



**NOTICE OF ATTENDANCE OF ANNUAL  
GENERAL MEETING OF QRF COMM. VA ON 17 MAY 2016**

The holders of registered shares who wish to take part in the General Meeting must notify of their intent to participate in the meeting by an ordinary letter sent to the registered office of the company (Leopold de Waelplaats 8/1, 2000 Antwerp), by fax to number +32 3 369 94 24 or by email to [info@qrf.be](mailto:info@qrf.be).

The holders of dematerialized shares who wish to participate in the general meeting must submit a certificate issued by their financial intermediary or the authorized account keeper or settlement institution, which shows how many dematerialized shares were presented or in the shareholder's name were registered in its accounts on the Registration Date and for which the shareholder has declared that he wishes to participate in the general meeting. This deposition must take place at the company's registered office (Leopold de Waelplaats 8/1, 2000 Antwerp) or at ING België NV (Marnixlaan 24, 1000 Brussels).

**The Company must receive notice of attendance no later than the sixth day prior to the date of the general meeting which is no later than 11 May 2016.**

The undersigned,

1. Legal entity:

- Company name:.....
- Legal form: .....
- Company number: .....
- Registered office:.....  
.....
- Duly represented by:.....
- Residing at: .....

**OR**

2. Natural person:

- Surname: .....
- First name: .....
- Address: .....
- .....



Wishes to participate in the General Meeting of Shareholders on 17 May 2016 at 2 p.m. at Martin's Partershof, Karmelietenstraat 4, 2800 Mechelen and declares on the registration date, which is 3 May 2016 at 24:00 hours to have proceeded to the account registration of:

Holder of:

.....dematerialized shares

.....ordinary registered shares

in

- full ownership
- bare ownership
- usufruct

of the public Regulated Real Estate Company under Belgian law, limited company on shares, "**Qrf**", with its registered office at Leopold de Waelplaats 8/1, Antwerp, with enterprise number 0537.979.024.

Signature,

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