

Nr 2.859.

Sociétés/DV

"RECTICEL", naamloze vennootschap te Evere (1140 Brussel),
Olympiadenlaan 2

Ondernemingsnummer: B.T.W. BE 0405.666.668 (RPR Brussel).

Wijziging van de statuten.

XXXXX

TEN JARE TWEEDUIZEND VEERTIEN.

Op twintig augustus, om elf uur.

In de zetel van de vennootschap te Evere (1140 Brussel),
Olympiadenlaan 2.

Voor ons, David INDEKEU, notaris te Brussel.

Werd de buitengewone algemene vergadering gehouden van de
aandeelhouders van de naamloze vennootschap "RECTICEL"
(Ondernemingsnummer : B.T.W. BE 0405.666.668 (RPR Brussel)), waarvan
de zetel gevestigd is te Evere (1140 Brussel), Olympiadenlaan 2, opgericht
onder de naam "POUDRERIE DE CASTEAU", volgens akte verleden voor Emile
DELANNEY, notaris te Mons, op negentien juni achttienhonderd zesenne-
gentig, bekendgemaakt in de bijlage tot het Belgisch Staatsblad van vier juli
achttienhonderd zesennegentig, onder nummer 2422, en waarvan de
statuten meermalen gewijzigd werden en het laatst, volgens proces-verbaal
opgemaakt op éénendertig juli tweeduizend veertien door Jean-Philippe
LAGAE, notaris te Brussel, vervangend zijn confrater David INDEKEU, notaris
te Brussel, belet, bij uittreksels bekendgemaakt in de bijlage tot het Belgisch
Staatsblad van veertien augustus tweeduizend veertien, onder nummer
14154839.

SAMENSTELLING VAN DE VERGADERING.

De vergadering is samengesteld uit de aandeelhouders wier naam,
voornamen, woonplaats of naam en zetel, evenals het aantal effecten dat
ieder van hen verklaart te bezitten, werden aangeduid in de hierbij
gevoegde aanwezigheidslijst.

De verschijning voor ons, notaris, wordt derhalve vastgesteld zoals zij



voorkomt in de bedoelde aanwezigheidslijst waarnaar de partijen verklaren te verwijzen; deze aanwezigheidslijst werd ondertekend door de Voorzitter, de secretaris en de stemopnemers, die haar voor echt hebben verklaard en daarna bekleed met een melding voor bijlage ondertekend door ons, notaris.

De in die aanwezigheidslijst vermelde volmachten en stemmingsformulieren blijven hieraan gehecht.

BUREAU.

Overeenkomstig artikel 33 der statuten, wordt de vergadering voorgezeten door de heer **CHAPELLE** Olivier Marie Paul Hubert, geboren te Ukkel, op 7 augustus 1964, gedomicilieerd te 1180 Brussel, Denneboslaan 28 (NN 64080700125).

De heer Voorzitter wijst als secretaris aan de heer **VERBRUGGEN** Dirk Henri Maria Jan, geboren te Reet, op 7 juni 1969, gedomicilieerd te 2840 Reet (Rumst), Eikenstraat, 74 (NN 690607-291-20).

De vergadering kiest als stemopnemers:

Mevrouw **DIDISHEIM** Charlotte Dominique Carina, geboren te Ukkel, op 23 januari 1990, gedomicilieerd te 1640 Sint-Genesius-Rode, Struikenlaan, 11 (NN 90012349434).

De heer **de LAMINE de BEX** Pierre Yves Marie Monique Frédéric François, geboren te Montegnée, op 29 juli 1968, gedomicilieerd te 1950 Kraainem, Brusselsesteenweg, 305 (NN 680729-139-80).

VERKLARING VAN DE VOORZITTER.

De heer Voorzitter verklaart:

Dat onderhavige vennootschap publiek beroep op het spaarwezen doet of heeft gedaan.

Vervolgens, geeft de heer Voorzitter te kennen:

UITEENZETTING VAN DE AGENDA.

Dat de onderhavige buitengewone algemene vergadering op haar agenda heeft:

Wijziging van de statuten om voor elk besluit binnen de Raad van Bestuur met betrekking tot het gebruik van het toegestane kapitaal in overeenstemming met artikel zes van de statuten, een meerderheid van

drie vierden van de stemmen in acht te nemen.

Voorstel dat het voorwerp uitmaakt van het besluit om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

BIJEENROEPING.

Dat de bijeenroepingen die de dagorde bevatten, gedaan werden in de volgende bladen:

Belgisch Staatsblad van 1 augustus 2014.

De Standaard van 1 augustus 2014.

Daarenboven werden de aandeelhouders op naam, de bestuurders en de commissaris bijengeroepen per gewone brieven.

De agenda werd ook gepubliceerd op de Internet website van de vennootschap.

De heer Voorzitter legt op het bureau de bewijsnummers dezer bladen neer, alsmede een exemplaar van de bijeenroepingbrief van 1 augustus 2014.

TOEGANGSFORMALITEITEN VOOR DE VERGADERING.

Dat om de vergadering bij te wonen, de aanwezige of vertegenwoordigde aandeelhouders zich geschikt hebben naar de voorschriften van de statuten en van de bijeenroeping.

DEFINITIEVE VERGADERING.

Dat op de 29.568.356 aandelen zonder vermelding van nominale waarde, de onderhavige vergadering er 11.304.582 aandelen verenigt.

Dat een voorgaande buitengewone algemene vergadering met dezelfde dagorde maar waarop de helft van het kapitaal niet vertegenwoordigd was, gehouden werd op 31 juli 2014 zoals blijkt uit het proces-verbaal op die datum door notaris Jean-Philippe LAGAE opgemaakt.

GELDIGHEID VAN DE VERGADERING.



Nadat deze feiten door de vergadering werden nagezien en juist bevonden, stelt deze vast geldig te zijn samengesteld om over haar agenda te beraadslagen.

BESLUIT.

Na deze uiteenzetting, neemt de vergadering, na beraadslaging, het volgend besluit:

BESLUIT.

De vergadering onderzoekt het enige voorstel van de agenda, om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

Na te hebben vastgesteld dat het drie vierden van de stemmen moet verenigen om te worden aangenomen, legt de Voorzitter dit voorstel ter stemming.

Dit voorstel behaalt:

- 8.960.460 stemmen voor,
- 2.344.122 stemmen tegen en
- 0 onthouding

en wordt aangenomen.

RECHT OP GESCHRIFTEN (Wetboek diverse rechten en taksen)

Het recht bedraagt 95,00 euro.

De zitting wordt gesloten.

Van al het voorgaande hebben wij dit proces-verbaal opgemaakt, datum en plaats als hierboven.

Na voorlezing dezer, hebben de Voorzitter, de secretaris, de stemopnemers en de aandeelhouders die zulks verlangden met ons, notaris, getekend.

Volgen de handtekeningen.

Geregistreerd vier bladen, geen renvooi, op het 1ste Registratie-

kantoor van Brussel Antenne I, op zeventwintig augustus 2014, boek 5/73, blad 07, vak 10.

Ontvangen vijftig euro.

Voor de Ontvanger a.i. ELIF ALTINKAYA.

BIJLAGEN



N° 2.859.

Sociétés/DV

"RECTICEL", société anonyme à Evere (1140 Bruxelles), avenue des Olympiades, 2.

Numéro d'Entreprise : TVA BE 0405.666.668 (RPM Bruxelles).

Modification aux statuts.

XXXXX

L'AN DEUX MILLE QUATORZE.

Le vingt août, à onze heures.

Au siège social, à Evere (1140 Bruxelles), avenue des Olympiades, 2.

Par devant Nous, David INDEKEU, notaire à Bruxelles.

S'est réunie l'assemblée générale extraordinaire des actionnaires de la société anonyme "RECTICEL" (Numéro d'Entreprise : TVA BE 0405.666.668 (RPM Bruxelles)), dont le siège social est établi à Evere (1140 Bruxelles), avenue des Olympiades, 2, constituée sous la dénomination "POUDRERIE DE CASTEAU", suivant acte reçu par Emile DELANNEY, notaire à Mons, le dix-neuf juin mil huit cent nonante-six, publié à l'annexe au Moniteur Belge du quatre juillet mil huit cent nonante-six, sous le numéro 2422, et dont les statuts ont été modifiés à diverses reprises et en dernier lieu suivant procès-verbal dressé le trente et un juillet deux mil quatorze par Jean-Philippe LAGAE, notaire à Bruxelles, substituant David INDEKEU, notaire à Bruxelles, empêché, publié par extraits à l'annexe au Moniteur Belge du quatorze août deux mille quatorze, sous le numéro 14154839.

COMPOSITION DE L'ASSEMBLEE.

L'assemblée se compose des actionnaires dont les nom, prénoms, demeure, ou les dénomination et siège sociaux, ainsi que le nombre de titres dont chacun d'eux se déclare propriétaire, sont mentionnés en la liste de présence ci-annexée.

En conséquence, la comparution devant nous, notaire, est arrêtée comme en la liste de présence précitée, à laquelle les parties déclarent se référer ; cette liste de présence, signée par le Président, le secrétaire et le scrutateur, qui l'ont reconnue exacte, a été revêtue d'une mention d'annexe

signée par nous, notaire.

