

**MDxHealth SA**

**Limited Liability Company**  
CAP Business Center  
Zone Industrielle des Hauts Sarts  
Rue d'Abhooz, 31  
4040 Herstal, Belgium  
VAT BE 0479.292.440 RPM Liège

(hereinafter, the "Company")

**ATTENDANCE FORM FOR SECURITY HOLDERS**  
**EXTRAORDINARY GENERAL MEETING**  
to be held on Monday June 20, 2016 at 12.30 p.m.

*This is an unofficial English translation, for information purposes only.  
Please only sign and return the original French 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 Tuesday June 14, 2016 at the latest, by mail to:**

MDxHealth SA  
Attention Veronique Denis  
Company Secretary  
Cap Business Center  
Zone Industrielle des Hauts Sarts  
Rue d'Abhooz, 31  
4040 Herstal,  
Belgium

**or by e-mail to:**

agsm@mdxhealth.com

**Prior to Tuesday June 14, 2016, holders of securities can also register for the extraordinary general shareholders' meeting via the counters of ING Belgium. Holders of dematerialized securities must attach to the present form a certificate issued by the applicable 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. Monday June 6, 2016, at midnight (12:00 a.m., Central European Summer Time)) with which they want to participate to the extraordinary general shareholders' meeting.**

The undersigned,

**First Name:** .....

**Family Name:** .....

**Address:** .....

or

**Corporate name:** .....

**Corporate form:** .....

**Registered office:** .....

**Represented by (first name, family name and capacity):** .....

owner of the following number(s) of securities issued by the limited liability company, MDxHealth, with its registered office at CAP Business Center, Zone Industrielle des Hauts Sarts, rue d'Abhooz 31, 4040 Herstal, Belgium:

<b>Number of shares</b>	.....
<b>Number of warrants</b>	.....

Hereby notifies his/her/its intent to attend the extraordinary general shareholders' meeting of MDxhealth SA to be held at Regus Brussels, Pegassuslaan 3, 1831 Diegem, Belgium on Monday June 20, 2016 at 12.30 a.m., or at such other place indicated at that place at that time.

Done at ....., on .....2016

Signature.....