

Limited Liability Company ("naamloze vennootschap") Registered Office: Generaal de Wittelaan 11B, 2800 Mechelen, Belgium Company Number VAT BE 0505.640.808 RLP Antwerp, division Mechelen

## ATTENDANCE FORM FOR SECURITY HOLDERS

**ANNUAL SHAREHOLDERS' MEETING** to be held on Friday 11 May 2018 at 2:00 p.m. CEST

*This is an unofficial English translation, for information purposes only. Please only sign and return the original Dutch version.* 

This attendance form should be used by holders of securities of Biocartis Group NV (the "Company") who want to attend the annual shareholders' meeting in person.

The signed and completed form must either be submitted at the counters of KBC Bank, or reach the Company, in both cases at the latest on the sixth calendar day prior to the annual shareholders' meeting, i.e. on or before Saturday 5 May 2018 at the latest. Forms sent to the Company must be sent by mail to:

Biocartis Group NV Attention: Tim Vandorpe Corporate Counsel Generaal de Wittelaan 11B 2800 Mechelen Belgium

or by e-mail to:

legal@biocartis.com

Prior to or at the latest on Saturday 5 May 2018, holders of securities can also register for the annual shareholders' meeting via the counters of KBC Bank. Holders of dematerialized securities form must attach to the present form a certificate issued by the applicable settlement institution for the securities concerned, or by a certified account holder, confirming the number of securities that have been registered in their name on the registration date, (i.e. Friday 27 April 2018, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate in the annual shareholders' meeting.

The undersigned

First Name:	
Family Name:	
Address:	

or	
Corporate name:	
Corporate form:	
Registered office:	
Represented by (first name, family	
name and capacity):	

owner of the following number(s) of securities issued by Biocartis Group NV, with registered office at Generaal de Wittelaan 11B, 2800 Mechelen, Belgium:

Number of shares	
Number of warrants	

Hereby notifies his/her/its intent to attend the annual shareholders' meeting of Biocartis Group NV that will be held on Friday 11 May 2018 at 2:00 p.m. CEST, at the offices of the Company at Generaal de Wittelaan 11B, 2800 Mechelen, Belgium, or at such other place as will be indicated at that place at that time.

Signature.....