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Free translation. The Dutch version will prevail.

**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 (RPR Antwerp)
(the "Company")

PROXY

TO REPRESENT A SHAREHOLDER

AT THE ANNUAL GENERAL MEETING ON 25 MAY 2022 (the "AGM")

which shall (be deemed to) be held at the office of the company, Horstebaan 3, 2900 Schoten

The undersigned¹:

----- [name],

residing in -----

----- [address]

[OR]

----- [name],

----- [legal form],

with registered office in -----

----- [place],

registered in the register of legal persons with number -----
[enterprise number], validly represented by

----- [name and function]

and ----- [name and function]

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

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Holder of _____ [number] shares of the public limited-liability company Care Property Invest, public regulated real estate company under Belgian law, with office in 2900 Schoten, Horstebaan 3, registered in the register of legal persons in Antwerp with No. 0456.378.070.

Hereby grants a special proxy to:

_____ [name],

residing in _____

_____ [address]

[OR]

_____ [name],

_____ [legal form],

with registered office in _____

_____ [place],

registered in the register of legal persons with number _____

[enterprise number], validly represented by

_____ [name and function]

and _____ [name and function]

To represent him/her at the annual general meeting of Care Property Invest which will be (deemed to be) held at the registered office of the Company on **Wednesday, 25 May 2022 at 11 am.**

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 2021, closed on 31 December 2021.
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 2021, closed on 31 December 2021.
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.
1. Approval of the statutory financial statements closed on 31 December 2021 and the appropriation of the result regarding the financial year 2021.
Proposal of resolution: "The general meeting approves the statutory financial statements of the financial year 2021 closed on 31 December 2021, including the appropriation of the result."
2. Appointments
 - a. Proposal of resolution: "On the recommendation of the board of directors, and with the approval of the FSMA, the general meeting reappoints with immediate effect the mandate of Mr Peter Van Heukelom, Wijnegemsteenweg 85 /0007, 2970 Schilde,, as executive director. The aforementioned appointment is

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made for a term of four years, until the end of the ordinary general meeting of 2026. The mandate is unremunerated.

- b. Proposal of resolution: *"On the recommendation of the board of directors, and with the approval of the FSMA, the general meeting reappoints with immediate effect the mandate of Mr. Paul Van Gorp, Rudolf Esserstraat 20/b403, 9120 Beveren, as non-executive director. The aforementioned appointment is made for a term of one year, until the end of the ordinary general meeting of 2023. The remuneration is set at a fixed lump sum of ten thousand euros (EUR 10,000.00) per year and is supplemented by a right to attendance fees in accordance with the remuneration policy."*
 - 1.
 - c. Proposal of resolution: *"On the recommendation of the board of directors, and with the approval of the FSMA, the general meeting reappoints with immediate effect the mandate of Ms. Caroline Riské, Vrijgeweide 7, 2980 Zoersel, as non-executive director. The aforementioned appointment is made for a term of four years, until the end of the ordinary general meeting of 2026. The remuneration is set at a fixed lump sum of ten thousand euros (EUR 10,000.00) per year and is supplemented by a right to attendance fees in accordance with the remuneration policy."*
 - 2.
 - d. Proposal of resolution: *"On the recommendation of the board of directors, and with the approval of the FSMA, the general meeting reappoints with immediate effect the mandate of Ms. Brigitte Grouwels, Bordiaustraart 30, 1000 Brussel, as non-executive director. The aforementioned appointment is made for a term of four years, until the end of the ordinary general meeting of 2026. The remuneration is set at a fixed lump sum of ten thousand euros (EUR 10,000.00) per year and is supplemented by a right to attendance fees in accordance with the remuneration policy."*
3. 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 2021, and its approval with an advisory vote in accordance with Article 7:149, last paragraph, of the BCCA.
 Proposal of resolution: *"The general meeting approves the remuneration report, as contained in the corporate governance statement, which is a specific part of the management report, as contained in the annual financial report 2021, by advisory vote."*
 4. Approval of the remuneration policy
 Proposal of resolution: *"The general meeting approves the remuneration policy."*
 5. Discharge to the directors of the Company for the exercise of their mandate.
 Proposal of resolution: *"The general meeting discharges all directors, namely Messrs. Mark Suykens, Willy Pintens, Dirk Van den Broeck, Peter Van Heukelom, Paul Van Gorp, Michel Van Geyte and Filip Van Zeebroeck and Ms Carol Riské, Ms Brigitte Grouwels, Ms Ingrid Ceusters and Ms Valérie Jonkers for the performance of their duties during the financial year ended 31 December 2021."*
 6. Discharge to the auditor of the Company for the exercise of his mandate.
 Proposal of resolution: *"The general meeting discharges the auditor ("E&Y" represented by Mrs Christel Weymeersch and Mr Christophe Boschmans) for the performance of his dutie during the financial year ended 31 December 2021."*
 7. Statutory reappointments: Reappointment of the statutory auditor and determination of its remuneration
 Proposal of resolution: *"With to approval of the FSMA, the general meeting reappoints Ernst & Young, Reviseurs d'Entreprises, with registered office at De Kleetlaan 2, 1831 Diegem, company number 0446.334.711, RPR Brussels, as statutory auditor for a term of three years. This company has appointed Ms. Christel Weymeersch, company auditor, as its representative who is authorized to represent it and who will be*

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charged with carrying out the mandate in the name and on behalf of the company. The mandate expires at the end of the General Meeting of Shareholders, which must approve the annual accounts on 31 December 2024. The remuneration for the statutory mandate is €53,500 (indexed) per year, excluding VAT and expenses. With an additional fee of €375 (indexed) per year and excluding VAT and expenses per foreign real estate project. The fee will increase by €5,000 once the balance sheet total exceeds €1 billion and will further increase by €5,000 each time €200 million in additional consolidated balance sheet total is added."

