



**ATTENDANCE AND PROXY FORM**  
**(to be fully and compulsory completed)**

<b>For the Annual General Meeting of the shareholders (the "Meeting") of :</b> <b><u>CPI FIM SA, Société Anonyme, R.C.S. Luxembourg B 44.996</u> (the "Company")</b>  <b>to be held on 28 May 2020 at 14:00 CET CET at the registered office of the Company at 40, Rue de la Vallée, L-2661 Luxembourg.</b>	<b><u>Number and form of Company shares held on the Record Date (i.e. 14 May 2020) at 23:59 CET:</u></b> .....
	<b><u>Number of votes that Principal (as defined below) wishes to cast for voting at the Meeting:</u></b> .....

The Company convened the Meeting of the shareholders of the Company to be held at the registered office of the Company at 40, rue de la Vallée, L-2661 Luxembourg, Grand Duchy of Luxembourg, on **28 May 2020 at 14:00 CET**. CPI PROPERTY GROUP being a shareholder of the Company holding more than 5 percent of the share capital of the Company (the "**Requesting Shareholder**") requested, in its letter received by the Company on 4 May 2020, to add a new item on the agenda of the Meeting, by proposing the following item:

*Decision to appoint with immediate effect Mr. Scot Wardlaw to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.*

Following the request of the Requesting Shareholder, the agenda of the Meeting is revised as follows:

**REVISED AGENDA**

1. Presentation of the reports of the Board of Directors and of the approved auditor (*réviseur d'entreprises agréé*) of the Company on the statutory annual accounts and on the consolidated annual accounts of the Company for the financial year ended 31 December 2019.
2. Presentation and approval of the statutory annual accounts for the financial year ended 31 December 2019.
3. Presentation and approval of the consolidated annual accounts for the financial year ended 31 December 2019.
4. Allocation of the financial results in relation to the financial year ended 31 December 2019.
5. Discharge to be granted to the members of the Board of Directors in respect of the performance of their duties during the financial year ended 31 December 2019.
6. Discharge to be granted to the approved auditor (*réviseur d'entreprises agréé*) in respect of the performance of its duties during the financial year ended 31 December 2019.
7. Decision to appoint with immediate effect Mr. David Greenbaum to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.
8. Decision to appoint with immediate effect Mr. Edward Hughes to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.
9. Decision to appoint with immediate effect Mrs. Anita Dubost to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.

10. Subject to approval of item 7 of the agenda, decision to appoint Mr. David Greenbaum as the Managing Director (*administrateur délégué*) of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.
11. Decision to appoint Ernst & Young S.A., Luxembourg as the approved auditor (*réviseur d'entreprises agréé*) of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.
12. Decision to appoint with immediate effect Mr. Scot Wardlaw to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.

Further to the publication of the Revised Agenda, the Company prepared this Amended Attendance and Proxy Form (the "**Attendance and Proxy Form**"). In relation to the Revised Agenda, the Requesting Shareholder also proposed draft resolution which is published on the website of the Company.

**Shareholder identification:**

The undersigned (the "Principal"),

Name: .....

**Contact details:**

- Address: .....

- E-mail address: ..... Telephone number: .....

**Choose one of the 3 options and tick the corresponding box, then date and sign below:**

Due to COVID-19 pandemic the shareholders are recommended to opt for a distance voting by using this Attendance and Proxy form (options 2 and 3 below).

1. I, as Principal, wish to attend the Meeting in person.

2. I, as Principal, will not attend the Meeting, and  
I empower a scrutineer of the Meeting or any representative\* as such is appointed below (the "Representative") to vote in my name and on my behalf as the Representative may deem fit on all the resolutions submitted for all items of the agenda.

.....  
.....  
\*Indicate the last name, first name, address, e-mail address and telephone number of the proxy holder whom you appoint. If the information provided hereto are not complete, your power will be deemed given to a scrutineer of the Meeting.

3. I, as Principal, will not attend the Meeting and  
I empower a scrutineer of the Meeting or any representative\* as such is appointed below (the "Representative") to vote in my name with the following voting instructions\*\*.

.....  
.....  
\* Indicate the last name, first name, address, e-mail address and telephone number of the proxy holder whom you appoint. If the information provided hereto are not complete, your power will be deemed given to a scrutineer of the Meeting.

