

Annual and Extraordinary Shareholders' Meetings of 18 September 2017 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 annual and extraordinary shareholders' meeting of shareholders of the Company that will be held on Wednesday 18 October 2017 at 10h a.m., at RE:flex Berchem, Greenhouse Antwerp, Uitbreidingstraat 66, 2600 Berchem or any later date to which the annual general meeting of shareholders with the same agenda would be rescheduled.

_____ (place), _____ (date)

_____ (signature)

This notification has to reach the Company on **Thursday 12 October 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).