

## RECORD DATE CONFIRMATION

For the Extraordinary General Meeting of the shareholders (the "Meeting") of Saint Croix Holding Immobilier S.A., R.C.S. Luxembourg B 165.103 (the "Company") to be held at the registered office of the Company on 27 November 2013 at 2:00 p.m..

**Shareholder identification:**

The undersigned (the "Principal"),

**Name:**

.....

**Contact details:**

- **Address:** .....

- **E-mail address:** .....                      **Telephone number:** .....

### CONFIRMATION:

I as the Principal hereby confirm that I am a shareholder of the Company and I wish to participate in the Meeting, directly or by designation of a representative, to be further specified in the Proxy Form that I will timely submit to the Company.

In order to attend the Meeting, shareholders must timely provide the Company with the following two items as explained in greater detail below: (i) Record Date Confirmation and (ii) Proxy Form.

This Record Date Confirmation must be sent to the Company by post or electronic means so that it is received by the Company at the latest by midnight (00:00) on the Record Date, i.e. 8 November 2013, to:

Saint Croix Holding Immobilier S.A.

9B, boulevard Prince Henri, L-1724

Email: [info@saintcroixhi.com](mailto:info@saintcroixhi.com)

**Any Record Date Confirmation received after this deadline will be disregarded.**

**IMPORTANT:** The Proxy Form must be received by the Company (at the above address) no later than on 13 November 2013 at 12:00 (noon) CET. Please send the Proxy Form and a copy of the personal identification of the Principal (e.g. passport) by email followed by the signed originals to the address stated above.

This Confirmation is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this Confirmation.

Executed in ..... on....., 2013

**Signature**

**Name:** .....

**Title / Represented by:** .....