

## General meeting of shareholders 19 October 2016 Notification of attendance

The undersigned,

*(for persons)*

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

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

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

*(for legal entities)*

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

**Legal form:** \_\_\_\_\_

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

**Validly represented by:** \_\_\_\_\_  
\_\_\_\_\_

Holder of the following number of shares issued by the partnership limited by shares, TINC, with registered office at Karel Oomsstraat 37, 2018 Antwerp, Belgium, and registered with the register of legal entities under the number 0894.555.972 (the "Company")

\_\_\_\_\_ registered shares

informs hereby the Board of Directors of the statutory manager, in accordance with article 23 of the articles of association of the Company, of his/her/its intention to attend the annual general meeting of shareholders of the Company that will be held on **Wednesday 19 October 2016 at 10.00h.**, 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 must, at the latest on **Thursday 13 October 2016**, be delivered to the Company by regular mail (Karel Oomsstraat 37, 2018 Antwerp, Belgium, Investor Relations), fax (+32 3 290 21 05) or e-mail (investor.relations@tincinvest.com).