\*\*Please tick with an « X » the appropriate below boxes how you wish to vote on each of the relevant items of the agenda of the Meeting. The omission to tick any box with respect to any resolution shall allow the Representative to vote at his full discretion on the proposed resolution:

1. Presentation of the reports of the Board of Directors and of the approved auditor (*réviseur d'entreprises agréé*) of the Company on the statutory annual accounts and on the consolidated annual accounts of the Company for the financial year ended 31 December 2019.  
**NO VOTING REQUIRED**

2. Presentation and approval of the statutory annual accounts for the financial year ended 31 December 2019.  
**For**  **Against**  **Abstention**

3. Presentation and approval of the consolidated annual accounts for the financial year ended 31 December 2019.  
For  Against  Abstention
4. Allocation of the financial results in relation to the financial year ended 31 December 2019.  
For  Against  Abstention
5. Discharge to be granted to the members of the Board of Directors in respect of the performance of their duties during the financial year ended 31 December 2019.  
For  Against  Abstention
6. Discharge to be granted to the approved auditor (*réviseur d'entreprises agréé*) in respect of the performance of their duties during the financial year ended 31 December 2019.  
For  Against  Abstention
7. Decision to appoint with immediate effect Mr. David Greenbaum to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention
8. Decision to appoint with immediate effect Mr. Edward Hughes to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention
9. Decision to appoint with immediate effect Mrs. Anita Dubost to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention
10. Subject to approval of item 7 of the agenda, decision to appoint Mr. David Greenbaum as the Managing Director (*administrateur délégué*) of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention
11. Decision to appoint Ernst & Young, S.A., Luxembourg as the approved auditor (*réviseur d'entreprises agréé*) of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention
12. Decision to appoint with immediate effect Mr. Scot Wardlaw to the Board of Directors of the Company until the annual general meeting of the shareholders of the Company to be held in 2021 concerning the approval of the annual accounts of the Company for the financial year ending on 31 December 2020.  
For  Against  Abstention

If amendments or new resolutions were to be presented, I irrevocably give power to the Representative to vote in my name and on my behalf as it may deem fit, unless I tick the box below:

I abstain

**Powers of the Representative:**

The Representative may represent the Principal at the Meeting or any other adjourned or re-convened meeting of the general meeting of shareholders convened for the purpose of resolving on the agenda of the Meeting, vote in the name and on behalf of the Principal on any resolution submitted to said Meeting or adjourned or re-convened meeting, sign any documents, delegate under his own responsibility the present power of attorney to another representative and, in general, do whatever seems appropriate or useful to the implementation and the execution of the present power of attorney.

For the purpose of the foregoing, the Representative may, in the name and on behalf of the Principal, sign and execute all minutes, elect domicile and do and perform such other acts or things as may be required for the carrying out of this proxy, promising ratification.

**ATTENDING THE MEETING**

**In order to attend the Meeting, shareholders must provide the Company with the following three items as explained in greater detail below: (i) Record Date Confirmation, (ii) Attendance and Proxy Form, and (iii) Proof of Shareholding.**

**Record Date Confirmation:** This document shall be provided to the Company by a shareholder at the latest by 23:59 CET on the Record Date. **The Record Date is 14 May 2020** (the "**Record Date**", i.e. the day falling fourteen (14) days before the date of the Meeting).

The Record Date Confirmation must be in writing and indicate that a shareholder holds the Company shares and wishes to participate in the Meeting. A template form of the Record Date Confirmation is available on the Company's website at [www.cpfimsa.com](http://www.cpfimsa.com).

The Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by 23:59 CET **on the Record Date, i.e. 14 May 2020**, to:

CPI FIM SA, 40, rue de la Vallée, L-2661 Luxembourg

Fax: + 352 26 47 67 67

email: [generalmeetings@cpfimsa.com](mailto:generalmeetings@cpfimsa.com)

**Attendance and Proxy form:** This Attendance and Proxy form must be duly completed and signed by shareholders wishing to attend or be represented at the Meeting.

**Proof of Shareholding:** This document must indicate the shareholder's name and the number of Company shares held at 23:59 CET on the Record Date. The Proof of Shareholding shall be issued by the bank, the professional securities' depository or the financial institution where the shares are on deposit. Please note that Proof of Shareholding is not necessary for those shareholders whose shares are still recorded as registered shares in the Company's shareholders register.

Shareholders wishing to attend the Meeting must send the Attendance and Proxy form together with the relevant Proof of Shareholding by post or electronic means so that they are received by the Company at the latest **by noon (12:00 noon CET) on 22 May 2020**, to:

CPI FIM SA, 40, rue de la Vallée, L-2661 Luxembourg

Fax: + 352 26 47 67 67

email: [generalmeetings@cpfimsa.com](mailto:generalmeetings@cpfimsa.com)

Please note that only persons who are shareholders at the Record Date and have timely submitted their Record Date Confirmation, Attendance and Proxy form, and Proof of Shareholding shall have the right to participate and vote in the Meeting.

By signing this Attendance and Proxy Form, the Principal hereby consents that the featured data are collected, processed and used for the purpose of the Meeting and the vote on the resolutions and that the related data may be transmitted to entities involved in the organisation of the Meeting.

This Attendance and Proxy Form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Attendance and Proxy Form.

Executed in ..... on....., 2020

Signature

Name: .....

Title / Represented by: .....