



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

**VOTING BY MAIL FORM<sup>1</sup>  
EXTRAORDINARY GENERAL MEETING  
WEDNESDAY 10 NOVEMBER 2021**

This form is intended for holders of European Shares of Euronav NV (the "Company") who want to vote by mail.

An original signed and completed form must be provided prior or at the latest on Thursday 4 November 2021 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 extraordinary general meeting, as described in the convening notice for the extraordinary general meeting. Following the registration of their shares with their financial institution, the owners of dematerialised European Shares will receive a certificate stating the number of dematerialised shares registered in their name on the record date (i.e. Wednesday 27 October 2021 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 4 November 2021 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.

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:

<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.

<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.

**Agenda of the extraordinary general meeting  
with proposed resolutions**

- 1 Approval in accordance with Article 7:151 of the Belgian Code of Companies and Associations of Clause 10.3 (Mandatory repurchase due to a Put Option Event) juncto Clause 12 (Guarantee and Indemnity) of the terms and conditions of the senior unsecured bond issued by Euronav Luxembourg S.A. on 2 September 2021.**

Proposed decision:

The general meeting takes note of, approves and ratifies, in accordance with Article 7:151 of the Belgian Code of Companies and Associations, Clause 10.3 (Mandatory repurchase due to a Put Option Event) juncto Clause 12 (Guarantee and Indemnity) of the terms and conditions of the senior unsecured bond issued by the company Euronav Luxembourg S.A. on 2 September 2021 and to be listed on the Oslo Stock Exchange, pursuant to which the bondholders have the right to require Euronav Luxembourg S.A. to redeem the bonds in case of a change of control of Euronav NV (as described in such terms and conditions) and, in the event Euronav Luxembourg S.A. does not comply with such obligation, Euronav NV may be obliged to pay any amounts due by Euronav Luxembourg S.A. which remain unpaid. In accordance with the requirements of article 7:151, second indent, of the Belgian Code of Companies and Associations, this resolution shall be filed in accordance with article 2:14,4° of the Belgian Code of Companies and Associations and shall be published as an announcement in the Belgian State Gazette in accordance.

**Vote:**

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

**For / Against / Abstention**

- 2 Abolishment of Article 8 of the articles of association of the company**

Proposed decision:

The general meeting decides to delete Article 8 of the articles of association of the company.

**Vote:**

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

**For / Against / Abstention**

**3 Transfer of the share premium from unavailable to available account**

Proposed decision:

The general meeting decides to make the amount of the share premium recorded in a separate, unavailable account on the liabilities side of the balance sheet, called "share premium" available and to transfer it to a separate available account on the liabilities side of the balance sheet, called "share premium".

**Vote:**

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

**For / Against / Abstention**

**4 Authorisation to the board of directors to execute the above decisions and to coordinate the articles of association**

Proposed decision:

The general meeting decides to authorise the board of directors to execute the decisions taken and to coordinate the articles of association.

**Vote:**

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

**For / Against / Abstention**

**5 Proxy Crossroad Bank for Enterprises, counters for enterprises, registers of the commercial courts, administrative agencies and fiscal administrations**

Proposed decision:

The general meeting decides to grant authority to Sofie Lemlijn and Wendy De Mesmaecker to act alone with power to substitute, to fulfill all necessary formalities with the Crossroad Bank for Enterprises, counters for enterprises, registers of the commercial courts, administrative agencies and fiscal administrations with respect to the decisions taken at the present meeting.

**Vote:**

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

**For / Against / Abstention**

\* \* \*

The aforementioned votes apply on the extraordinary general meeting that will be held on Wednesday 10 November 2021. In case the extraordinary 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<sup>5</sup>:

yes

no

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 extraordinary general meeting of the Company of 10 November 2021.

Done at

on

2021

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

<sup>5</sup> Please tick the appropriate box. The absence of an instruction shall be counted as an instruction to vote for the amended or new proposed resolution.