Les procurations et les bulletins de vote, mentionnés en ladite liste de présence, demeureront ci-annexés.

BUREAU.

Conformément à l'article 33 des statuts, l'assemblée est présidée par Monsieur **CHAPELLE** Olivier Marie Paul Hubert, né à Uccle, le 7 août 1964, domicilié à 1180 Bruxelles, avenue de la Sapinière 28 (NN 64080700125).

Le Président désigne comme secrétaire **VERBRUGGEN** Dirk Henri Maria Jan, NN 690607-291-20, né à Reet, le 7 juin 1969, domicilié à 2840 Reet (Rumst), Eikenstraat, 74 (NN 690607-291-20).

L'assemblée choisit comme scrutateurs :

Madame **DIDISHEIM** Charlotte Dominique Carina, née à Uccle, le 23 janvier 1990, domiciliée à 1640 Sint-Genesius-Rode, Struikenlaan, 11 (NN 90012349434).

Monsieur de **LAMINE de BEX** Pierre Yves Marie Monique Frédéric François, NN 680729-139-80, né à Montegnée, le 29 juillet 1968, domicilié à 1950 Kraainem, chaussée de Bruxelles, 305 (NN 680729-139-80).

DECLARATION DU PRESIDENT.

Monsieur le Président déclare :

Que la présente société fait ou a fait appel public à l'épargne.

Monsieur le Président expose ensuite :

EXPOSE DE L'ORDRE DU JOUR.

Que la présente assemblée générale extraordinaire a pour ordre du jour:

Modification des statuts en vue d'imposer une majorité des trois-quarts des voix à respecter au sein du Conseil d'Administration pour toute résolution relative à l'utilisation du capital autorisé conformément à l'article six des statuts.

Proposition faisant l'objet de la résolution de modifier l'article vingt et un des statuts de la Société pour y insérer, après le cinquième alinéa, un nouvel alinéa comme suit:

"Toute décision à prendre dans le cadre du capital autorisé



conformément à l'article six des statuts sera prise à la majorité des trois-quarts des voix présentes ou représentées."

CONVOCATION.

Que les convocations, contenant l'ordre du jour, ont été faites dans les journaux suivants :

Moniteur Belge du 1^{er} août 2014.

De Standaard du 1^{er} août 2014.

Qu'en outre, les actionnaires en nom, les administrateurs et le commissaire ont été convoqués par lettres missives.

Que l'ordre du jour a été mis en ligne sur le site Internet de la société.

Monsieur le Président dépose sur le bureau les numéros justificatifs de ces journaux, ainsi qu'un exemplaire de la lettre de convocation du 1^{er} août 2014.

FORMALITES D'ACCES A L'ASSEMBLEE.

Que pour assister à l'assemblée, les actionnaires présents ou représentés se sont conformés aux prescriptions des statuts et de la convocation.

ASSEMBLEE DEFINITIVE.

Que sur les 29.568.356 actions sans désignation de valeur nominale, la présente assemblée en réunit 11.304.582 actions.

Qu'une précédente assemblée générale extraordinaire ayant le même ordre du jour mais à laquelle la moitié du capital n'était pas représentée, a été tenue le 31 juillet 2014 ainsi qu'il résulte du procès-verbal dressé à cette date par Jean-Philippe Lagae, notaire à Bruxelles.

VALIDITE DE L'ASSEMBLEE.

Ces faits vérifiés et reconnus exacts par l'assemblée, celle-ci constate qu'elle est valablement constituée pour délibérer sur son ordre du jour.

RESOLUTION.

Cet exposé terminé, l'assemblée, après délibération, prend la résolution suivante :

RESOLUTION.

L'assemblée examine la proposition faisant l'objet de l'unique résolution de l'ordre du jour de modifier l'article vingt et un des statuts de la Société pour y insérer, après le cinquième alinéa, un nouvel alinéa comme suit:

« Toute décision à prendre dans le cadre du capital autorisé conformément à l'article six des statuts sera prise à la majorité des trois-quarts des voix présentes ou représentées. »

Après avoir constaté qu'elle doit recueillir les trois-quarts des voix pour être adoptée, le Président met cette proposition au vote.

Elle recueille :

- 8.960.460 voix pour,
- 2.344.122 voix contre et
- 0 abstention.

et en conséquence, est adoptée.

DROITS D'ÉCRITURE (Code des droits et taxes divers).

Le droit s'élève à 95,00 euros.

La séance est levée.

De tout quoi, nous avons dressé le présent procès-verbal, date et lieu que dessus.

Lecture faite des présentes, le Président, le secrétaire, le scrutateur et les actionnaires qui en ont exprimé le désir, ont signé avec nous, notaire.

Suivent les signatures.

Enregistré quatre rôles, sans renvoi, au 1^{er} Bureau de l'Enregistrement de Bruxelles Antenne I, le vingt-sept août 2014, vol. 5/73, fol. 07, case 10.

Reçu cinquante euros.

Pour le Conseiller a.i. ELIF ALTINKAYA.

ANNEXES.



504

1403-16821001

Rép : 2

Enregistré rôle(s) renvoi(s)
au 1^{er} bureau de l'enregistrement de Bruxelles Antenne 1
le vingt-sept août 2000 quatorze
Vol : 5/73 Fol: Case:
Reçu : cinquante euros (50€)

Conseiller a.i.
Gatellier Michelle

Rép : 2859

Geregistreerd *quatre* blad(en) *zonder* renvooi(en) (B)
Op het 1ste registratiekantoor van Brussel Antenne 1
de *zeventien* augustus 2000 veertien
Boek : *5/73* blad: *07* vak: *10*
Ontvangen: vijftig euro (50€)

Van Adviseur a.i.
Gatellier Michelle

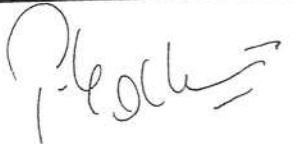
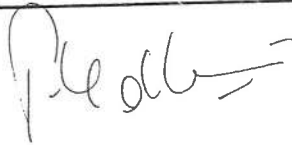
ELIF ALTINKAYA

S.A. RECTICEL N.V.

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R.P.M. Bruxelles – R.P.R. Brussel – 0405.666.668
T.V.A. / B.T.W. nr. BE 405.666.668

LISTE DE PRESENCE - AANWEZIGHEIDSLIJST

Assemblée générale extraordinaire définitive du 20 août 2014 – Definitieve Buitengewone Algemene Vergadering van 20 augustus 2014

ACTIONNAIRES AANDEELHOUDERS	NOMBRE DES VOIX (= nombre d'actions) AANTAL STEMMEN (= aantal aandelen)	MANDATAIRES (date des procurations) VOLMACHTDRAGERS (datum van de volmachten)	SIGNATURE HANDETEKENING
COMPAGNIE DU BOIS SAUVAGE Société Anonyme Rue du Bois Sauvage 17 1000 Bruxelles	8.358.006	Pierre-Yves de Laminne de Bex Procuration du 1 août 2014	
ENTREPRISES ET CHEMINS DE FER EN CHINE Société Anonyme Rue du Bois Sauvage 17 1000 Bruxelles	308.024	Pierre-Yves de Laminne de Bex Procuration du 4 août 2014	
ING Investment Management NV – Startfund Marnixlaan 23 1000 Brussel	20.000	Bulletin de vote du 7 août 2014	
NORTHERN TRUST COMPANY 50 Bank Street, Canary Wharf E14 5NT London United Kingdom	210.045	Charlotte DIDISHEIM Procuration du 7 août 2014	
STATE STREET BANK TRUST COMPANY 1776 Heritage Drive Quincy, MA 02171 USA	217.920	Charlotte DIDISHEIM Procuration du 7 août 2014	

Bijlage n° 1 van de akte
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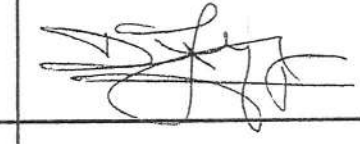
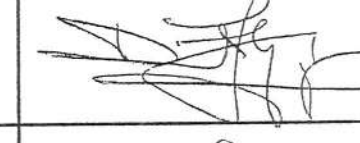
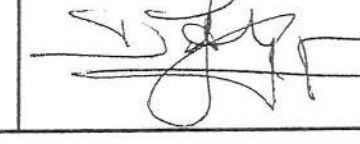
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CGCM International Equity Investments – Philadelphia International Advisors LP 2000 Westchester Avenue NY 10577 Purchase USA	18.389	Dirk VERBRUGGEN Procuration du 14 août 2014	
SEI GLOBAL Master Fund PLC / The SEI Global Developed Markest Equity Fund / Quoniam Styne House, Upper Hatch Street Dublin 2 Ireland	18.389	Dirk VERBRUGGEN Procuration du 14 août 2014	
BNP Paribas B Pension Balanced Rue du Progrès 55 1210 Brussels	675.855	Dirk VERBRUGGEN Procuration du 14 août 2014	
Metropolitan-Rentastro Growth Rue du Progrès 55 1210 Brussels	161.101	Dirk VERBRUGGEN Procuration du 14 août 2014	
BNP Paribas B Pension Growth Rue du Progrès 55 1210 Brussels	83.169	Dirk VERBRUGGEN Procuration du 14 août 2014	

