

**VOTE BY MAIL**  
**Extraordinary General Meeting**  
**of April 21, 2021 (11.30 a.m.)**

This form must be received at the latest on **April 15, 2021** by :  
 Proximus SA/NV of public law  
 Mr. Dirk Lybaert, Secretary General  
 Bd du Roi Albert II, 27 (26U)  
 B - 1030 Brussels (Belgium)

**The undersigned** (name and first name / Name of the company)

.....

**Domicile / Registered Office**

.....

.....

Owner of

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Quantity

Dematerialized shares (1)  
 Registered shares (1)

of Proximus  
 SA/NV

(1) cross out what is not applicable

**votes by mail in the following way with respect to the extraordinary general meeting of the company, which will be held on Wednesday April 21, 2021 at 11.30 a.m.**

**My / Our vote on each of the proposed resolutions is as follows:**  
*(please tick the appropriate boxes)*

1. Powers granted in view of a capital increase within the limits of the authorized capital. Acknowledgement of the special report of the Board of Directors concerning the powers regarding the authorized capital, drawn up in accordance with Article 7:199 in conjunction with 7:202, second paragraph, 2° of the Belgian Code of Companies and Associations.  
Motion for a resolution: proposal to renew the powers of the Board of Directors, for a five-year term as from the date of notification of the amendment to these bylaws by the General Meeting of 21 April 2021, to increase the Company's share capital in one or more transactions with a maximum of EUR 200,000,000.00, pursuant to Section 1 of Article 5 of the bylaws.  
*Pursuant to this decision, proposal to amend Article 5, Section 2 of the bylaws as follows: replace "20 April 2016" by "21 April 2021"*

<b>FOR</b>	
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<b>AGAINST</b>	
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<b>ABSTAIN</b>	
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2. Authorization to the Board of Directors to acquire the Company's own shares.

Motion for a resolution: proposal to renew the powers of the Board of Directors to acquire, within the limits set by law, the maximum number of shares permitted by law, within a five-year period, starting on 21 April 2021. The price of such shares must not be higher than 5% above the highest closing price in the 30-day trading period preceding the transaction, and not be lower than 10% below the lowest closing price in the same 30-day trading period.

Pursuant to this decision, proposal to amend Article 13, Subsection 2 of the bylaws as follows: replace "20 April 2016" by "21 April 2021".

<b>FOR</b>	
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<b>AGAINST</b>	
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<b>ABSTAIN</b>	
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3. Proxy

Motion for a resolution: proposal to grant a power of attorney to each employee of the cooperative company with limited liability "Berquin Notaries", at 1000 Brussels, Lloyd Georgelaan 11, to draw up, sign and file the coordinated text of the bylaws of the Company with the clerk's office of the competent court.

<b>FOR</b>	
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<b>AGAINST</b>	
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<b>ABSTAIN</b>	
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Done at ....., on ....., 2021.

Signature(s) : .....

Legal entities must specify the name, first name and title of the natural person(s) who signs this letter on their behalf. Owners of dematerialized shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.