



Voting form for the annual general meeting dated 24 April 2024

This duly completed, dated and signed voting form must be received by Intervest Offices & Warehouses NV ("the Company") **no later than Thursday 18 April 2024** and can be remitted in the following manner:

1. By ordinary mail to the following address: INTERVEST OFFICES & WAREHOUSES NV, Uitbreidingstraat 66, 2600 Berchem, for the attention of Kevin De Greef;
2. By email: AlgemeneVergadering@intervest.eu.

Shareholders are kindly requested to preferably provide this signed voting form to the Company by email (AlgemeneVergadering@intervest.eu).

Undersigned,

Legal entity	
Corporate name and legal form:	
Seat:	
Company number:	
Validly represented by (name and position):	

Natural person	
Name and first name:	
Residence:	

Declares, at the Registration date, to be the holder of:

..... dematerialised shares

or

..... registered ordinary shares

of the limited liability company, "INTERVEST OFFICES & WAREHOUSES", with registered office at 2600 Berchem -Antwerp, Uitbreidingstraat 66 and with company number 0458.623.918 (RPR Antwerp, Antwerp division), and

exercises its right to vote on the agenda items of the annual general meeting of **Wednesday 24 April 2024 at 3pm** at the Company's offices at 2600 Berchem (Antwerp), Uitbreidingstraat 66 in the following sense (cfr. Agenda published in the Belgian Official Gazette, De Standaard and on the Company's website (www.intervest.eu)):

Agenda item	Instructions on the exercise of voting rights		
	For	Against	Abstinance
1. Presentation of the annual reports of the supervisory board on the statutory annual accounts and the consolidated annual accounts of the Company as at 31 December 2023.	No vote required		
2. Presentation of the statutory auditor's reports on the statutory annual accounts and the consolidated annual accounts of the Company as at 31 December 2023.	No vote required		
3. Presentation of the statutory annual accounts and the consolidated annual accounts of the Company for the financial year ended 31 December 2023..	No vote required		
4. Approval of the statutory annual accounts of the Company for the financial year ended 31 December 2023 and the allocation of the result.			
5. Approval of the remuneration report, which forms a specific part of the corporate governance statement as included in the annual report of the supervisory board for the financial year ended 31 December 2023.			
6. Discharge to the members of the supervisory board of the Company.			
7. Discharge to the statutory auditor of the Company.			
8. Renewal of the mandate of Ann Smolders as an independent member of the Supervisory Board. (*)			
9. Appointment of the auditor of the Company in view of the end of the auditor's mandate. (*)			
10. Establishment of the annual compensation for the auditor of the Company.			
11. Approval in accordance with article 7:151 BCCA			

(*) Subject to approval by the Financial Services and Markets Authority (FSMA), for those agenda items for which such approval is required and has not been obtained at this time.



INTERVEST
OFFICES & WAREHOUSES

Shareholder statement

The undersigned hereby declares that, pursuant to section 7:139 BCCA, he/she has no questions for the members of the supervisory board or the auditor in connection with any proposal of the aforementioned agenda or their report.

Done at

As at

Signature