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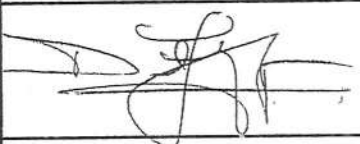
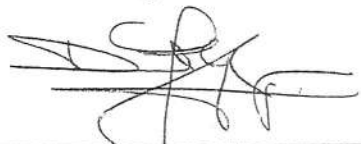
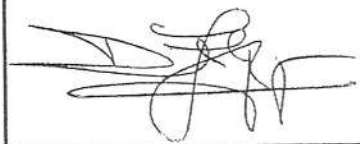
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LISTE DE PRESENCE - AANWEZIGHEIDSLIJST**Assemblée générale extraordinaire définitive du 20 août 2014 – Definitieve Buitengewone Algemene Vergadering van 20 augustus 2014**

ACTIONNAIRES AANDEELHOUDERS	NOMBRE DES VOIX (= nombre d'actions) AANTAL STEMMEN (= aantal aandelen)	MANDATAIRES (date des procurations) VOLMACHTDRAGERS (datum van de volmachten)	SIGNATURE HANDTEKENING
BNP Paribas B Pension Stability Rue du Progrès 55 1210 Brussels	44.784	Dirk VERBRUGGEN Procuration du 14 août 2014	
Abbott Laboratories Pension Fund (1966) Abbott Laboratories LTD Vanwall Business Park Maidenhead SL6 4XE – United Kingdom	1.180	Dirk VERBRUGGEN Procuration du 14 août 2014	
Altria Client Services Master Retirement Trust 6601 West Broad Street Richmond VA 23230 – USA	16.516	Dirk VERBRUGGEN Procuration du 14 août 2014	
Vermont Pension Investment Committee 109 State Street Montpelier VT 05633 USA	12.444	Dirk VERBRUGGEN Procuration du 14 août 2014	
Shell Trust (Bermuda) Limited as Trustee of the Shell International Pension Fund 3rd Floor Continental Building – 25 Church Street Hamilton HM 13 Bermuda	972	Dirk VERBRUGGEN Procuration du 14 août 2014	

S.A. RECTICEL N.V.

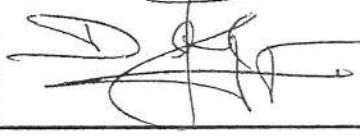
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LISTE DE PRESENCE - AANWEZIGHEIDSLIJST**Assemblée générale extraordinaire définitive du 20 août 2014 – Definitieve Buitengewone Algemene Vergadering van 20 augustus 2014**

ACTIONNAIRES AANDEELHOUDERS	NOMBRE DES VOIX (= nombre d'actions) AANTAL STEMMEN (= aantal aandelen)	MANDATAIRES (date des procurations) VOLMACHTDRAGERS (datum van de volmachten)	SIGNATURE HANDTEKENING
Shell Trust (Bermuda) Limited as Trustee of the Shell overseas contributory pension 3rd Floor Continental Building – 25 Church Street Hamilton HM 13 Bermuda	3.245	Dirk VERBRUGGEN Procuration du 14 août 2014	
Shell Pensions Trust Limited as Trustee of Shell Contributory Pension Fund Shell Centre SE17NA London – United Kingdom	8.067	Dirk VERBRUGGEN Procuration du 14 août 2014	
JP Morgan Bank as Trustee of the Kraft Foods Master Retirement Trust Three Lakes Drive IL 60093 Northfield - USA	31.807	Dirk VERBRUGGEN Procuration du 14 août 2014	
Stichting Shell Pensioenfonds Bogaardplein 41 2264 DP Rijswijk – Z.H. – The Netherlands	64.400	Dirk VERBRUGGEN Procuration du 14 août 2014	
Stichting Shell Pensioenfonds Bogaardplein 41 2264 DP Rijswijk – Z.H. – The Netherlands	19.516	Dirk VERBRUGGEN Procuration du 14 août 2014	

S.A. RECTICEL N.V.

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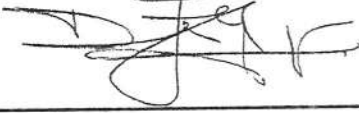
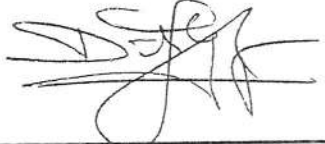
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LISTE DE PRESENCE - AANWEZIGHEIDSLIJST

Assemblée générale extraordinaire définitive du 20 août 2014 – Definitieve Buitengewone Algemene Vergadering van 20 augustus 2014

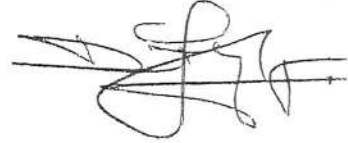
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Shell Pensions Trust Limited as Trustee of Shell Contributory Pension Fund Shell Centre SE17NA London – United Kingdom	70.000	Dirk VERBRUGGEN Procuration du 14 août 2014	
Norges Bank Central Bank of Norway P.B. 1179 Sentrumn 0107 Oslo – Norway	26.448	Dirk VERBRUGGEN Procuration du 14 août 2014	
Government of Norway P.B. 1179 Sentrumn 0107 Oslo – Norway	654.003	Dirk VERBRUGGEN Procuration du 14 août 2014	
Public Employment Retirement System of Ohio 277 East Town Street 43215 Columbus, Ohio USA	27.733	Dirk VERBRUGGEN Procuration du 14 août 2014	
CITIBANK INTERNATIONAL PLC 1 North Wall Quay Dublin 1 – Ireland	238.561	BULLETIN DE VOTE DU 14 août 2014 (représente 19 actionnaires)	

S.A. RECTICEL N.V.

Avenue des Olympiades, 2 - EVERE (1140 Bruxelles)
Olympiadenlaan 2 - EVERE (1140 Brussel)
R.P.M. Bruxelles – R.P.R. Brussel : 0405.666.668
T.V.A. / B.T.W. nr. BE 405.666.668

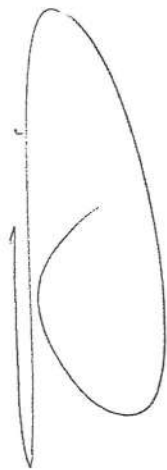
LISTE DE PRESENCE - AANWEZIGHEIDSLIJST

Assemblée générale extraordinaire définitive du 20 août 2014 – Definitieve Buitengewone Algemene Vergadering van 20 augustus 2014

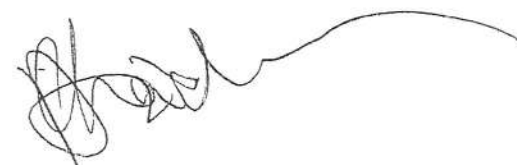
ACTIONNAIRES AANDEELHOUDERS	NOMBRE DES VOIX (= nombre d'actions) AANTAL STEMMEN (= aantal aandelen)	MANDATAIRES (date des procurations) VOLMACHTDRAGERS (datum van de volmachten)	SIGNATURE HANDETEKENING
DE BUCK Boudewijn Huis Van Oostenrijk 6 9230 Wetteren	13.771	Dirk VERBRUGGEN Procuration du 4 août 2014	
VERBRUGGEN Dirk Eikenstraat, 74 2840 Reet (Rumst)	237		
TOTAL / TOTAAL	11.304.582		

Le Président / De Voorzitter

Le Secrétaire / De Secretaris



Les Scrutateurs / De Stemopnemers



STEMMINGSFORMULIER

De ondergetekende (voor natuurlijke personen, naam, voornaam, beroep en woonplaats; voor rechtspersonen, maatschappelijke benaming, juridische vorm, zetel van de vennootschap, en identiteit en functie van de vertegenwoordiger(s) - zie instructie n°1 hieronder)

IMA Investment Management NV - Staf van
Marnix laan 23
1000 Brussel

Eigenaar/Eigenares van 2000 gewoon(gewone) aandeel/aandelen van de naamloze vennootschap RECTICEL, waarvan de zetel gevestigd is te Evere, Olympiadenlaan 2,

verklaart bij deze deel te willen nemen aan de **Definitieve Buitengewone Algemene Vergadering** van voornoemde vennootschap, die zal plaatsvinden op de maatschappelijke zetel van de vennootschap te Evere (1140 Brussel), Olympiadenlaan 2, **op 20 augustus 2014 om 11 uur**,

gebruik te willen maken van de mogelijkheid om per brief vóór de Buitengewone Algemene Vergadering te willen stemmen voor het bovenvermelde aantal aandelen die naar behoren geregistreerd zijn op de Registratiedatum, zoals vermeld in de oproeping tot de Buitengewone Algemene Vergadering,

en de volgende onherroepelijke stemmingsinstructies te willen laten gelden (zie instructie n°2 hieronder):

Stemmingsinstructies**over de agenda van de Definitieve Buitengewone Algemene Vergadering**

Wijziging van de statuten om voor elk besluit binnen de Raad van Bestuur met betrekking tot het gebruik van het toegestane kapitaal in overeenstemming met artikel zes van de statuten, een meerderheid van drie vierden van de stemmen in acht te nemen.

