

Free translation. The Dutch version prevails in case of discrepancies.

Proxy Annual General Meeting

CARE PROPERTY INVEST

Public limited liability company (société anonyme/naamloze vennootschap),
Public Regulated Real Estate Company (Société Immobilière Réglementée (SIR) /
Gereguleerde Vastgoedvennootschap (GVV)) under Belgian Law
Registered Office: 3 Horstebaan, 2900 Schoten
Companies Registration No. 0456.378.070 (LPR Antwerp, section Antwerp)
(the 'Company')

Proxy to represent a shareholder at the annual general meeting of shareholders of 27 May 2026 ('AGM'), that shall be held at the registered office at Horstebaan 3, 2900 Schoten

The undersigned¹:

_____ [name],

Residing at _____

_____ [address]

[OR]

_____ [name],

_____ [legal form],

With registered office at _____

_____ [place],

registered in the register of legal entities with no _____
[enterprise number], validly represented by

_____ [name and capacity]

and _____ [name and capacity]

Owner of _____ [number] shares of the public limited liability company Care Property Invest, public regulated real estate company under Belgian law, with registered office at 2900 Schoten,

¹ If the signature is done on behalf of a legal entity, please state the first and last name and position of the natural person and provide documentation showing the power of representation. Failing this, the undersigned declares to have given the Company full power of attorney to sign this form on behalf of the shareholder

Horstebaan 3, registered in the register of legal entities of Antwerp with no. 0456.378.070.

Hereby grants a special proxy to²:

_____ [name],

Residing at _____

_____ [address]

[OR]

_____ [name],

_____ [legal form],

With registered office at _____

_____ [place], registered in the register of

legal entities under no _____ [enterprise number], validly represented by

_____ [name and capacity]

and _____ [name and capacity]

To represent him/her at the annual general meeting of Care Property Invest that will be held at the registered office of the Company on 27 May 2026 at 11 a.m.

This annual general meeting has the following agenda:

1. Acknowledgement of the annual report of the Board of Directors regarding the statutory and consolidated financial statements of the Company for the financial year 2025, closed on 31 December 2025.
Since this concerns a pure acknowledgement, no resolution needs to be made by the general meeting. Consequently, no proposed resolution is included in this convocation concerning this agenda item.
2. Acknowledgement of the report of the company auditor regarding the statutory and consolidated financial statements of the Company for the financial year 2025, closed on 31 December 2025.
Since this concerns a pure acknowledgement, no resolution needs to be made by the general meeting. Consequently, no proposed resolution is included in this convocation concerning this agenda item.

² Proxies returned to the Company without indicating a proxy holder shall be considered as being addressed to the Chairman of the meeting. In order to be valid, proxies must contain specific voting instructions for each topic included in the agenda. In the absence of specific voting instructions, the proxy holder will be considered having a conflict of interest and will not take part in the vote.

3. Approval of the statutory financial statements closed on 31 December 2025 and the appropriation of the result regarding the financial year 2025.

Proposed resolution: *'The general meeting approves the statutory financial statements of the financial year 2025 closed on 31 December 2025, including the appropriation of the result.'*

4. Appointments and dismissals

- a. Acknowledgement of the termination of Mr. Peter Van Heukelom' term of office as director. This termination occurred as a result of the expiration of his term of office on 27 May 2026, as determined at the ordinary general meeting on 25 May 2022.

Since this concerns a pure acknowledgement, no resolution needs to be made by the general meeting. Consequently, no proposed resolution is included in this convocation concerning this agenda item.

- b. Acknowledgement of the termination of Mrs. Caroline Riské' term of office as director. This termination occurred as a result of the expiration of his term of office on 27 May 2026, as determined at the ordinary general meeting on 25 May 2022.

Since this concerns a pure acknowledgement, no resolution needs to be made by the general meeting. Consequently, no proposed resolution is included in this convocation concerning this agenda item.

