



**CENERGY HOLDINGS SA**  
**30 Avenue Marnix, 1000 Brussels, Belgium**  
**0649.991.654 RLE (Brussels)**

**CONFIRMATION OF PARTICIPATION**

Annual Ordinary Shareholders' Meeting of Cenergy Holdings SA (the *Company*) of Tuesday, 30 May 2017 at 10.00 a.m. (CET) at the registered offices of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium.

*This signed original paper form must be returned by Wednesday 24 May 2017 at 5.00 pm (CET) at the latest to:*

*(1) by mail*

*The signed original paper form must be sent to:*

*Cenergy Holdings SA  
Catherine Massion  
30 Avenue Marnix  
1000 Brussels (Belgium)*

*OR*

*(2) by electronic mail*

*A copy of the signed original form must be sent to:*

*[administration@cenergyholdings.com](mailto:administration@cenergyholdings.com)*

*All electronic mail must be signed by electronic signature in accordance with the applicable Belgian legislation.*

The undersigned (name and first name / name of the company)

.....

Domicile / Registered office

.....

.....

Owner of  dematerialised shares (\*) of Cenergy Holdings SA  
registered shares (\*)  
number

confirms his/her intention to participate in the Annual Ordinary Shareholders' Meeting of the Company that will be held on Tuesday 30 May 2017 at 10.00 am (CET) at the registered offices, 30 Avenue Marnix, 1000 Brussels, Belgium with all above-mentioned shares.

Done at ....., on .....

Signature(s): .....(\*\*)

*(\*) Cross out what is not applicable.*

*(\*\*) Legal entities must specify the name, first name and title of the natural person(s) who sign on their behalf.*