## SEQUANA MEDICAL

## **Limited Liability Company**

Registered office: AA Tower, Technologiepark 122, 9052 Ghent, Belgium VAT BE 0707.821.866 Register of Legal Entities Ghent, section Ghent

## ATTENDANCE FORM FOR SECURITY HOLDERS

EXTRAORDINARY GENERAL MEETING

to be held on Thursday 25 April 2019 at 9:00 a.m.

## This is an unofficial English translation, for information purposes only. Please only sign and return the original Dutch version.

This attendance form should be used by holders of securities who want to attend the extraordinary general shareholders' meeting in person.

The signed and completed form must reach the Company at the latest on the sixth calendar day prior to the extraordinary general shareholders' meeting, i.e. on or before Friday 19 April 2019 at the latest. Forms sent to the Company must be sent by mail to:

Sequana Medical NV Attention: Lies Vanneste Director Investor Relations AA Tower, Technologiepark 122 9052 Ghent Belgium

or by e-mail to:

IR@sequanamedical.com

Holders of dematerialised securities must attach to the present form a certificate issued by the relevant settlement institution for the securities concerned, or by a certified account holder, confirming the number of securities that have been registered in their name on the registration date, (i.e. Thursday 11 April 2019, at midnight (12:00 a.m. Belgian time)) with which they want to participate to the extraordinary general shareholders' meeting. Holders of dematerialised securities should however take into account that the certified account holders or the relevant settlement institutions for the securities concerned may be closed on Friday 19 April 2019.

The undersigned

First Name:	
Family Name:	
Address:	

or	
Corporate name:	
Corporate form:	
<b>Registered office:</b>	
Represented by (first name, family name and capacity):	

owner of the following number(s) of securities issued by the limited liability company, Sequana Medical, with its registered office at AA Tower, Technologiepark 122, 9052 Ghent, Belgium:

Number of shares	
Number of ESOP Options	
Number of Bootstap Warrants	
Number of Executive Share Options	
Number of 2018 Share Options	

Hereby notifies his/her/its intent to attend the extraordinary general shareholders' meeting of Sequana Medical NV that will be held before notary public on Thursday 25 April 2019 at 09:00 a.m., at AA Tower, Technologiepark 122, 9052 Ghent, Belgium, or at such other place as will be indicated at that place or otherwise.

Done	at		on
		2019	

Signature.....