- c. Appointment of Mr. Preben Bruggeman

Proposed resolution: *'On the recommendation of the board of directors, and subject to approval of the FSMA, the general meeting appoints, with immediate effect, Mr. Preben Bruggeman as a non-executive, independent director in accordance with Article 7:87 of the BCCA. The general meeting acknowledges that the board of directors has determined that Mr. Preben Bruggeman meets the independence criteria of Article 7:87 of the BCCA, given that he does not have any relationship with the Company or is a major shareholder that could compromise his independence. In accordance with Article 7:87 of the BCCA, the Board of Directors has applied the criteria set out in the Corporate Governance Code as stipulated in the Royal Decree of May 12, 2019, which requires listed companies to comply with the Corporate Governance Code. The Board confirms that Mr. Preben Bruggeman meets the criteria to qualify as an independent director. The aforementioned appointment is made for a term of four years until the end of the Annual General Meeting of 2030. Remuneration is determined in accordance with the Company's remuneration policy.'*

5. Explanation by the nomination and remuneration committee of the remuneration report, included in the corporate governance statement, which forms a specific part of the management report, as included in the annual financial report 2025, and its approval with an advisory vote in accordance with Article 7:149, last paragraph, of the BCCA.

Proposed resolution: *'The general meeting approves the remuneration report, as included in the corporate governance statement, which is a specific part of the management report, as included in the annual financial report 2025, by advisory vote.'*

6. Discharge to the directors of the Company for the exercise of their mandate.

Proposed resolution: *'The general meeting discharges all directors, namely Mr. Mark Suykens, Mr. Dirk Van den Broeck, Mr. Peter Van Heukelom, Mr. Michel Van Geyte, Mr. Barend Bots, Mr. Patrick Couttenier and Mr. Filip Van Zeebroeck and Mrs. Carol Riské, Mrs. Brigitte Grouwels, Mrs. Inge Boets, Mrs. Sonia González Valverde and Mrs. Valérie Jonkers for the performance of their duties during the financial year ending on 31 December 2025.'*

7. Discharge to the auditor of the Company for the exercise of its mandate.
Proposed resolution: *'The general meeting discharges the auditor ('EY Bedrijfsrevisoren BV' represented by Mr. Joeri Klaykens, corporate auditor) for the performance of its duty during the financial year ending on 31 December 2025.'*

8. Change of control in the financing agreements contracted by the Company.
Proposed resolution: *'The general meeting, in accordance with Article 7:151 BCCA, approves the provisions relating to the possible early repayment and/or immediate suspension of the use of the credit facility in the event of a change in control of the Company, and ratifies (to the extent necessary): (I) Term loan facility agreement dated 26 May 2025 entered into between Care Property Invest NV and Argenta Spaarbank NV in the amount of EUR 30,000,000.00, (II) Term loan facility agreement dated 20 November 2025 entered into between Care Property Invest NV and Argenta Spaarbank NV in the amount of EUR 25,000,000.00, (III) Investment loan dated 26/11/2025 entered into between Care Property Invest NV and Belfius Bank NV in the amount of EUR 25,000,000.00, and (IV) Credit facility dated 3 January 2023 entered into between Care Property Invest NV and KBC Bank NV in the amount of EUR 125,000,000.00.'*

9. Varia - Announcements

The undersigned hereby gives instructions to the proxy holder to vote at the Company's AGM on the aforementioned agenda items as follows (please tick the choice made):

AGENDA ITEM	ACCEPT	REJECT	ABSTAIN
1. Acknowledgement of the annual report of the Board of Directors regarding the statutory and consolidated financial statements of the Company for the financial year 2025, closed on 31 December 2025	-	-	-
2. Acknowledgement of the report of the company auditor regarding the statutory and consolidated financial statements of the Company for the financial year 2025, closed on 31 December 2025	-	-	-
3. Approval of the statutory financial statements closed on 31 December 2025 and the appropriation of the result regarding the financial year 2025			
4. Appointments and dismissals	-	-	-
a. Acknowledgement termination Mr. Peter Van Heukelom' term	-	-	-
b. Acknowledgement termination Mrs. Caroline Riské' term	-	-	-
c. Appointment Mr. Preben Bruggeman			
5. Explanation by the nomination and remuneration committee of the remuneration report, included in the corporate governance statement, which forms a specific part of the management report, as included in the annual financial report 2025, and its approval with an advisory vote in accordance with Article 7:149, last paragraph, of the BCCA.			
6. Discharge to the directors of the Company for the exercise of their mandate.			
7. Discharge to the auditor of the Company for the exercise of its mandate			
8. Change of control in the financing agreement entered into by the Company			
9. Varia - Announcements	-	-	-

The undersigned hereby confirms that he/she is aware of the fact that in the absence of instructions from his/her/their behalf, the proxy holder shall abstain.

