

**ASCENCIO SA**  
Stéphanie Vanden Broecke  
Secretary General & General Counsel  
Avenue Jean Mermoz 1 bte 4  
6041 Gosselies

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Dear Madam,

**Re: Ordinary General Meeting of Shareholders of 31 January 2024 at 2.30 p.m.**

I, the undersigned.....,

- hereby declare that I wish to participate in the ordinary general meeting of shareholders of 31 January 2024 and that at the **Registration Date**, namely **17 January 2024 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 ordinary general meeting of shareholders of 31 January 2024 and that at the **Registration Date**, namely **17 January 2024 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

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