

Annual general shareholders meeting

19 October 2016

Voting by mail

The undersigned,

(for persons)

Name: _____

Surname: _____

Address: _____

(for legal entities)

Name: _____

Legal form: _____

Registered office: _____

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
_____ dematerialised shares

Has taken notice of the annual general shareholders meeting to be held on to be held on **Wednesday 19 October at 10.00h** in RE:flex Berchem, Greenhouse Antwerp, Uitbreidingstraat 66, 2600 Berchem and the agenda as mentioned below;

AGENDA

- 1. Presentation and discussion of the statutory and consolidated annual report of the statutory manager on the extended financial year closed on 30 June 2016**

This agenda item requires no resolution by the general shareholders meeting since it concerns a presentation.

2. Presentation and discussion of the reports of the statutory auditor regarding the statutory and the consolidated annual accounts on the extended financial year ended on 30 June 2016.

This agenda item requires no resolution by the general shareholders meeting since it concerns a presentation.

3. Approval of the statutory annual accounts of the financial year ended on 30 June 2016 and appropriation of profit

Proposed resolution:

The general meeting of shareholders approves the statutory annual accounts of the financial year from 1 January 2015 till 30 June 2016, including the proposed appropriation of profit, the distribution of a gross dividend of 0,4675 euro per share, including the interim dividend of 0,12 euro of 30 September 2015

Voting instruction:

Agree Disagree Abstain

4. Presentation and approval of the remuneration report

Proposed resolution:

The general meeting of shareholders approves the remuneration report as incorporated in the annual report of the statutory manager on the financial year ended on 30 June 2016.

Voting instruction:

Agree Disagree Abstain

5. Presentation of the consolidated annual accounts on the extended financial year ended on 30 June 2016

This agenda item requires no resolution by the general shareholders meeting since it concerns a presentation.

6. Discharge to the statutory manager for the extended financial year ended on 30 June 2016

Proposed resolution:

The general meeting of shareholders discharges the statutory manager of the Company for the performance of its mandate during the extended financial year ended on 30 June 2016.

Voting instruction:

Agree Disagree Abstain

7. Discharge to the auditor for the extended financial year ended on 30 June 2016

Proposed resolution:

The general meeting of shareholders discharges the statutory auditor of the Company, Ernst & Young Bedrijfsrevisoren BCVBA, represented by mr. Ömer Turna for the performance of his duties during the extended financial year ended on 30 June 2016.

Voting instruction:

Agree Disagree Abstain

8. Remuneration of the statutory manager

Proposed resolution:

The general meeting of shareholders takes notice of and approves the remuneration of the statutory manager determined in accordance with the articles of association and amounting to € 375.870 for the past extended financial year.

Voting instruction:

Agree Disagree Abstain

In case the Company receives new agenda items or proposals for resolution in accordance with the conditions of article 533ter of the Code of Companies (see convocation for more information), it will publish at the latest on 4 October 2016 the revised agenda and submitted proposals for resolution, as well as make an adapted proxy form available on the website of the Company : www.tincinvest.com/generalmeeting.

Voting forms received by the Company prior to the publication of a revised agenda and additional proposals for resolution, remain in force with respect to the items of the original agenda. In the absence of a new adapted voting form, however, the vote by mail on a new agenda item or proposal for resolution is not valid.

Shareholders who wish to vote by mail shall comply with the admission requirements, outlined in the convocation.

The voting form must, at the latest on **Thursday 13 October 2016**, be delivered to the Company by registered mail (Karel Oomsstraat 37, 2018 Antwerp, Belgium, to the attention of Investor Relations).

This voting form is governed exclusively by Belgian law and subject to the exclusive jurisdiction of the courts of Antwerp.

_____ (place), _____ (date)

_____ (Signature¹)

¹ In accordance with article 25 of the articles of association of the Company the voting form must be validly signed by the shareholder of the shares mentioned in the form.