

To be valid, this proxy should reach Financière de Tubize
on 23 April 2022 at the latest
It should be sent electronically to the e-mail address aspjcke@financiere-tubize.be

EXTRAORDINARY GENERAL MEETING OF 29 APRIL 2022

PROXY

The undersigned

Name:

First name:

Address:

or

Name company:

Legal form:

Company number:

Address registered seat:

here represented by:

Name:

First name:

Function:

owner or usufructuary of [number] shares Financière de Tubize at the Registration Date of 15 April 2022,

appoints as proxy:

1. Name:

First name:

Address:.....

Or, in the absence of,

2. Mrs Sandrine Hirsch electing residence at Simont Braun, 1050 Brussels, Avenue Louise 250.

[Please note that the person mentioned in item 2 above is an independent proxy, proposed for your facility. In case you prefer to be represented by a person of your choice, please refer to item 2 and indicate the name and address of your designated proxy in item 1.]

It is recommended not to designate Financière de Tubize, a member of the Board of Directors or the Director, or any person who is related to them, in order to avoid a potential conflict of interest.

If you appoint a proxy in item 1, he/she could have a potential conflict of interest as defined in Section 7:143, 4 of the Code of companies and associations. If such a conflict of interest were to arise, the proxy will only be able to vote in the execution of the specific voting instructions set out in this proxy voting.

In the absence of a specific person designated at point 1, one of the persons designated at point 2 will automatically be considered as proxy. This proxy will vote on your behalf and as directed. If the power of attorney does not contain specific voting instructions for those mentioned in point 2, these proxies will be presumed to have been instructed to vote in favour of the proposed resolutions.

to represent him/her at the extraordinary general meeting of shareholders of Financière de Tubize, which will take place on Friday the 29 April 2022 at 11:00am at the registered seat, and to vote in his/her name on the items taken up in the agenda mentioned hereafter, in accordance with the voting instructions and with the powers mentioned hereafter.

Agenda of the extraordinary general meeting

1. Amendment of the Articles of Association: Renewal of the authorisation given to the board of directors to purchase and dispose of own shares
Proposed decision: replace article 10, paragraphs 7 and 8, by the following text:
«L'autorisation de l'assemblée générale n'est, de plus, pas requise lorsque l'acquisition d'actions propres est nécessaire pour éviter à la société un dommage grave et imminent. Cette habilitation statutaire n'est valable que pour une période de trois ans à dater de la publication de l'assemblée générale ayant, pour la dernière fois modifié les statuts en ce sens, et peut être prorogée pour des termes identiques conformément aux dispositions du Code des sociétés. L'assemblée générale du 29 avril 2022 a octroyé au conseil d'administration l'autorisation d'acquérir et d'aliéner des actions de la société afin d'éviter un dommage grave et imminent, pour une durée de trois ans à dater de la publication de la modification des présents statuts décidée par l'assemblée précitée.»
2. Assign the powers to execute the above-mentioned decisions:
Proposed decision: assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above-mentioned decisions, and to Madame Stéphanie Ernaelsteen and Madame Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.

Voting instructions

Proposed decision	In favour	Against	Abstention
Amendment of the Articles of Association: <i>Proposed decision: replace article 10, paragraphs 7 and 8, by the following text:</i> <i>«L'autorisation de l'assemblée générale n'est, de plus, pas requise lorsque l'acquisition d'actions propres est nécessaire pour éviter à la société un dommage grave et imminent. Cette habilitation statutaire n'est valable que pour une période de trois ans à dater de la publication de l'assemblée générale ayant, pour la dernière fois modifié les statuts en ce sens, et peut être prorogée pour des termes identiques conformément aux dispositions du Code des sociétés. L'assemblée générale du 29 avril 2022 a octroyé au conseil d'administration l'autorisation d'acquérir et d'aliéner des actions de la société afin d'éviter un dommage grave et imminent, pour une durée de trois ans à dater de la publication de la modification des présents statuts décidée par l'assemblée précitée.»</i>	○	○	○

Proposed decision	In favour	Against	Abstention
Assign the powers to execute the above-mentioned decisions: <i>Proposed decision: assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above-mentioned decisions, and to Madame Stéphanie Ernaelsteen and Madame Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.</i>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

[Indicate a voting instruction for each of the proposed decisions by ticking a box]

If no instruction is indicated for a proposed decision, the proxy will vote in the interest of the principal.

However, if the proxy is one of the persons defined in article 7:143, §4, second paragraph of the Code of companies and associations, he/she can only exercise the voting right if he/she has received specific voting instructions for each of the proposed decisions mentioned on the agenda.

If new proposed decisions are added at the request of shareholders in accordance with article 7:130 of the Code of companies and associations, the proxy may, in accordance with article 7:130, §4, second paragraph, deviate from any instructions of the principal if the execution of such instructions might damage the interests of the latter. If, in accordance with article 7:130 of the Code of companies and associations, new items are added to the agenda:

- The proxy is entitled to vote
- The proxy must abstain from voting

[Make a choice by ticking one of the boxes]

Powers

The proxy can draw up and sign all acts, documents, minutes and attendance lists, substitute, and more generally do whatever is necessary to execute this proxy, with guarantee of ratification.

Financière de Tubize SA should receive the present proxy, duly completed and signed, **at the latest on 23 April 2022**. The proxy should be sent electronically to the e-mail address eric.nys@financiere-tubize.be.

Drawn up in [place] at [date]

[Signature]