

**SPAZIO INVESTMENT N.V.**

(For completion by holders of Depository Interests representing shares on a one for one basis in **Spazio Investment N.V.** wishing to attend the Extraordinary General Meeting of Shareholders of Spazio Investment N.V. to be held at Facility Point WTC Schiphol World Trade Center BV, Schipholboulevard 127, Tower A4, 1118 BG Schiphol, The Netherlands at 11.00 a.m. (CET) on 3 December 2009.)

I/We.....  
(Please insert full name(s) and address(es) in BLOCK CAPITALS)

Account designation (if applicable) .....

Address:

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.....

wish to attend/wish the following person to attend\* the Extraordinary General Meeting of Shareholders of Spazio Investment N.V. to be held at Facility Point WTC Schiphol World Trade Center BV, Schipholboulevard 127, Tower A4, 1118 BG Schiphol, The Netherlands at 11.00 a.m. (CET) on 3 December 2009. Please arrange for me/us to be issued with a Letter of Corporate Representation executed on behalf of the Depository and send it to our registered address as shown on the register of Depository Interest Holders marked:

for the attention of .....

Full name and address of person who will be attending on our behalf of the above named Depository Interest Holder:

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.....

Number of depository interests that the attendee will be representing.

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Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**NOTES**

1. Requests must be submitted to and received by the Depository no later than 10.00 a.m. (GMT) on 30 November 2009.
2. A corporation must execute the form under either its common seal or the hand of a duly authorised officer.
3. This form should only be completed if you wish to attend or appoint someone to attend the Extraordinary General Meeting.