



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
SPECIAL SHAREHOLDERS' MEETING
to be held on Friday 27 September 2019 at 10 a.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 special 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 special shareholders' meeting, i.e. on or before Saturday 21 September 2019 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 21 September 2019, holders of securities can also register for the special 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 13 September 2019, at midnight (12:00 a.m. Central European Summer Time)) with which they want to participate in the special 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
Number of convertible bonds

Hereby notifies his/her/its intent to attend the special shareholders' meeting of Biocartis Group NV that will be held on Friday 27 September 2019 at 10 a.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.

Done at, on2019

Signature.....