

**ASCENCIO SA**

Madam Stéphanie VANDEN BROECKE  
Secretary General & General Counsel  
Avenue Jean Mermoz 1 bte 4

6041 GOSELIES

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Dear Madam,

**Re: Extraordinary General Meeting of Shareholders of 16 June 2023 at 10:00 am**

I, the undersigned.....,

• hereby declare that I wish to participate in the extraordinary general meeting of shareholders of 16 June 2023 and that at the Registration Date, namely **June 2, 2023 at midnight** (Belgian time), I had registered:

..... dematerialised shares (see practical provisions),

as full owner, bare owner, usufructuary (delete whichever do not apply),

• hereby declare that I wish to participate in the extraordinary general meeting of shareholders of 16 June 2023 and that at the Registration Date, namely **June 2, 2023 at midnight** (Belgian time) (see practical provisions) I am the owner of:

..... nominative shares,

as full owner, bare owner, usufructuary (delete whichever do not apply),

Yours faithfully,

Signature,

.....