



Limited Liability Company  
De Gerlachekaai 20, 2000 Antwerp, Belgium  
Enterprise number 0860.402.767 RPR Antwerp

**VOTING BY MAIL FORM<sup>1</sup>  
ANNUAL SHAREHOLDERS' MEETING  
THURSDAY 16 MAY 2024**

This form is intended for holders of European Shares of Euronav NV (the "Company") who want to vote by mail and have not used the Lumi Connect platform to register (as stipulated in the convening notice – if you have registered via the Lumi Connect platform please use this platform to complete the advanced electronic vote form available on <https://www.lumiconnect.com/en/events>).

An original signed and completed form must be provided prior or at the latest on Thursday 10 May 2024 to Euroclear Belgium, for the attention of Issuer Services, Koning Albert II-laan 1, 1210 Brussels: (copy to e-mail: [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com) (cc: [shareholders@euronav.com](mailto:shareholders@euronav.com)) or by fax: +32 2 337 54 46).

Holders of dematerialised European Shares of the Company who want to vote by mail must also register for the annual shareholders' meeting, as described in the convening notice for the annual shareholders' meeting. Following the registration of their shares with their financial institution, the owners of dematerialized European Shares (who have not used the Lumi Connect platform to register (as stipulated in the convening notice)) will receive a certificate stating the number of dematerialized shares registered in their name on the record date (i.e. Thursday 2 May 2024 at midnight (24.00 p.m., Belgian time) ("Record date").

The financial institution shall send the certificate directly to Euroclear Belgium, for the attention of Issuer Services, Koning Albert II-laan 1, 1210 Brussels (e-mail: [ebe.issuer@euroclear.com](mailto:ebe.issuer@euroclear.com) / fax: +32 2 337 54 46) at the latest by Thursday 10 May 2024 at 17.00 p.m. Belgian time (the "Notification deadline"). The Company shall determine the ownership of the shares at the Record Date on the basis of the certificate provided by the relevant financial institution to Euroclear Belgium.

In case of amendments to the agenda or of new resolution proposals, the Company will publish a revised agenda with, as the case may be, additional agenda items and additional draft resolutions.

This will be done no later than on the fifteenth calendar day prior to the annual shareholders' meeting, i.e. prior to or at the latest on Tuesday 30 April 2024 at the latest. At that time, the Company will also make available amended forms for votes by mail. Votes by mail that reach the Company prior to the publication of the amended agenda remain valid for the agenda items to which the votes by mail apply, subject, however to the applicable law and the further clarifications set out in this form. In accordance with the Belgian Code on Companies and Associations, a vote via vote by mail for an agenda item in relation to which a new proposed resolution has been submitted by one or more shareholder(s) holding at least 3% of the share capital, shall not be taken into account.

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<sup>1</sup> Capitalized terms which are not defined in this voting by mail 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)

at the Record Date of the limited liability company Euronav NV,

Hereby, irrevocably votes, as indicated hereafter on the items of the following agenda:

### **Agenda of the annual shareholders' meeting with proposed resolutions**

#### **1. Report of the supervisory board and of the statutory auditor for the financial year closed on 31 December 2023**

*This agenda item does not require your vote.*

#### **2. Acknowledgment and approval of the remuneration report**

Proposed decision:

The general meeting resolves as follows:

*"The general meeting decides to approve the remuneration report."*

#### **Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

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<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 and nature of the owned shares.

### **3. Approval of the annual accounts of the company for the financial year closed on 31 December 2023**

Proposed decision:

The general meeting resolves as follows:

*"The annual accounts for the financial year closed on 31 December 2023, prepared by the supervisory board, are approved."*

**Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

### **4. Allocation of the result for the financial year closed on 31 December 2023**

Proposed decision:

The general meeting resolves as follows:

*"The result to be allocated for the financial year 2023 amounts to USD 853,521,632.88. Together with the profit carried forward of USD 80,681,525.52 of the previous financial year, this results in a profit to be allocated of USD 934,203,158.40.*

*A full year gross dividend in the amount of USD 2.34 per share shall be distributed to all shareholders, consisting of interim dividends which were already paid for the first three quarters of the year 2023, of which USD 0.70 per share related to Q1 2023, USD 0.80 related to Q2 2023 and USD 0.57 per share related to Q3 2023, and a final ordinary dividend of USD 0.27 per share to be paid after the ordinary shareholders' meeting. All decisions concerning the payment of the ordinary dividend, including the determination of the payment date as well as all other formalities, are delegated to the supervisory board.*

*As at 31 March 2024, this results in the following allocation of profits(\*):*

|                        |                           |
|------------------------|---------------------------|
| <i>Reserves</i>        | <i>USD 0</i>              |
| <i>Dividends(**)</i>   | <i>USD 470,764,044.93</i> |
| <i>Carried forward</i> | <i>USD 463,439,113.47</i> |

*(\* ) The total amount of dividends may vary depending on the number of treasury shares held by the company at the record date for the payment of the ordinary dividend. If the total amount of the ordinary dividend changes, the amount of profit carried forward will change accordingly.*

