

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 Extraordinary General Meeting of Shareholders on the 5th February 2010)

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. Extraordinary General Meeting of Shareholders to be held its offices, Dam 7f – 6th floor, 1012 JS Amsterdam, The Netherlands, at 11.00 a.m. (CET) on Friday 5 February 2010. 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.

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.....

Number of depository interests that the attendee will be representing.

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Signature: Date:.....

NOTES

Requests must be submitted to Depository, Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU no later than 11:00am on 3rd February 2010. A corporation must execute the form under either its common seal or the hand of a duly authorised officer(s).

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