



Proxy for the extraordinary general meeting of 24 April 2024

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

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 deliver this signed proxy form to the Company, preferably by e-mail (AlgemeneVergadering@intervest.eu).

The undersigned (the "Proxy"),

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

hereby grants special power of attorney to ("the Proxy"):

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

Natural person	
Name and first name:	
Residence:	

to represent him/her at the extraordinary general meeting of shareholders of the Company to be held at the registered office of the Company **on Wednesday 24 April 2024, immediately after the annual general meeting**, with agenda described below, and to vote on his/her behalf according to the intention expressed below.

Proxies returned to the Company without the designation of a Proxy will be considered to be addressed to the Company, its governing body or its staff member, thereby creating a potential conflict of interest in accordance with Article 7:143, §4 of the Belgian Code of Companies and Associations¹ (hereinafter "BCCA"). To qualify, proxies must contain specific voting instructions for each item on the agenda. Consequently, in the absence of such specific voting instructions for a particular item, the Proxy deemed to have a conflict of interest will not participate in the vote.

To be admitted to the extraordinary general meeting, the Proxy holders will have to prove their identity, and the representatives or special mandataries of legal persons will have to submit the documents proving their power of representation, at the latest immediately before the start of the meeting.

¹ In case of a potential conflict of interest between the Proxy and the shareholder, the Proxy must disclose the precise facts relevant to the shareholder in order to assess whether there is a risk that the Proxy is pursuing any interest other than the interest of the shareholder. The Proxy can vote on behalf of the shareholder only on condition that he/she has specific voting instructions for each item on the agenda available. A conflict of interest will arise, for example, if the Proxy holder: (i) is the Company itself or an entity controlled by it, or a shareholder controlling the Company, or another entity controlled by such shareholder; (ii) is a member of the supervisory board or governing bodies of the Company, of a shareholder controlling the Company, or of a controlled entity referred to in (i); (iii) is an employee or a statutory auditor of the Company, of the shareholder controlling the Company, or of a controlled entity referred to in (i); (iv) has a parental relationship with a natural person referred to in (i) to (iii), or is the spouse or legal cohabitant of such a person or of a relative of such a person such person.

Please provide your voting instructions (for, against, abstention) in writing below for each individual resolution proposal. The Proxy hereby gives the following instructions to the Proxy to vote at the extraordinary general meeting as follows on the agenda items below (cf. Agenda attached and 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>FIS/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.

The Proxy has the power, on behalf of the undersigned:

- a. attend the meeting and, if necessary, vote on the adjournment of the meeting;
- b. to participate in all other meetings, with the same agenda, if the first meeting is adjourned or postponed, or not regularly convened;



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- c. participate in all deliberations and approve, amend and reject all proposals on the agenda on behalf of the represented shareholder;
- d. do everything necessary to take part in the meeting, including, but not limited to, signing all resolutions, documents, minutes, etc.;
- e. to do anything necessary or useful in relation to what precedes for the execution of this power of attorney, including the designation of a deputy.

Done at

As at

Signature