Voorstel dat het voorwerp uitmaakt van het besluit om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

VOOR: /TEGEN: 2000ONTHOUDING: /

Naam en voornaam:

Peter Van Huyck

Functie:

Hoofd Corporate Actions

Plaats en datum:

Brussel, 7 augustus 2014

Handtekening:



Peter VAN HUYCK
Head of Corporate Actions

RELEVANTE INSTRUCTIES

- (1) Om aan de Algemene Vergadering deel te nemen en er stemrecht uit te oefenen dienen de houders van aandelen hun identiteit (identiteitskaart of paspoort) en vertegenwoordigers van rechtspersonen daarnaast ook hun vertegenwoordigingsbevoegdheden te bewijzen.
Kopie van relevante bewijzen dienen aan dit formulier aangehecht.
Uiterlijk op 14 augustus 2014 moet de Vennootschap het stemmingsformulier ontvangen. Het ondertekende originele formulier, samen met de relevante bewijzen, moeten uiterlijk op de dag van de Algemene Vergadering worden afgegeven aan de leden van het bureau
Bij gebrek aan het originele formulier en aan relevante bewijzen op de Algemene Vergadering wordt het **stemmingsformulier** ongeldig en nietig gemaakt.
- (2) Een stem per brief is onherroepelijk.
Gebrek aan stemkeuzen wordt als onthouding beschouwd.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO

277 EAST TOWN STREET COLUMBUS OHIO 43215

Owner of 27733 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

D. Vermeir

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: 27733

AGAINST : _____

ABSTAIN : _____



[Handwritten signatures and initials]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

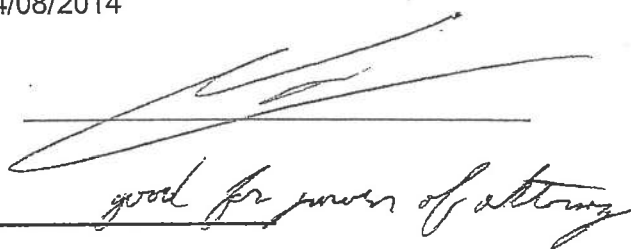
CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (see instruction 4 below):

NOTARIS
J. REYNAERT
Rue de la Loi 105
1050 Brussels
T +32 (0) 2 279 44 22
F +32 (0) 2 279 44 23
E j.reynaert@notaris.be


good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
NORGES BANK

P.B. 1179 SENTRUM N-0107 OSLO NORWAY

Owner of 26448 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 26448

ABSTAIN : _____



[Handwritten signatures and initials]

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

JONATHAN REYNAERT

CUSTODY OFFICER

Brussels 14/08/2014

08/2014


good for power of attorney

THE BARBAS
OF THE BARBAS
Barbas of the Barbas
Barbas of the Barbas, 2
Barbas of the Barbas

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
GOVERNMENT OF NORWAY

P.B. 1179 SENTRUM N-0107 OSLO NORWAY

Owner of 654003 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

D. Vermeulen

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 654003

ABSTAIN : _____



[Handwritten signatures and marks]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

JONATHAN REYNAERT

Surname and first name :

CUSTODY OFFICER

Position :

Place and date :

Brussels 14/08/2014

Signature (see instruction 4 below):

Stamp: 14/08/2014 14:23

[Handwritten signature]
good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words **"GOOD FOR POWER OF ATTORNEY"** written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:
STICHTING SHELL PENSIOENFONDS

BOGAARDPLEIN 41 2284 DP RIJSWIJK (Z.H THE NETHERLANDS)

Owner of 19516 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

D. Vermeulen

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 19516

ABSTAIN : _____



[Handwritten signatures and initials]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (*see instruction 4 below*):

KAP BARTAS
CHUQUIN VAS SERVICES
Succursale de Bruxelles
Rue de la Loi 20
1050 Brussels

good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).

Copies of relevant proof must be attached to this power of attorney.

The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.

In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.

- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.

If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.

If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.

- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND

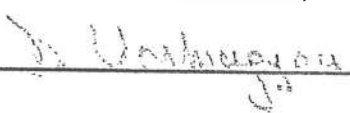
SHELL CENTRE LONDON SE1 7NA

Owner of 70000 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):



to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

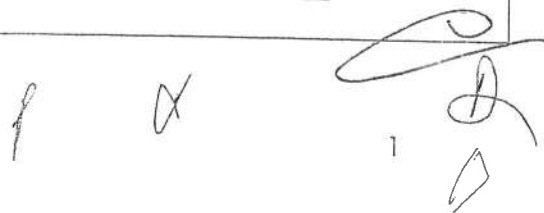
"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 70000

ABSTAIN : _____





and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (*see instruction 4 below*):

JOHN REYNARD
CUSTODY OFFICER
Brussels
Brussels, 14/08/2014, 2
14/08/2014

good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

JP MORGAN BANK AS TRUSTEES OF THE KRAFT FOODS MASTER RETIREMENT TRUST

THREE LAKES DRIVE NORTHFIELD IL 60093

Owner of 31807 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):



to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

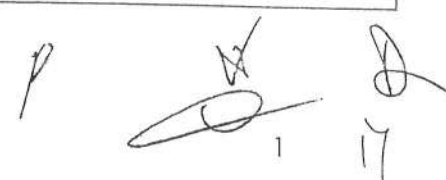
"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 31807

ABSTAIN : _____





and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name : JONATHAN REYNAERT

Position : CUSTODY OFFICER

Place and date : Brussels 14/08/2014

Signature (*see instruction 4 below*):


good for power of attorney

RECEIVED
14/08/2014
14/08/2014
14/08/2014
14/08/2014

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

STICHTING SHELL PENSIOENFONDS

BOGAARDPLEIN 41 2284 DP RIJSWIJK (Z.H THE NETHERLANDS)

Owner of 64400 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

J. Verhuggen

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

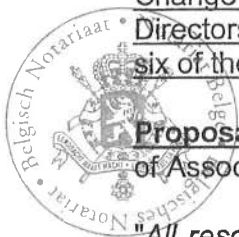
Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 64400

ABSTAIN : _____



[Handwritten signatures and initials]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (*see instruction 4 below*):

BNP PARIBAS
SOCIÉTÉ EN
Société à responsabilité limitée
Domiciliée à Bruxelles
1040

RELEVANT INSTRUCTIONS

- good for power of attorney*
- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
 - (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
 - (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
 - (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND

SHELL CENTRE LONDON. SE1 7NA.

Owner of 8067 ordinary shares in public limited company RECTICEL, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

D. Verbeke

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 8067

ABSTAIN : _____

1

[Handwritten signatures]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (*see instruction 4 below*):

REYNART
JONATHAN
CUSTODY OFFICER
14/08/2014
Brussels

good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND

3RD FLOOR CONTINENTAL BUILDING 25 CHURCH STREET HAMILTON HM 12
BERMUDA

Owner of 3245 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

A. Vanhauwaert

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a ¾ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a ¾ majority of the votes present or represented."

FOR: _____

AGAINST : 3245

ABSTAIN : _____



and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

JONATHAN REYNAERT

Position :

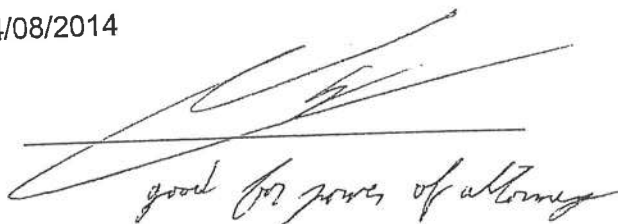
CUSTODY OFFICER

Place and date :

Brussels 14/08/2014

Signature (*see instruction 4 below*):

EIP BATESAS
SINGAPORE SERVICES
Société à responsabilité limitée
Rue de la Loi 20
1040 Bruxelles


good for power of attorney

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:
VERMONT PENSION INVESTMENT COMMITTEE

109 STATE STREET MONTPELIER VT 05633 USA

Owner of 12444 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):



to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 12444

ABSTAIN : _____



and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name : Robert SCHMIDT
Local Custody

Position : _____

Place and date : Brussels 14/08/2014
Good For Power of Attorney

Signature (see instruction 4 below): *R.S.*

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND

3RD FLOOR CONTINENTAL BUILDING 25 CHURCH STREET HAMILTON HM 12
BERMUDA

Owner of 972 ordinary shares in public limited company RECTICEL, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 972

ABSTAIN : _____

17

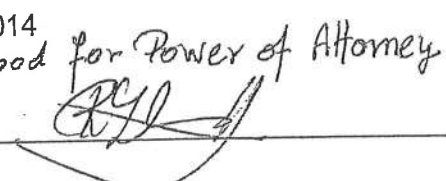
and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name : Robert SCHMIDT
Local Custody

Position : _____

Place and date : Brussels 14/08/2014
Good for Power of Attorney

Signature (see instruction 4 below): 

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:
ABBOTT LABORATORIES PENSION FUND