More particularly the proxy holder can participate to any other general meeting with the same agenda in case this AGM could not make resolutions in a legally valid manner or would not be held at the abovementioned date, without prejudice to the conditions referred to in Article 7:134, §2 of the BCCA which must be met by the shareholder in order to be allowed to the general meeting, as described in the invitation convening the AGM.

To that end the proxy holder can pass and sign all deeds, documents, minutes, attendance lists, registers, confirmations, notifications and any other document, vote or abstain during the vote on all proposals to modify, delete or add an item on the agenda, elect domicile, subrogate and in general do everything which is useful or necessary to perform this proxy, insofar as necessary with a promise of ratification.

The undersigned hereby undertakes to indemnify the proxy holder for any damage he/she might incur as a result of any action undertaken when performing this proxy, on the condition, however, that he/she respected the limits of his/her powers. Furthermore, the undersigned undertakes not to claim the nullity of any resolution approved by the proxy holder and not to claim any compensation from him/her, on the condition, however, that the latter respected the limits of his/her powers.

The proxy holder benefits from the same rights as the thus represented shareholder, and more particularly the right to take the floor, to ask questions during the General Meeting and to exercise the right to vote.

In order for a shareholder to be represented by a proxy, a power of attorney must be completed and signed in accordance with the form of proxy established by the board of directors. The shareholder may complete the proxy via the ABN AMRO Bank N.V. platform or download it from the Company's website (www.carepropertyinvest.be).

The proxy must be registered via the ABN AMRO Bank N.V. platform or arrived at the Company via email (aandeelhouders@carepropertyinvest.be) no later than 21 May 2026.

In addition, shareholders who wish to be represented will be required to comply with the admission and confirmation procedure specified in the invitation. For shareholders who choose to use the ABN AMRO Bank N.V. platform, this allows them to complete and submit proxies electronically. In this case, no original must be delivered before the start of the AGM.

To calculate the rules regarding quorum and majority account will only be taken of proxies submitted by shareholders meeting the conditions referred to in article 7:134, §2 of the BCCA which must be met to be allowed to the meeting (as described in the invitation).

Without prejudice to article 7:145 of the BCCA, the proxy holder will vote according to the instructions of the shareholder who appointed him. The Company shall keep the proxy with voting instructions at its registered office for at least one year.

In the event of a potential conflict of interest as stipulated in article 7:143 §4 of the BCCA between the shareholder and the proxy holder appointed by him, the proxy holder must disclose the precise facts that are of interest to the shareholder in order to assess whether there is a risk that the proxy holder would pursue any interest other than the interest of the shareholder. In addition, the proxy holder may vote on behalf of the shareholder only on the condition that he has specific voting instructions for each item on the agenda.

As indicated in the invitation convening the AGM (and according to the modalities indicated therein), shareholders owning solely or jointly 3% of the Company's share capital may place items on the agenda of the AGM and submit proposals for resolution (with respect to items included or to be included on the agenda) until 5 May 2026 at the latest (article 7:130 of the BCCA). The subjects to be dealt with and the corresponding proposed resolutions that would, if any, be added to the agenda will be published in accordance with the modalities of the BCCA (as indicated in the invitation). If applicable, the Company will simultaneously make available to its shareholders, on its website, a form that can be used for voting by proxy, supplemented with the additional agenda items to be discussed and the corresponding proposed resolutions that would be added to the agenda, and/or merely with the proposed resolutions that would be

formulated regarding existing agenda items. Proxies notified to the Company prior to the publication of a supplemented agenda shall remain valid for the agenda items to be addressed to which they apply with the understanding that, for agenda items to be addressed for which new resolutions have been formulated, the proxy holder may, during the meeting, deviate from any instructions given by the shareholder, if the execution of such instructions could prejudice the interests of the shareholder. The proxy must notify the shareholder accordingly.

Regarding new items that would be added to the agenda, if any, the shareholder must make a choice.*

- The proxy holder is authorized to vote about new agenda items that would be added to the agenda.*

[OR]

- The proxy holder must abstain from voting about new agenda items that would be added to the agenda.*

[*Check the box corresponding to the option selected.]

_____ [date]
[signature preceded by the words 'good for proxy']