

## RECORD DATE CONFIRMATION

For the Annual General Meeting of the shareholders and the Extraordinary General Meeting of the shareholders (the "Meetings Of Shareholders") 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 10 June 2014 at 9:00 a.m and at 10 a.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 Meetings Of Shareholders, 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 Meetings Of Shareholders, 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. 27 May 2014, to:

Saint Croix Holding Immobilier S.A.

9B, boulevard Prince Henri,

L-1724 Luxembourg

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 27 May 2014 at 00:00 (midnight) 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....., 2014

Signature

Name: .....

Title / Represented by: .....