



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

VOTING BY MAIL FORM¹
SPECIAL GENERAL MEETING
TUESDAY 2 JULY 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 advance electronic vote form available on <https://www.lumiconnect.com>).

An original signed and completed form must be provided prior or at the latest on Wednesday 26 June 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 (cc: 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 special general meeting, as described in the convening notice for the special general 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. Tuesday 18 June 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 / fax: +32 2 337 54 46) at the latest by Wednesday 26 June 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 special general meeting, i.e. prior to or at the latest on Monday 17 June 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.

¹ 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 undersigned² _____

Residing at³ _____

Owner of:

_____⁴ European Shares (registered shares)

_____⁴ 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 SPECIAL GENERAL MEETING

- 1 Distribution to shareholders of USD 0.88 per share from the available share premium and authorisation to the Supervisory Board to set the payment date and pay the distribution to shareholders during the 2024 financial year.**

Proposed decision:

"The special general meeting decides to approve a distribution to shareholders from the available share premium (made available pursuant to the resolution of the extraordinary general meeting of 10 November 2021) of USD 0.88 per share to be paid to shareholders in 2024 and authorises the Supervisory Board to set the date on which it becomes payable. For the avoidance of doubt, treasury shares are not entitled to such distribution to shareholders."

Vote:

If no choice is indicated, the mandatory will vote in favour of the proposed decision.

For / Against / Abstention

- 2 Intermediary dividend to shareholders of USD 0.27 per share and authorisation to the Supervisory Board to set the payment date and pay the intermediary dividend to shareholders during the 2024 financial year.**

Proposed decision:

"The special general meeting decides to approve an intermediary (gross) dividend to shareholders of USD 0.27 per share to be paid to shareholders in 2024 and authorises the Supervisory Board to set the date on which it becomes payable."

Vote:

If no choice is indicated, the mandatory will vote in favour of the proposed decision.

For / Against / Abstention

² 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).

³ Address or office of the shareholder.

⁴ Number and nature of the owned shares.

3 Approval, pursuant to article 7:151 of the Belgian Code of Companies and Associations, of clauses included in a credit agreement regarding change of control.

Proposed decision:

"The special general meeting approves and ratifies, to the extent necessary, in accordance with article 7:151 of the Belgian Code of Companies and Associations, all clauses of the following credit agreement providing for a possibility of early repayment and/or termination in the event of change of control in the Company: the bareboat financing entered into between CMB.TECH and Bank of China Limited, Beijing Branch on 22 September 2023, whereby Euronav, as of 2 May 2024, acts as "guarantor" for 2 bulk carriers of Xiang T63 HK International Ship Lease Co. Limited (owner of the vessels)."

Vote:

If no choice is indicated, the mandatary will vote in favour of the proposed decision.

For / Against / Abstention

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

Proposed decision:

"The special general meeting decides to grant authority to Ms. Maxime Van der Weehe, Ms. Emma De Jonge and Ms. Wendy De Mesmaecker 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 in favour of the proposed decision.

For / Against / Abstention

5 Miscellaneous

* * *

The aforementioned votes apply on the special general meeting that will be held on Tuesday 2 July 2024. In case the aforementioned special general 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:⁵

- 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

⁵ Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote for 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 special general meeting of the Company of Tuesday 2 July 2024.

Done at

on

2024

[signature]