



Voting form for the extraordinary 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 provide this signed voting form to the Company, preferably 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 extraordinary general meeting of **Wednesday 24 April 2024, immediately after the annual meeting**, 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. Information on the Company's potential renunciation of its registration as a public regulated real estate company within the meaning of the Law of 12 May 2014 on regulated real estate companies and the Company's potential adoption of the status of specialised real estate investment fund (" <i>fonds d'investissement immobilier spécialisé</i> " / " <i>gespecialiseerd vastgoedbeleggingsfonds</i> ") (" <i>FIIS/GVBF</i> ") governed by the Law of 19 April 2014 on alternative undertakings for collective investment and their managers and the Royal Decree of 9 November 2016 on specialised real estate investment funds, if European Real Estate Holdings NV would reach the threshold for a simplified squeeze-out bid on all the remaining shares outstanding in the Company not yet owned by it.	No vote required		
2. Acknowledgement of the special report of the Supervisory Board on the amendment of the corporate object in accordance with article 7:154 of the Companies and Associations Code in the context of the potential adoption by the Company of the status of specialised real estate investment fund, as referred to under item 2 of the agenda of the extraordinary general meeting.	No vote required		
3. Amendment of the articles of association of the Company.			
4. Decision to grant powers to implement the proposed resolutions.			

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



INTERVEST
OFFICES & WAREHOUSES

Signature