*(\*\* ) Taking into account the interim dividends for a total amount of USD 2.07 per share already paid during the financial year closed on 31 December 2023."*

**Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

## **5. Shareholder distribution of USD 4.30 per share out of the available share premium**

### Proposed decision:

The general meeting resolves as follows:

*"The general meeting resolves to approve a shareholders distribution out of the available share premium (which has been made available following the decision of the extraordinary shareholders meeting on 10 November 2021) of USD 4.30 per share. All decisions concerning the payment of the share premium distribution, including the determination of the payment date as well as all other formalities, are delegated to the supervisory board. For the avoidance of doubt, treasury shares shall not be entitled to such shareholders distribution."*

### **Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

### **For / Against / Abstention**

## **6. Discharge (release of liability) granted to the members of the supervisory board and to the statutory auditor, by means of separate voting, for the execution of their mandate in the course of the financial year 2023**

### 6.1 Proposed decision:

The general meeting resolves as follows:

*"Discharge is granted to the members of the supervisory board of the company: Ms. Grace Reksten Skaugen, Ms. Anita Odedra, Ms. Julie De Nul, Ms. Catharina Scheers, Mr. Ole Henrik Bjorge, Mr. Carl Trowell, Mr. John Fredriksen, Mr. Cato Stonex, Mr. Patrick De Brabandere, Mr. Marc Saverys, Mr. Patrick Molis, Mr Bjarte Bøe, Mr Steven Smith and Ms. Anne-Hélène Monsellato, all members of the supervisory board, for any liability arising from the execution of their mandate in the course of the financial year under revision."*

### **Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

### **For / Against / Abstention**

### 6.2 Proposed decision:

*"Discharge is granted to the auditor of the company: KPMG Bedrijfsrevisoren represented by Mr. Herwig Carmans (partner) for the period from 1 January 2023 until 17 May 2023 and BDO Bedrijfsrevisoren represented by Veerle Catry (partner) for the period from 17 May 2023 to 31 December 2023, for any liability arising from the execution of their respective mandates in the course of the financial year under revision."*

### **Vote:**

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

### **For / Against / Abstention**

## 7. Remuneration of the members of the supervisory board

### Proposed decision:

The general meeting resolves as follows:

*“For the execution of his/her mandate, every member of the supervisory board receives a gross fixed annual remuneration of EUR 60,000. The chairman receives a gross fixed annual remuneration of EUR 160,000. Each member of the supervisory board, including the chairman, shall receive an attendance fee of EUR 10,000 for each board meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 40,000.*

*Every member of the audit and risk committee receives a gross fixed annual remuneration of EUR 20,000. The chairman of the audit and risk committee receives a gross fixed annual remuneration of EUR 40,000. Each member of the audit and risk committee, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 20,000.*

*Every member of the remuneration committee, the corporate governance and nomination committee and the sustainability committee (who is also a member of the supervisory board) receives a gross fixed annual remuneration of EUR 5,000. The chairman of each of these committees receives a gross fixed annual remuneration of EUR 7,500. Each member of these committees, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 20,000.”*

### **Vote:**

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

## 8. Remuneration of the statutory auditor

### Proposed decision:

The general meeting resolves as follows:

*“For the financial year ending 31 December 2024, the total amount of the remuneration for the statutory auditor is fixed at EUR 975.000 for the audit of the statutory and consolidated accounts, which includes the audit on financial reporting.”*

### **Vote:**

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

## 9. Proxy Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations

### Proposed decision:

*“The general meeting decides to grant authority to Ms. Maxime Van der Weehe, Ms. Katrien Gillis and Ms. Kjelle Verheyden to act alone with power to substitute, to fulfil all necessary formalities with the Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise courts, administrative agencies and fiscal administrations with respect to the decisions taken at the present meeting.”*

### **Vote:**

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

## 10. Miscellaneous

\* \* \*

The aforementioned votes apply on the annual shareholders' meeting that will be held on Thursday 16 May 2024. In case the aforementioned annual shareholders' meeting would be postponed or suspended, the aforementioned votes will also apply to the general meeting(s) that would be held having the same agenda:

- yes
- no

Please tick the appropriate box. In the absence of an instruction, or if, for whatever reason, there is a lack of clarity with regard to the instruction given, the Undersigned will be deemed to have selected "yes". Please note that in order to apply for such subsequent meeting, the holders of shares must again register for such meeting.

In case of amendments during the meeting to a proposed resolution or in case of a new proposed resolution:<sup>5</sup>

- the Undersigned votes for the amended or new proposed resolution
- the Undersigned votes against the amended or new proposed resolution
- the Undersigned abstains from the vote on the amended or new proposed resolution

This voting letter shall also serve as notification within the meaning of article 7:134,§2, lid 3 of the Belgian Code of Companies and Associations for the annual shareholders' meeting of the Company of 16 May 2024.

Done at

on

2024

\_\_\_\_\_  
[signature]

<sup>5</sup> Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote as recommended by the Supervisory Board.