

## Extraordinary General Meeting of 15 September 2022 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 22 of the articles of association of the Company, with this letter the supervisory board of the statutory director his/her/its intent to attend the extraordinary general meeting of shareholders of the Company that will be held on **Thursday 15 September 2022** 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 **Friday 9 September 2021** at the latest by regular mail (Karel Oomsstraat 37, 2018 Antwerp, Belgium, Investor Relations) or e-mail (investor.relations@tincinvest.com).