(1966) ABBOTT LABORATORIES LTD VANWALL BUSINESS PARK MAIDENHEAD SL6 4XE
UK

Owner of 1180 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 1180

ABSTAIN : _____

p



and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name : Robert SCHMIDT
Local Custody

Position : _____

Place and date : Brussels 14/08/2014 *Good for Power of Attorney*

Signature (see instruction 4 below): 

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - *see instruction 1 below*)

BNP Paribas Securities Services Mandated by:
ALTRIA CLIENT SERVICES MASTER RETIREMENT TRUST

6601 WEST BROAD STREET RICHMOND VA 23230 USA

Owner of 16516 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (*see instruction 2 below*):

to represent her/him/it and, as mentioned here below (*see instruction 3 below*), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

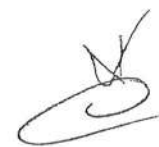
Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 16516

ABSTAIN : _____

1

1


and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name : Robert SCHMIDT
Local Custody

Position : _____

Place and date : Brussels 14/08/2014 *Good for Power of Attorney*

Signature (see instruction 4 below): 

RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

BNP PARIBAS B PENSION STABILITY

55 Rue du Progrès, 1210 Brussels

Owner of 44784 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 44784

ABSTAIN : _____

1

✓

17

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

Robert SCHMIDT

Local Custody

Position :

Place and date :

Brussels 14/08/2014

Good For Power of Attorney

Signature (see instruction 4 below):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
BNP PARIBAS B PENSION GROWTH

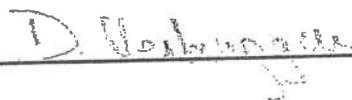
55 Rue du Progrès, 1210 Brussels

Owner of 83169 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):



to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 83169

ABSTAIN : _____

 17

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Robert SCHMIDT

Surname and first name :

Local Custody

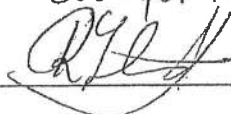
Position :

Place and date :

Brussels 14/08/2014

Good for Power of Attorney

Signature (*see instruction 4 below*):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).

Copies of relevant proof must be attached to this power of attorney.

The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.

In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.

- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
BNP Paribas B Pension Balanced

Rue du Progrès, 55 B-1210 Brussels

Owner of 675855 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

J. Verhaeghe
SJ

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 675855

ABSTAIN : _____

[Handwritten signatures and initials]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Robert SCHMIDT

Surname and first name :

Local Custody

Position :

Place and date :

Brussels 14/08/2014

Good for Power of Attorney

Signature (see instruction 4 below):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)
BNP Paribas Securities Services Mandated by:
Metropolitan-Rentastro Growth

Rue du Progrès, 55 B-1210 Brussels

Owner of 161101 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

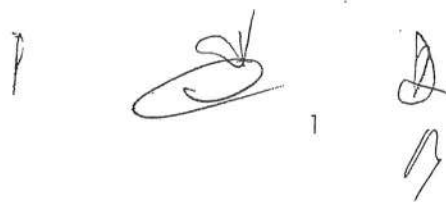
"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 161101

ABSTAIN : _____

1



and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name :

Robert SCHMIDT

Local Custody

Position :

Place and date :

Brussels 14/08/2014

Good for Power of Attorney

Signature (see instruction 4 below):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
- (3) Voting instructions can be given for each motion for resolutions.
If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

SEI Global Master Fund PLC/ The SEI Global Developed Markets Equity Fund/ Quoniam

Styne House, Upper Hatch street, Dublin 2, Ireland

Owner of 18389 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

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Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 18389

ABSTAIN : _____

1





and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Robert SCHMIDT

Surname and first name :

Local Custody

Position :

Place and date :

Brussels 14/08/2014

Good for Power of Attorney

Signature (see instruction 4 below):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
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The Company must receive the power of attorney **no later than 14 August 2014**. The signed original power of attorney, together with the relevant proof, must be submitted to the members of bureau no later than the day of the General Meeting.
In the absence of the original power of attorney and relevant proof at the General Meeting, the power of attorney is made null and void.
- (2) If no specific authorised agent is indicated, you are considered to have given power of attorney to the General Secretary or the Chairman of the meeting, who shall cast your vote at the General Meeting according to your voting instructions.
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If there are no voting instructions or if the instructions are unclear, for whatever reason, you are considered to have given the authorised agent specific voting instructions to vote in your interest according to his understanding.
If there are no voting instructions or if the instructions are unclear, for whatever reason, and if no specific authorised agent has been appointed, you are considered to approve the resolutions presented by the Board of Directors and the General Secretary or the Chairman of the meeting shall cast your vote accordingly.
- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

POWER OF ATTORNEY

The undersigned (for private individuals: surname, first name, occupation and place of residence; for legal entities: company name, company type, registered office and identity and position of the representative(s) - see instruction 1 below)

BNP Paribas Securities Services Mandated by:

CGCM International Equity Investments - Philadelphia International Advisors LP

2000 Westchester Avenue, Purchase, NY 10577

Owner of 18389 ordinary shares in public limited company **RECTICEL**, with its registered office at Avenue des Olympiades 2, Evere (1140 Brussels),

hereby states that he/she/it wishes to participate in the **Definitive Extraordinary General Meeting** of the above-mentioned Company, which shall take place at the Company's registered office at Avenue des Olympiades 2 in Evere (1140 Brussels), **on 20 August 2014 at 11 AM**,

wishes to use the possibility to be represented for the above-mentioned number of shares adequately registered on the Registration Date, as mentioned in the notice convening the General Meeting,

and, to this end, wishes to appoint (see instruction 2 below):

to represent her/him/it and, as mentioned here below (see instruction 3 below), to vote at the General Meeting with the following agenda :

Agenda of the Definitive Extraordinary General Meeting

Change in the Articles of Association providing for a $\frac{3}{4}$ majority vote required within the Board of Directors for all resolutions related to the use of the authorized capital, as laid down under Article six of the Articles of Association.

Proposal forming the subject of the resolution to change Article 21 of the Company's Articles of Association through inserting, after the fifth paragraph, a new paragraph reading as follows:

"All resolutions within the framework of the authorized capital, in conformity with article 6 of the Articles of Association, shall be taken by a $\frac{3}{4}$ majority of the votes present or represented."

FOR: _____

AGAINST : 18389

ABSTAIN : _____

[Handwritten signatures and initials]

and also:

- to participate in all deliberations and, on behalf of the undersigned, participate in the voting on all the items on the above-mentioned agenda;
- to participate in all other meetings following postponement or adjournment, reconvened with the same agenda;
- to sign the attendance lists and all deeds, minutes or other documents regarding this General Meeting, if necessary;
- to generally do all that is required or useful to exercise this mandate, promising ratification if necessary.

Surname and first name.:

Robert SCHMIDT

Local Custody

Position :

Place and date :

Brussels 14/08/2014

Good for Power of Attorney

Signature (see instruction 4 below):



RELEVANT INSTRUCTIONS

- (1) In order to attend, or to be represented at the General Meeting, shareholders and authorised agents must present proof of their identity (identity card or passport) and representatives of legal entities must, in addition, provide proof of their power of representation (relevant legal company documents).
Copies of relevant proof must be attached to this power of attorney.
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- (4) The signature must be preceded by the words "GOOD FOR POWER OF ATTORNEY" written in person by the signatory/signatories.

* * * * *

VOLMACHT

De ondergetekende (voor natuurlijke personen, naam, voornaam, beroep en woonplaats; voor rechtspersonen, maatschappelijke benaming, juridische vorm, zetel van de vennootschap, en identiteit en functie van de vertegenwoordiger(s) - zie instructie n°1 hieronder)

STATE STREET BANK TRUST COMPANY

1776 HERITAGE DRIVE

QUINCY, MA 02171 USA

Eigenaar/Eigenares van 217920 gewoon(gewone) aandeel/aandelen van de naamloze vennootschap RECTICEL, waarvan de zetel gevestigd is te Evere (1140 Brussel), Olympiadenlaan 2,

verklaart bij deze deel te willen nemen aan de **Buitengewone Algemene Vergadering** van voornoemde vennootschap, die zal plaatsvinden op de maatschappelijke zetel van de vennootschap te Evere, Olympiadenlaan 2, op 31 juli 2014 om 17 uur 30,

gebruik te willen maken van de mogelijkheid om er niet persoonlijk aanwezig te zijn maar wel vertegenwoordigd te worden voor het bovenvermelde aantal aandelen die naar behoren geregistreerd zijn op de Registratiedatum, zoals vermeld in de oproeping tot de Buitengewone Algemene Vergadering,

en, te dien einde, als gevolmachtigde aan te stellen (zie instructie n°2 hieronder):

Charlotte Didisheim

ten einde hem/haar te vertegenwoordigen en, zoals hieronder aangeduid (zie instructie n°3 hieronder) te stemmen, op de Buitengewone Gewone Algemene Vergadering met de volgende agenda :

Agenda van de Buitengewone Gewone Algemene Vergadering

Wijziging van de statuten om voor elk besluit binnen de Raad van Bestuur met betrekking tot het gebruik van het toegestane kapitaal in overeenstemming met artikel zes van de statuten, een meerderheid van drie vierden van de stemmen in acht te nemen.

