at Karel Oomsstraat	
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	the board of directors of the statutors shareholders meeting of shareholders of	manager his/her/its intent to attend the extraordinary the Company that will be held on Wednesday 8 November
	(place),	(date)
(signature)	(signature	?)

This notification has to reach the Company on **Thursday 2 November 2017** 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).