

**REQUEST FOR A LETTER OF CORPORATE REPRESENTATION**

(For completion by holders of Depository Interests representing shares on a one for one basis in Spazio Investment N.V. wishing to attend the Annual General Meeting of Shareholders on the 29<sup>th</sup> of April, 2008)

I / We

.....  
(Please insert full name(s) in BLOCK CAPITALS)

Account designation (if applicable) .....

Address

.....  
.....

wish to attend/wish the following person to attend\* the Spazio Investment N.V. Annual General Meeting of Shareholders to be held at 14:00 hours (CET) on 29<sup>th</sup> of April, 2008 at Facility Point WTC Schiphol World Trade Centre Schiphol, Schiphol boulevard 127 A4 Tower, 1118 BG Schiphol (Haarlemmermeer), the Netherlands. 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 .....

\*delete as applicable

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

.....  
.....  
.....

Number of depository interests that the attendee will be representing.

.....

Signature: ..... Date:.....

**NOTES**

Requests must be submitted to and received by the Depository no later than 17.00h CET on the 23<sup>th</sup> of April, 2008. Please use the enclosed self addressed envelope for returning your request. A corporation must execute the form under either its common seal or the hand of a duly authorised officer.

This form should only be completed if you wish to attend or appoint someone to attend the Annual General Meeting.