Voorstel dat het voorwerp uitmaakt van het besluit om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

VOOR: 77,371

TEGEN: 140,549

ONTHOUDING: 1

* * * * *

alsook om:

- aan alle beraadslagingen deel te nemen en, namens de ondergetekende, aan de stemming over alle punten van voormelde agenda deel te nemen;
- aan alle andere vergaderingen ingevolge uitstel of verdaging, opnieuw bijeengeroepen met dezelfde agenda, deel te nemen;
- de aanwezigheidslijsten en alle akten, notulen of andere documenten in verband met deze algemene vergadering, zo nodig, te ondertekenen;
- over het algemeen alles te doen wat nodig of nuttig zal blijken voor de uitvoering van dit mandaat, bekrachtiging belovend indien nodig.

De gevolmachtigde dient zich te onthouden bij OF wordt hierbij gemachtigd om in het belang van de volmachtgever deel te nemen aan (schrappen wat niet past) de stemming over nieuwe te behandelen onderwerpen die bij toepassing van de wettelijke en statutaire bepalingen terzake, op verzoek van bepaalde aandeelhouders, aan de agenda zouden worden toegevoegd (zie instructie n°4 hieronder).

Naam en voornaam:

Javed Patel

Abhishek Darwhekar

Functie:

Process Supervisor

Associate

Plaats en datum:

AMSTERDAM

07-August-2014

Handtekening (zie instructie n°5 hieronder): _____

RELEVANTE INSTRUCTIES

- (1) Om aan de Algemene Vergadering deel te nemen of om er zich te laten vertegenwoordigen, dienen de houders van aandelen alsook de volmachtdragers hun identiteit (identiteitskaart of paspoort) en vertegenwoordigers van rechtspersonen daarnaast ook hun vertegenwoordigingsbevoegdheden te bewijzen.

Kopie van relevante bewijzen dienen aan deze volmacht aangehecht.

Uiterlijk op 25 juli 2014 moet de Vennootschap de volmacht ontvangen. De ondertekende originele volmacht, samen met de relevante bewijzen, moeten uiterlijk op de dag van de Algemene Vergadering worden afgegeven aan de leden van het bureau.

Bij gebrek aan de originele volmacht en aan relevante bewijzen op de Algemene Vergadering wordt de volmacht ongeldig en nietig gemaakt.

- (2) Bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht volmacht te geven aan de General Secretary van de vennootschap of aan de Voorzitter van het bureau die volgens uw steminstructies op de Algemene Vergadering zullen stemmen.

- (3) Voor elk voorstel tot besluit kunnen steminstructies worden gegeven.

Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, wordt u geacht de volmachtdrager de specifieke steminstructies te hebben gegeven om naar eigen inzicht in uw belang te stemmen.

Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, en bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht in te stemmen met de door de Raad van Bestuur voorgestelde besluiten.

- (4) Bij gebrek aan een duidelijke keuze door de ondergetekende dient de volmachtdrager zich te onthouden bij de stemming over nieuwe te behandelen onderwerpen.

- (5) De handtekening dient voorafgegaan door de woorden "GOED VOOR VOLMACHT" eigenhandig door de ondertekenaar(s) aangebracht.

"GOED VOOR VOLMACHT"

VOLMACHT

De ondergetekende (voor natuurlijke personen, naam, voornaam, beroep en woonplaats; voor rechtspersonen, maatschappelijke benaming, juridische vorm, zetel van de vennootschap, en identiteit en functie van de vertegenwoordiger(s) - zie instructie n°1 hieronder)

NORTHERN TRUST COMP.
50 BANK STREET, CANARY WHARF,
E14 5NT LONDON, UK

Eigenaar/Eigenares van 210045 gewoon(gewone) aandeel/aandelen van de naamloze vennootschap RECTICEL, waarvan de zetel gevestigd is te Evere (1140 Brussel), Olympiadenlaan 2,

verklaart bij deze deel te willen nemen aan de **Buitengewone Algemene Vergadering** van voornoemde vennootschap, die zal plaatsvinden op de maatschappelijke zetel van de vennootschap te Evere, Olympiadenlaan 2, op 31 juli 2014 om 17 uur 30,

gebruik te willen maken van de mogelijkheid om er niet persoonlijk aanwezig te zijn maar wel vertegenwoordigd te worden voor het bovenvermelde aantal aandelen die naar behoren geregistreerd zijn op de Registratiedatum, zoals vermeld in de oproeping tot de Buitengewone Algemene Vergadering,

en, te dien einde, als gevolmachtigde aan te stellen (zie instructie n°2 hieronder):

Charlotte Didisheim

ten einde hem/haar te vertegenwoordigen en, zoals hieronder aangeduid (zie instructie n°3 hieronder) te stemmen, op de Buitengewone Gewone Algemene Vergadering met de volgende agenda :

Agenda van de Buitengewone Gewone Algemene Vergadering

Wijziging van de statuten om voor elk besluit binnen de Raad van Bestuur met betrekking tot het gebruik van het toegestane kapitaal in overeenstemming met artikel zes van de statuten, een meerderheid van drie vierden van de stemmen in acht te nemen.

Voorstel dat het voorwerp uitmaakt van het besluit om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

VOOR: 102,401

TEGEN: 107,644

ONTHOUDING: 1

1  

* * * * *

alsook om:

- aan alle beraadslagingen deel te nemen en, namens de ondergetekende, aan de stemming over alle punten van voormelde agenda deel te nemen;
- aan alle andere vergaderingen ingevolge uitstel of verdaging, opnieuw bijeengeroepen met dezelfde agenda, deel te nemen;
- de aanwezigheidslijsten en alle akten, notulen of andere documenten in verband met deze algemene vergadering, zo nodig, te ondertekenen;
- over het algemeen alles te doen wat nodig of nuttig zal blijken voor de uitvoering van dit mandaat, bekrachtiging belovend indien nodig.

De gevolmachtigde dient zich te onthouden bij OF wordt hierbij gemachtigd om in het belang van de volmachtgever deel te nemen aan (***schrapen wat niet past***) de stemming over nieuwe te behandelen onderwerpen die bij toepassing van de wettelijke en statutaire bepalingen terzake, op verzoek van bepaalde aandeelhouders, aan de agenda zouden worden toegevoegd (***zie instructie n°4 hieronder***).

Naam en voornaam:

Javed Patel

Abhishek Darwhekar

Functie:

Process Supervisor

Associate

Plaats en datum:

AMSTERDAM

07-August-2014

Handtekening (***zie instructie n°5 hieronder***): _____

RELEVANTE INSTRUCTIES

- (1) Om aan de Algemene Vergadering deel te nemen of om er zich te laten vertegenwoordigen, dienen de houders van aandelen alsook de volmachtdragers hun identiteit (identiteitskaart of paspoort) en vertegenwoordigers van rechtspersonen daarnaast ook hun vertegenwoordigingsbevoegdheden te bewijzen.
Kopie van relevante bewijzen dienen aan deze volmacht aangehecht.
Uiterlijk op 25 juli 2014 moet de Vennootschap de volmacht ontvangen. De ondertekende originele volmacht, samen met de relevante bewijzen, moeten uiterlijk op de dag van de Algemene Vergadering worden afgegeven aan de leden van het bureau.
Bij gebrek aan de originele volmacht en aan relevante bewijzen op de Algemene Vergadering wordt de volmacht ongeldig en nietig gemaakt.
- (2) Bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht volmacht te geven aan de General Secretary van de vennootschap of aan de Voorzitter van het bureau die volgens uw steminstructies op de Algemene Vergadering zullen stemmen.
- (3) Voor elk voorstel tot besluit kunnen steminstructies worden gegeven.
Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, wordt u geacht de volmachtdrager de specifieke steminstructies te hebben gegeven om naar eigen inzicht in uw belang te stemmen.
Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, en bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht in te stemmen met de door de Raad van Bestuur voorgestelde besluiten.
- (4) Bij gebrek aan een duidelijke keuze door de ondergetekende dient de volmachtdrager zich te onthouden bij de stemming over nieuwe te behandelen onderwerpen.
- (5) De handtekening dient voorafgegaan door de woorden "GOED VOOR VOLMACHT" eigenhandig door de ondertekenaar(s) aangebracht.

