

**VOTING FORM FOR:**  
VIRTUAL INREV ANNUAL GENERAL MEETING (AGM)  
TO BE HELD ON 3 JUNE 2020, from 11:00 CET

**IMPORTANT:** In order to be valid, this voting form has to be fully completed, dated and duly authorised executed by the main representative of the INREV member.

Please return this voting form no later than **09:00 CET on Monday 1 June 2020** to [events@inrev.org](mailto:events@inrev.org). If we have not received the voting form before this time we assume you agree with the outcome of the AGM.

The undersigned,

Name:

Company:

Address:

Postal code:

Town:

Country:

hereinafter referred to as 'the Member', acting in its capacity as member of the European Association for Investors in Non-Listed Real Estate Vehicles, hereinafter referred to as 'INREV', to represent the Member and to vote on behalf of the Member in respect of the items on the agenda for the AGM, in the manner as set out below:

No.	Agenda item	For	Against	Abstain
1	That the minutes of the AGM on 2 April 2019 be approved			
2	That the Annual Report and Financial Statement for 2019 together with the report of the auditor be approved			
3	That discharge from liability of the members of the Management Board be given for the year 2019			
4	That Ilkka Tomperi be re-elected as a member of the MB			
5	That Catherine Martougin be re-elected as a member of the MB			
6	That Thomas Brown be re-elected as a member of the MB			

Do you have any questions about the 2019 resolutions that you would like us to address during the AGM?

Signature:

Place:

Date: