



You must send a copy of your identity card, as well as a proof of shareholding (for dematerialised shares - to be obtained from your financial institution) with this voting

VOTING FORM ANNUAL GENERAL MEETING OF QRF COMM. VA

The Company can be notified of the voting form in writing by depositing it at the Company's registered office (Gaston Crommenlaan 8, 9050 Gent) or, preferably, sending it via email to info@qrf.be. In the latter case, it is sufficient to provide a scanned or photographed copy of the completed and signed voting form as an attachment.

The Company must receive the filled out, dated and signed voting form no later than 12 May 2020.

The undersigned, the shareholder

1. Legal entity:

- Company name:.....
- Legal form:
.....
- Company number:
- Registered office:
.....
.....
- Duly represented by:
.....
- Residing at:
.....

OR

2. Natural person:

- Surname:
.....
- First name:
.....
- Address:
.....
.....

Holder of:

.....dematerialised shares

.....ordinary registered shares



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in

- ☐ full ownership
- ☐ bare ownership
- ☐ usufruct

of the public Regulated Real Estate Company under Belgian law, the partnership limited by shares, "Qrf", with its registered office at Gaston Crommenlaan 8, 9050 Gent, with enterprise number 0537.979.024, votes by letter¹, with the totality of the aforementioned shares, as follows at the Ordinary General Meeting to be held on Tuesday 18 May 2020, at 2 PM, at Central Plaza", Loksumstraat 25, 1000 Brussel.

Agenda point		Proposal for resolution	AGREE	NOT AGREE	ABSTAIN
1	Acknowledgment of the annual reports from the statutory manager, in relation to the statutory and consolidated annual financial statements for the Company, closing on 31 December 2020.	Since it is purely a matter of acknowledgement, no resolution needs to be adopted by the general meeting.			
2	Acknowledgment and discussion of the reports from the Auditor in relation to annual financial statements mentioned in agenda point 1.	Since it is purely a matter of acknowledgement, no resolution needs to be adopted by the general meeting.			
3	Acknowledgment and discussion of the consolidated annual financial statements for the Company, closing on 31 December 2020.	Since it is purely a matter of acknowledgement, no resolution needs to be adopted by the general meeting.			
4	Approval of the statutory annual financial statements for the Company, closing on 31 December 2020.	The general meeting approves the statutory annual financial statements for the Company, closing on 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ Forms in which neither the vote nor the abstention are stated are void.



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Agenda point	Proposal for resolution	AGREE	NOT AGREE	ABSTAIN
5 Approval of the allocation of the profit for the financial year ending 31 December 2020.	The general meeting decides to allocate the profit for the past financial year in the manner proposed by the statutory manager, by which a gross dividend of 0.80 EUR per share will be paid for 7,153,322 shares entitled to receive dividends.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Approval of the remuneration report, which forms a specific part of the statement on sound governance.	The general meeting approves the remuneration report in relation to the financial year ending 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval of the remuneration policy, which is an appendix to the Corporate Governance Charter.	The general meeting approves the remuneration policy, which is an appendix to the Corporate Governance Charter.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 Approval of the calculation of the remuneration of the Statutory Manager for the financial year ending 31 December 2020.	The general meeting approves the calculation of the remuneration of the Statutory Manager for the financial year ending 31 December 2020 for an amount of 287,056 EUR. In addition, as stipulated in the articles of association, costs incurred for an amount of 788,840 EUR are reimbursed.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Agenda point		Proposal for resolution	AGREE	NOT AGREE	ABSTAIN
9	Granting of discharge to the statutory manager, the permanent representative of the statutory manager and the Auditor.	The general meeting grants, by separate vote, discharge to the statutory manager, the permanent representative of the statutory manager and the Auditor regarding the duties performed by them during the financial year ending 31 December 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Questions from the shareholders to the directors with respect to their reports or the agenda items and questions to the Auditor with respect to his reports.	No voting required.			

The Shareholder declares to be aware of the fact that after notification of the convocation to participate in the General Meeting one or more shareholders who together own at least 3% of the share capital of the Company, may place new items on the agenda for the meeting or new proposals for decisions with regard to matters included on the agenda or to be included therein.

No later than **3 May 2021** the Company will publish an amended agenda if it has received in a valid manner new items or proposals for decision which must be included in the agenda of the meeting. In that case the Company will provide the shareholders with a new voting form containing these new items or proposals for decisions and the following rules shall apply:

(a) if this voting form is duly brought to the notice of the Company prior to the publication of the amended agenda of the meeting, this voting form will remain valid for those items and proposed resolutions on the agenda of the meeting which were originally stated and remained unchanged in the convocation to attend the meeting;

(b) if no voting form has been validly notified to the Company prior to the publication of the amended agenda of the meeting, only the new voting form will be eligible to vote on the topics and proposed resolutions on the renewed agenda of the meeting.

Done at, on/...../2021

Signatures: (*)