"GOED VOOR VOLMACHT"

VOLMACHT

De ondergetekende (voor natuurlijke personen, naam, voornaam, beroep en woonplaats; voor rechtspersonen, maatschappelijke benaming, juridische vorm, zetel van de vennootschap, en identiteit en functie van de vertegenwoordiger(s) - zie instructie n°1 hieronder)

De Heer Boudewijn DE BUCK
Huis Van Oostenrijk 6
9230 WETTEREN

Eigenaar/Eigenares van **13.771** gewoon(gewone) aandeel/aandelen van de naamloze vennootschap **RECTICEL**, waarvan de zetel gevestigd is te Evere (1140 Brussel), Olympiadenlaan 2,

verklaart bij deze deel te willen nemen aan de **Definitieve Buitengewone Algemene Vergadering** van voornoemde vennootschap, die zal plaatsvinden op de maatschappelijke zetel van de vennootschap te Evere, Olympiadenlaan 2, **op 20 augustus 2014 om 11 uur**,

gebruik te willen maken van de mogelijkheid om er niet persoonlijk aanwezig te zijn maar wel vertegenwoordigd te worden voor het bovenvermelde aantal aandelen die naar behoren geregistreerd zijn op de Registratiedatum, zoals vermeld in de oproeping tot de Buitengewone Algemene Vergadering,

en, te dien einde, als gevolmachtigde aan te stellen (zie instructie n°2 hieronder):

ten einde hem/haar te vertegenwoordigen en, zoals hieronder aangeduid (zie instructie n°3 hieronder) te stemmen, op de Buitengewone Gewone Algemene Vergadering met de volgende agenda :

Agenda van de Definitieve Buitengewone Algemene Vergadering

Wijziging van de statuten om voor elk besluit binnen de Raad van Bestuur met betrekking tot het gebruik van het toegestane kapitaal in overeenstemming met artikel zes van de statuten, een meerderheid van drie vierden van de stemmen in acht te nemen.

Voorstel dat het voorwerp uitmaakt van het besluit om artikel éénentwintig van de statuten van de Vennootschap te wijzigen door inlassing na de vijfde alinea van een nieuwe alinea die als volgt luidt:

"Elke beslissing in het kader van het toegestane kapitaal in overeenstemming met artikel zes van de statuten wordt bij een meerderheid van drie vierden van de aanwezige of vertegenwoordigde stemmen genomen."

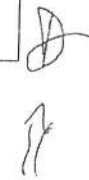
VOOR: X

TEGEN: _____

ONTHOUDING: _____

1





alsook om:

- aan alle beraadslagingen deel te nemen en, namens de ondergetekende, aan de stemming over alle punten van voormelde agenda deel te nemen;
- aan alle andere vergaderingen ingevolge uitstel of verdaging, opnieuw bijeengeroepen met dezelfde agenda, deel te nemen;
- de aanwezigheidslijsten en alle akten, notulen of andere documenten in verband met deze algemene vergadering, zo nodig, te ondertekenen;
- over het algemeen alles te doen wat nodig of nuttig zal blijken voor de uitvoering van dit mandaat, bekrachtiging belovend indien nodig.

Naam en voornaam:

DE BUCK Boudewijn

Functie:

Plaats en datum:

WETTEREN 09-08-2014

Handtekening (zie instructie n°4 hieronder):

goed voor volmacht
J. De Buck

RELEVANTE INSTRUCTIES

- (1) Om aan de Algemene Vergadering deel te nemen of om er zich te laten vertegenwoordigen, dienen de houders van aandelen alsook de volmachtdragers hun identiteit (identiteitskaart of paspoort) en vertegenwoordigers van rechtspersonen daarnaast ook hun vertegenwoordigingsbevoegdheden te bewijzen.
Kopie van relevante bewijzen dienen aan deze volmacht aangehecht.
Uiterlijk op 14 augustus 2014 moet de Vennootschap de volmacht ontvangen. De ondertekende originele volmacht, samen met de relevante bewijzen, moeten uiterlijk op de dag van de Algemene Vergadering worden afgegeven aan de leden van het bureau.
Bij gebrek aan de originele volmacht en aan relevante bewijzen op de Algemene Vergadering wordt de volmacht ongeldig en nietig gemaakt.
- (2) Bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht volmacht te geven aan de General Secretary van de vennootschap of aan de Voorzitter van het bureau die volgens uw steminstructies op de Algemene Vergadering zullen stemmen.
- (3) Voor elk voorstel tot besluit kunnen steminstructies worden gegeven.
Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, wordt u geacht de volmachtdrager de specifieke steminstructies te hebben gegeven om naar eigen inzicht in uw belang te stemmen.
Bij gebrek aan steminstructies of in geval van onduidelijke instructies, om welke reden ook, en bij gebrek aan aanduiding van een specifieke gevolmachtigde wordt u geacht in te stemmen met de door de Raad van Bestuur voorgestelde besluiten.
- (4) De handtekening dient voorafgegaan door de woorden "GOED VOOR VOLMACHT" eigenhandig door de ondertekenaar(s) aangebracht.

PROCURATION

Le/La soussigné(e) (pour les personnes physiques : nom, prénom, profession et domicile ; pour les personnes morales : raison sociale, forme juridique, siège social + identité et fonction du/des représentant(s) – voir instruction n°1 ci-dessous)

ENTREPRISES ET CHEMINS DE FER EN CHINE S.A.
Rue du Bois Sauvage 17
1000 BRUXELLES

Propriétaire de **308.024 action(s) ordinaire(s)** de la société anonyme **RECTICEL**, dont le siège est situé à Evere (1140 Bruxelles), Avenue des Olympiades 2,

déclare par la présente vouloir participer à l'**Assemblée Générale Extraordinaire Définitive** de la société précitée, qui aura lieu au siège social de la société à Evere, Avenue des Olympiades 2, **le 20 août 2014 à partir de 11 heures**,

vouloir faire usage de la possibilité de ne pas être présent mais de se faire représenter pour le nombre d'actions précité (actions dûment enregistrées à la date d'enregistrement), comme le précise la convocation à l'Assemblée Générale Extraordinaire,

et, à cette fin, nommer comme représentant (voir instruction n°2 ci-dessous) :

Pierre-Yves de Laminne de Beaubele
de substitution

En vue de le/la représenter et, comme indiquer ci-dessous (voir instruction n°3) voter, à l'Assemblée Générale Extraordinaire, sur l'ordre du jour suivant :

Agenda de l'Assemblée Générale Extraordinaire Définitive

Modification des statuts en vue d'imposer une majorité des trois-quarts des voix à respecter au sein du Conseil d'Administration pour toute résolution relative à l'utilisation du capital autorisé conformément à l'article six des statuts.

Proposition faisant l'objet de la résolution de modifier l'article vingt et un des statuts de la Société pour y insérer, après le cinquième alinéa, un nouvel alinéa comme suit:

"Toute décision à prendre dans le cadre du capital autorisé conformément à l'article six des statuts sera prise à la majorité des trois-quarts des voix présentes ou représentées."

POUR: X

CONTRE: _____

ABSTENTION: _____

1 *[Signature]* *[Signature]*

Il en va de même pour :

- participer à toutes les délibérations et pour participer, au nom du soussigné, au vote sur tous les points de l'ordre du jour cité ;
- participer à toutes les autres réunions découlant du report ou de l'ajournement qui seront organisées sur la base du même ordre du jour ;
- signer les listes de présence et, si nécessaire, tous les actes, procès-verbaux ou autres documents liés à cette Assemblée Générale;
- de manière générale, faire tout ce qui s'avère nécessaire ou utile pour l'exécution de ce mandat.

Nom et prénom :

T. Agoua Guy
Président

T. Agoua Valérie

Fonction :

Administrateur délégué

Administrateur

Lieu et date :

Bx 4 Août 2014

Bon pour probatio

Signature (voir instruction n°4 ci-dessous) :

Bon pour procuration
[Signature]

[Signature]

DISPOSITIONS PRATIQUES

- (1) Pour participer à l'Assemblée Générale ou s'y faire représenter, les détenteurs d'actions, de même que les titulaires d'une procuration, doivent prouver leur identité (à l'aide de leur carte d'identité ou passeport). Les représentants de personnes morales doivent en outre prouver leurs pouvoirs de représentation.
Une copie des pièces justificatives doit être annexée à cette procuration.
La Société doit recevoir la procuration **pour le 14 août 2014** au plus tard. La procuration originale, signée et accompagnée des pièces ad hoc, doit être remise aux membres du bureau au plus tard le jour de l'Assemblée Générale.
Faute de procuration originale et de documents probants adéquats présentés le jour de l'Assemblée Générale, la procuration sera jugée nulle.
- (2) Faute de désignation d'un mandataire spécifique, vous êtes réputé(e) avoir donné procuration au General Secretary de la Société ou au Président du bureau qui votera à l'Assemblée Générale selon vos consignes.
- (3) Des consignes de vote peuvent être données pour chaque proposition de résolution.
Faute de consignes de vote ou en cas d'instructions peu claires pour quelque raison que ce soit, vous êtes réputé(e) avoir donné au mandataire des instructions spécifiques pour voter selon son propre jugement, au mieux de vos intérêts.
Faute de consignes de vote ou en cas d'instructions peu claires pour quelque raison que ce soit, et à défaut de désignation d'un mandataire spécifique, vous êtes réputé(e) voter dans le sens des résolutions proposées par le Conseil d'administration.
- (4) La signature doit être précédée de la mention manuscrite « BON POUR PROCURATION » apposée par le(s) soussigné(s).

