



**CMB**  
**.TECH**

Decarbonise Today  
Navigate Tomorrow

Limited Liability Company  
Registered offices:  
De Gerlachekaai 20, 2000 Antwerpen  
Enterprise number: 0860.402.767

## ATTENDANCE FORM<sup>1</sup>

for the ordinary, special and extraordinary shareholders' meetings on **22 May 2025 at 10.00 a.m. (Belgian time)**.

This attendance form should be used by shareholders who want to attend the meetings in person and who have fulfilled the admission requirements (and who have not registered via the Lumi Connect platform (<https://www.lumiconnect.com/en/events>)). Holders of dematerialised European Shares tradable on Euronext Brussels also need to append to this form a copy of the certificate proving the registration of their shares on the registration date and delivered by the financial institution appointed to this end. Holders of U.S. Shares reflected indirectly in the U.S. Share Register (through DTCC) also need to append to this form a copy of the account statement or letter proving the registration of their shares on the registration date and delivered by their broker, bank or other nominee.

All holders of U.S. Shares (irrespective of whether those shares are reflected directly or indirectly in the U.S. Share Register) wishing to attend the shareholders' meeting in person are strongly encouraged to contact the company to ensure admission to the meeting.

The originally signed and completed form must reach the company at the latest on or before **May 16<sup>th</sup>, 2025, at 5.00 p.m. Belgian time** at:

**CMB.TECH NV**  
Head of Legal – General Meetings  
De Gerlachekaai 20  
2000 Antwerp  
Belgium

Telefax: +32 3 247.44.09  
Attention: Head of Legal – General Meetings  
E-mail address: [shareholders@cmb.tech](mailto:shareholders@cmb.tech)

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<sup>1</sup>Capitalized terms which are not defined in this attendance form have the meaning set forth in the conditions of admission included in the convening notice.



The undersigned<sup>2</sup> \_\_\_\_\_

Residing at<sup>3</sup> \_\_\_\_\_

\_\_\_\_\_

Owner of:

- \_\_\_\_\_<sup>4</sup> European Shares (registered shares)
- \_\_\_\_\_<sup>4</sup> European Shares (dematerialised shares)
- \_\_\_\_\_<sup>4</sup> U.S. Shares (reflected directly in the U.S. Share Register (not through DTCC))
- \_\_\_\_\_<sup>4</sup> U.S. Shares (reflected indirectly in the U.S. Share Register (through DTCC))

at the Record Date, of the limited liability company CMB.TECH NV,

Hereby notifies his/her/its intention to attend:

(1) the aforementioned shareholders' meetings of CMB.TECH NV; and

(2) in the event that the aforementioned shareholders' meetings would be postponed or suspended, the shareholders' meetings, as relevant, that would be held with the same agendas.

Done at \_\_\_\_\_, on \_\_\_\_\_ 2025

Signature

\_\_\_\_\_  
<sup>2</sup> Name and first names of the shareholder. In case the shareholder is a legal entity, also the name(s) and function(s) of the representative(s).

<sup>3</sup> Address or registered office of the shareholder.

<sup>4</sup> Number of shares to be completed.