

# VOTING FORM / ATTENDANCE CARD REQUEST

The shareholder undertakes to hold his UNIBAIL-RODAMCO-WESTFIELD N.V. class A shares on **Wednesday 25 May 2022** at close of markets to have his/her instructions processed. Note that the shares will not be blocked until the meeting. In order to be processed, this form must be received **dated and signed**:

In case of bearer (porteur) shares: on **Friday 10 June 2022 by your financial intermediary** for transmission no later than **Friday 17 June 2022** to: BNP PARIBAS Securities Services - CTS Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

In case of registered (nominatif) shares: no later than **Friday 17 June 2022** to: BNP PARIBAS Securities Services - CTS Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

Choose by shading only one of the five options:

**1** or **2** or **3** or **4** or **5**

If you do not shade one option, you are considered to have selected option 4.



UNIBAIL-RODAMCO-WESTFIELD N.V.

UNIBAIL-RODAMCO-WESTFIELD N.V.

Public limited liability company incorporated under the laws of The Netherlands

Address : Schiphol Boulevard 315,  
WTC Schiphol, Tower F, 7th floor,  
1118 BJ Schiphol  
The Netherlands

## ANNUAL GENERAL MEETING

to be held on **Wednesday, 22 June 2022 at 12.00 p.m. CEST** at:

WTC Schiphol Airport Business & Conference Center  
SCHIPHOL BOULEVARD 127  
1118 BG SCHIPHOL  
THE NETHERLANDS

For Company's use only	
Account	Registered (nominatif) Bearer (porteur)
Number of shares	
Number of voting rights	

Registered at the Dutch Chamber of Commerce under the number 70898618

**1. Attendance card request / I wish to attend the shareholder's meeting and request an admission card**

<input type="checkbox"/> <b>2</b>	VOTING BY POST THROUGH: <b>EUROCLEAR FRANCE S.A. (*)</b>	<input type="checkbox"/> <b>3</b>	POWER OF ATTORNEY TO: P.C.S. VAN DER BIJL, civil law notary (notaris) of NautaDutilh N.V. or his designated substitute to vote in favour of each resolution unless otherwise indicated below (**)
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<input type="checkbox"/> <b>4</b>	POWER OF ATTORNEY TO THE CHAIRMAN OF THE MEETING  to vote on each resolution as he deems fit.
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<input type="checkbox"/> <b>5</b>	POWER OF ATTORNEY TO A SPECIFIED PERSON
I hereby grant power of attorney to attend this meeting and to vote each resolution as he / she deems fit.	
Mr. or Ms: Address:	

I express my vote by shading **only one box per resolution**. If not, my voting instructions might be cancelled.

Resolutions approved by the Board of Directors		1	2	3	4	5	6	7	8	9	10	11	12	13	14
For		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Against		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstain		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(\*) EUROCLEAR FRANCE S.A. is the company in the name of which your shares are registered in the shareholders' register of the Company.

(\*\*) If more than one box is shaded, the Notary will vote in favour of that resolution.

**Caution:** if you are voting on bearer shares (porteur), the present instructions will be valid only if they are directly sent by your financial intermediary to BNP PARIBAS Securities Services, certifying your position as per 25 May 2022. Also, votes or powers of attorney given before close of markets on 25 May 2022 are subject to such certification and are considered given as per 25 May 2022.

Date & Signature

