



LIMITED LIABILITY COMPANY ("NAAMLOZE VENNOOTSCHAP")
Registered Office: Generaal De Wittelaan 11 bus B, 2800 Mechelen, Belgium
Company Number VAT BE 0505.640.808 RLP Antwerp, division Mechelen

ATTENDANCE FORM FOR SECURITY HOLDERS

ANNUAL GENERAL MEETING

to be held on Friday 13 May 2016 at 14:00 p.m.

***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 general 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 general shareholders' meeting, i.e. on or before Saturday, 7 May 2016 at the latest. Forms sent to the Company must be sent by mail to:

Biocartis Group NV
Attention: Sanne Bitter
Legal Counsel
Generaal De Wittelaan 11 bus B
2800 Mechelen
Belgium

or by e-mail to:

sbitter@biocartis.com

Prior to or at the latest on Saturday, 7 May 2016, holders of securities can also register for the annual general shareholders' meeting via the counters of KBC Bank. Holders of securities must however take into account that the counters of KBC Bank can be closed on 5, 6 and 7 May 2016. Holders of dematerialised securities or securities in book-entry 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, 29 April 2016, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate to the annual general 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 the limited liability company, Biocartis Group, with its registered office at Generaal De Wittelaan 11 bus B, 2800 Mechelen, Belgium:

Number of shares
Number of warrants

Hereby notifies his/her/its intent to attend the annual general shareholders' meeting of Biocartis Group NV that will be held on Friday, 13 May 2016 at 14:00 p.m., at the offices of the Company at Generaal De Wittelaan 11 bus B, 2800 Mechelen, Belgium, or at such other place as will be indicated at that place at that time.

Done at, on2016

Signature.....