8. Change of control in the sustainability bond ABN AMRO
3. Proposal of resolution: "In application of section 7:151 BCCA, proposal to approve and, to the extent necessary, ratify the provisions relating to the possible early redemption of the repayment and/or immediate suspension of the use of the credit in the event of a change of control over the Company, as included in the sustainability bond with ABN AMRO"
9. Change of control in the financing agreement of ABN AMRO
4. Proposal of resolution: "In application of section 7:151 BCCA, proposal to approve and, to the extent necessary, ratify the provisions relating to the possible early redemption of the repayment and/or immediate suspension of the use of the credit in the event of a change of control over the Company, as included in the credit agreement with ABN AMRO"
- 5.
10. Change of control regarding the addendum to the financing agreement of ABN AMRO
6. Proposal of resolution: "In application of section 7:151 BCCA, proposal to approve and, to the extent necessary, ratify the provisions relating to the possible early redemption of the repayment and/or immediate suspension of the use of the credit in the event of a change of control over the Company, as included in the addendum of credit agreement with ABN AMRO"
11. Varia – Announcements

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For the abovementioned items on the agenda the undersigned hereby gives the proxy holder the following instructions to vote as follows at the Company's AGM (please tick the box of your choice):

ITEM ON THE AGENDA	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 2021, closed on 31 December 2021.	-	-	-
2. Acknowledgement of the report of the company auditor regarding the statutory and consolidated financial statements of the Company for the financial year 2021, closed on 31 December 2021.	-	-	-
3. Approval of the statutory financial statements closed on 31 December 2021 and the appropriation of the result regarding the financial year 2021.			
4. Appointments	-	-	-
a. Mr Peter Van Heukelom			
b. Mr Paul Van Gorp			
c. Ms Caroline Riské			
d. Ms Brigitte Grouwels			
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 2021, and its approval with an advisory vote in accordance with Article 7:149, last paragraph, of the BCCA.			
6. Approval of the remuneration policy			
7. Discharge to the directors of the Company for the exercise of their mandate.			
8. Discharge to the auditor of the Company for the exercise of his mandate.			
9. Statutory reappointments: Reappointment of the statutory auditor and determination of its remuneration			
10. Change of control in the sustainability bond ABN AMRO			
11. Change of control in the financing agreement of ABN AMRO			

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ITEM ON THE AGENDA	ACCEPT	REJECT	ABSTAIN
12. Change of control regarding the addendum to the financing agreement of ABN AMRO			
13. Varia – Announcements	-	-	-

The undersigned hereby confirms that he/she is aware of the fact that if no instructions are given by him/her, the proxy holder must abstain.

More particularly the proxy holder can participate in 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 notice convening to the Annual General Meeting.

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 to be represented by a proxy, the proxy must be completed and signed in accordance with the form of proxy established by the board of directors. The shareholder can complete the proxy via the Lumi platform or download it from the Company's website (www.carepropertyinvest.be).

The proxy must be registered via the Lumi platform or should reach the Company via e-mail (aandeelhouders@carepropertyinvest.be) no later than May 19, 2022.

In addition, shareholders who wish to be represented will need to comply with the registration and confirmation procedure mentioned above. For shareholders who choose to use the Lumi platform, this platform allows them to complete and submit proxies electronically. In that case, no original needs to be delivered before the start of the GAV.

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 (and as described in the invitation).

Without prejudice to Article 7:145 of the BCCA, the agent will vote according to the instructions of the

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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 provided for in Article 7:143 §4 WVV between the shareholder and the proxy he has appointed, the proxy must disclose the precise facts that are relevant to the shareholder to assess whether there is a risk that the proxy may pursue any interest other than the interest of the shareholder. Moreover, the proxy may vote on behalf of the shareholder only on condition that he has specific voting instructions for each item on the agenda.

As indicated in the invitation to the AGM (and under the conditions mentioned therein) shareholders who alone or jointly hold 3% of the Company's share capital can place items on the agenda of the AGM and submit proposals for a resolution (relating to topics to be dealt with included or to be included in the agenda) until **3 May 2022** at the latest (Article 7:130 BCCA). The topics to be dealt with and the accompanying proposals for a resolution which are added to the agenda, if any, will be made public in compliance with the conditions of the BCCA (as indicated in the convocation). In such case the Company will simultaneously make a form available to its shareholders on its website, which can be used to vote by proxy, completed with the additional topics to be dealt with and the accompanying proposals for a resolution placed on the agenda, if any, and/or merely with the formulated proposals for a resolution, if any. The proxies made known to the Company prior to the publication of a completed agenda, will remain valid for the topics to be dealt with included in the agenda for which they are valid, on the understanding that the proxy holder, for the topics to be dealt with included in the agenda for which new proposals for a resolution have been submitted, can derogate from instructions of the principal during the meeting, if respecting these instructions could prejudice the principal's interests. The proxy holder must inform the principal thereof.

As regards new topics to be dealt with which would be included in the agenda, if any, the principal must make a choice:

☐ The proxy holder is authorised to vote on new topics to be dealt with which have been included in the agenda.*

[OR]

☐ The proxy holder must abstain from voting on the new topics to be dealt with which have been included in the agenda.*

[* Tick the box corresponding to your choice.]

_____ [date]
[please have the signature preceded by the words "good for proxy"]

_____ [date]
[please have the signature preceded by the words "good for proxy"]