INVESTMENT MANAGEMENT

Avenue Marnix 23, 1000 Brussels, Belgium

Department: Legal Investments Support

Belfius Bank
T.a.v. Peter van Huyck
44 Boulevard Pachéco
Postalcode : 1000 - Brussels
Belgium

Contact: Bram Hendriks
Email: bram.hendriks@ingim.com
Phone: +31-70-3791913

Subject: **Power of Attorney Belgium**

Date 18/12/2013

Power of Attorney

This Power of Attorney will become effective from the date of signature. ING Investment Management Belgium S.A., whose registered office is located at : 23 Avenue Marnix, 1000 Brussels, Belgium,

Duly represented by ROELANT, Wim and VANDERWINDEN, Patrick

hereby appoints: Belfius Bank as its proxy (the "Proxy") whose registered office is located at 44 boulevard Pachéco, 1000 Brussels, Belgium

with full powers of substitution and sub-delegation, to act for or to represent the Company at all shareholder's general and extra-ordinary meetings, to vote, in the name and on behalf of the Company, by proxy or attendance at general and extraordinary shareholders meetings and to exercise all voting rights of the Company thereat, to complete and sign required powers, proxy appointments, re-registration instructions, blocking instructions, and

to take on the Company's behalf any and all further actions required to exercise said voting rights.

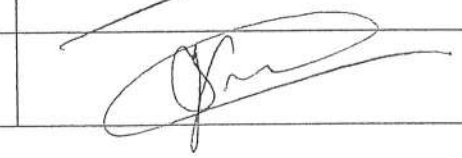
NAME OF FUND(S)

GLOBAL CUSTODY/BROKERAGE
ACCOUNT NUMBER OF FUND(S)

STAR FUND

056-2747863-35

Done in: Brussels: 18 December 2013

NAME	SIGNATURE
ROELANT, Wim	
VANDERWINDEN, Patrick	

Directie Beleggingen

Algemene Vergaderingen

Tel.: 02 285 22 79

Fax: 02 222 25 67

Uw referentie :

Onze referentie : RT14/10/LDP/DC

Brussel, 7 augustus 2014

EIGENDOMSATTEST

Belfius Bank N.V., Pachecolaan 44 te 1000 Brussel, bevestigt hierbij dat:

STARFUND

ING Investment Management Belgium N.V.

Marnixlaan 23

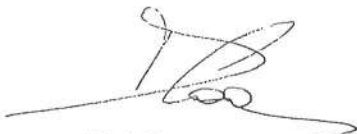
1000 BRUSSEL

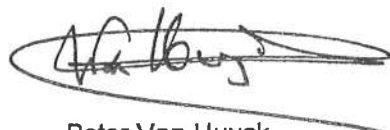
op heden in bezit heeft:

20.000 aandelen RECTICEL (ISIN BE0003656676)

Bovenstaande effecten waren aanwezig op de effectenrekening op 6 augustus 2014, registratiedatum van de Algemene Vergadering.

Dit attest werd opgemaakt met als doel deel te nemen aan de Buitengewone Algemene Vergadering op 20 augustus 2014.


Dirk Coosemans
Dossierbeheerder


Peter Van Huyck
Hoofd Algemene Vergaderingen
Corporate Actions

RECTICEL N.V.
T.a.v. de heer Dirk Verbruggen

Olympiadenlaan 2
1140 BRUSSEL

Directie Beleggingen

Algemene Vergaderingen
Tel.: 02 285 22 79
Fax: 02 222 25 67

Uw referentie:

Onze referentie: RT/14/10/LDP/DC

Brussel, 7 augustus 2014

Algemene Vergadering RECTICEL

Geachte

In verband met de registratie van aandeelhouders voor de Buitengewone Algemene Vergadering van 20 augustus 2014 zenden wij hierbij:

het eigendomsattest en het ingevulde stemformulier op naam van:

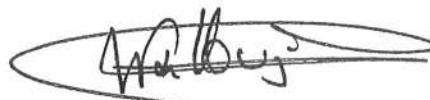
ING Investment Management Belgium N.V. - Starfund

Gelieve de goede ontvangst van deze steminstructies te bevestigen a.u.b..

Met vriendelijke groeten



Dirk Coosemans
Dossierbeheerder



Peter Van Huyck
Hoofd Algemene Vergaderingen
Corporate Actions

PROCURATION

Le/La soussigné(e) (pour les personnes physiques : nom, prénom, profession et domicile ; pour les personnes morales : raison sociale, forme juridique, siège social + identité et fonction du/des représentant(s) – voir instruction n°1 ci-dessous)

COMPAGNIE DU BOIS SAUVAGE S.A.
Rue du Bois Sauvage 17
1000 BRUXELLES

Propriétaire de **8.358.006 action(s) ordinaire(s)** de la société anonyme RECTICEL, dont le siège est situé à Evere (1140 Bruxelles), Avenue des Olympiades 2,

déclare par la présente vouloir participer à l'**Assemblée Générale Extraordinaire Définitive** de la société précitée, qui aura lieu au siège social de la société à Evere, Avenue des Olympiades 2, **le 20 août 2014 à partir de 11 heures**,

vouloir faire usage de la possibilité de ne pas être présent mais de se faire représenter pour le nombre d'actions précité (actions dûment enregistrées à la date d'enregistrement), comme le précise la convocation à l'Assemblée Générale Extraordinaire,

et, à cette fin, nommer comme représentant (voir instruction n°2 ci-dessous) :

*Pierre-Yves de Lamotte de Beir avec droit
de substitution*

En vue de le/la représenter et, comme indiquer ci-dessous (voir instruction n°3) voter, à l'Assemblée Générale Extraordinaire, sur l'ordre du jour suivant :

Agenda de l'Assemblée Générale Extraordinaire Définitive

Modification des statuts en vue d'imposer une majorité des trois-quarts des voix à respecter au sein du Conseil d'Administration pour toute résolution relative à l'utilisation du capital autorisé conformément à l'article six des statuts.

Proposition faisant l'objet de la résolution de modifier l'article vingt et un des statuts de la Société pour y insérer, après le cinquième alinéa, un nouvel alinéa comme suit:

"Toute décision à prendre dans le cadre du capital autorisé conformément à l'article six des statuts sera prise à la majorité des trois-quarts des voix présentes ou représentées."

POUR: X

CONTRE: _____

ABSTENTION: _____

[Signature]

Il en va de même pour :

- participer à toutes les délibérations et pour participer, au nom du soussigné, au vote sur tous les points de l'ordre du jour cité ;
- participer à toutes les autres réunions découlant du report ou de l'ajournement qui seront organisées sur la base du même ordre du jour ;
- signer les listes de présence et, si nécessaire, tous les actes, procès-verbaux ou autres documents liés à cette Assemblée Générale;
- de manière générale, faire tout ce qui s'avère nécessaire ou utile pour l'exécution de ce mandat.

Nom et prénom :

Fonction :

Lieu et date :

Fredrick Van Gansbergh
Président
(représentant Eosstek S.A.)
Bruxelles 1/8/2014.

Tien-Ya
de Larinon de 3e
Administrateur

Signature (voir instruction n°4 ci-dessous) :

Bon pour procurations
[Signature]

Bon pour procurations
[Signature]

DISPOSITIONS PRATIQUES

- (1) Pour participer à l'Assemblée Générale ou s'y faire représenter, les détenteurs d'actions, de même que les titulaires d'une procuration, doivent prouver leur identité (à l'aide de leur carte d'identité ou passeport). Les représentants de personnes morales doivent en outre prouver leurs pouvoirs de représentation.

Une copie des pièces justificatives doit être annexée à cette procuration.

La Société doit recevoir la procuration **pour le 14 août 2014** au plus tard. La procuration originale, signée et accompagnée des pièces ad hoc, doit être remise aux membres du bureau au plus tard le jour de l'Assemblée Générale.

Faute de procuration originale et de documents probants adéquats présentés le jour de l'Assemblée Générale, la procuration sera jugée nulle.

- (2) Faute de désignation d'un mandataire spécifique, vous êtes réputé(e) avoir donné procuration au General Secretary de la Société ou au Président du bureau qui votera à l'Assemblée Générale selon vos consignes.
- (3) Des consignes de vote peuvent être données pour chaque proposition de résolution. Faute de consignes de vote ou en cas d'instructions peu claires pour quelque raison que ce soit, vous êtes réputé(e) avoir donné au mandataire des instructions spécifiques pour voter selon son propre jugement, au mieux de vos intérêts. Faute de consignes de vote ou en cas d'instructions peu claires pour quelque raison que ce soit, et à défaut de désignation d'un mandataire spécifique, vous êtes réputé(e) voter dans le sens des résolutions proposées par le Conseil d'administration.
- (4) La signature doit être précédée de la mention manuscrite « BON POUR PROCURATION » apposée par le(s) soussigné(s).

Annexe à l'acte :

Enregistrérôle(s) renvoi(s)
au 1^{er} bureau de l'enregistrement de Bruxelles Antenne 1
le vingt-sept août2000 quatorze
Vol : 6/300 Fol:..... Case:.....
Reçu : cent euros (100€)

Conseiller a.i.
Gatellier Michelle

Bijlage aan akte : 2858

Geregistreerd *negenen vijftig*blad(en) *zonde* renvooi(en)
Op het 1ste registratiekantoor van Brussel Antenne 1
de *zeven en twintig* augustus2000veertien ...
Boek : *6/300* blad: *53* vak: *07*
Ontvangen: honderd euro (100€)

Von Adviseur a.i.
Gatellier Michelle

ELIF ALTINKAYA

EENSLUIDENDE UITGIFTE

VOOR EENSLUIDENDE UITGIFTE

