## **VOTING FORM / ATTENDANCE CARD REQUEST**

The shareholder undertakes to hold his UNIBAIL-RODAMCO-WESTFIELD N.V. class A shares on **Tuesday 1 June 2021** at close of markets to have his/her instructions processed. Note that the shares will not be blocked until the meeting.

In order to be processed, this form must be received dated and signed:

In case of bearer (porteur) shares: on Friday 18 June 2021 by your financial intermediary for transmission no later than Friday 25 June 2021 to:
BNP PARIBAS Securities Services - CTS Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

In case of registered (nominatif) shares: no later than Friday 25 June 2021 to:

Public limited liability company incorporated under the laws of The Netherlands

WTC Schiphol, Tower F, 7th floor,

Schiphol Boulevard 315,

1118 BJ Schiphol

The Netherlands

BNP PARIBAS Securities Services - CTS Assemblées - Les Grands Moulins de Pantin - 9, rue du Débarcadère - 93761 Pantin Cedex- FRANCE

Choose by shading only one of the five options:

or 2

or

or

If you do not shade one option, you are considered to have selected option 4.



shareholders' register of the Company.

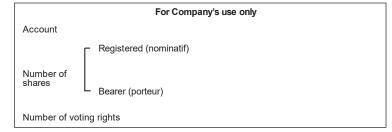
Address:

UNIBAIL-RODAMCO-WESTFIELD N.V.

## **ANNUAL GENERAL MEETING**

to be held on Tuesday, 29 June 2021 at 11.00 a.m. CEST at:

WTC Schiphol Airport Business & Conference Center SCHIPHOL BOULEVARD 127 1118 BG SCHIPHOL THE NETHERLANDS



Register	Registered at the Dutch Chamber of Commerce under the number 70898618																							
□ 1.	□ 1. Attendance card request / I wish to attend the shareholder's meeting and request an admission card																							
I expr	2 ess my v	EU	JROCL	EAR FI	POST THROUGH:  R FRANCE S.A. (*)  ng only one box per			3		POWER OF ATTORNEY P.C.S. VAN DER BIJL, civil law notary (notaris) or his designated substit of each resolution unless below (**)  my voting instructions mig				of NautaDutilh N.V. tute to vote in favour s otherwise indicated			4	POWER OF ATTORNEY TO THE CHAIRMAN OF THE MEETING to vote on each resolution as he deems fit.			Description of the second state of the second			
	Resolutions approved by the Board of Directors																							
	1		2	3	4	5	6	7	8	9	10	11	12	13	14									
For																								
Against																								
Abstain																								

<u>Caution:</u> if you are voting on bearer shares (porteur), the present instructions will be valid only if they are directly sent by your financial intermediary to BNP PARIBAS Securities Services, certifying your position as per 1 June 2021. Also, votes or powers of attorney given before close of markets on 1 June 2021 are subject to such certification and are considered given as per 1 June 2021.

EUROCLEAR FRANCE S.A. is the company in the name of which your shares are registered in the

(\*\*) If more than one box is shaded, the Notary will vote in favour of that resolution.

——— Date & Signature ———