

To be valid, this proxy should reach Financière de Tubize on 19 April 2025 at the latest. It should be sent electronically to the e-mail address investorrelations@financiere-tubize.be

Extraordinary General Meeting of 25 April 2025 - Proxy

The undersigned

Name:

First name:

Address:

Ou

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 11 April 2025,

appoints as proxy :

1° Name:

First name:

Address:

or, in the absence of,

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2° Mrs Nikita Tissot electing residence at NautaDutilh, 1000 Brussels, chaussée de la Hulpe 120.

[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 cross out 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 ordinary general meeting of shareholders of Financière de Tubize, which will take place on Friday the 25 April 2025 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 in order to avoid serious and imminent harm

Proposed decision: replace article 10, paragraphs 7 and 8, by the following text:

"The General Meeting of 25 April 2025 authorised the Board of Directors to acquire and dispose of shares in the Company in order to avoid serious and imminent harm, for a period of three years from the publication of the amendment to these Articles of Association decided by the aforementioned meeting".

2. Amendment of the Articles of Association: Amendment and renewal of the authorisation given to the board of directors to purchase and dispose of own shares

Proposed decision: replace article 10, paragraphs 4 and 5, by the following text:

"This authorisation may be extended once or several times in accordance with the provisions of the Companies and Associations Code.

The general meeting of 25 April 2025 has granted the board of directors, for a period of five years from the date of publication of the minutes of the said meeting, the authorisation to acquire shares of the company under the conditions provided for by law. The par value of the shares purchased may not exceed 20% of the subscribed capital. Shares may be acquired at a price between 1 euro and a price per share not higher than the highest price

quoted for the company's shares on Euronext Brussels on the day of the acquisition. The Board of Directors is authorised, in the event of the cancellation of own shares acquired by the company, to establish the number of shares to be cancelled and to adapt Article 5 of the articles of association based on the number of shares cancelled. The Board of Directors may also dispose of the company's shares on the stock exchange or in any other way."

3. 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 Mrs Nathalie Dubois and Mrs Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.

Voting instructions (extraordinary general meeting)

Proposed decision	In favour	Against	Abstention
<p>Amendment of the Articles of Association: Renewal of the authorisation given to the board of directors to purchase and dispose of own shares in order to avoid serious and imminent harm.</p> <p><u>Proposed decision:</u> replace article 10, paragraphs 7 and 8, by the following text: "The General Meeting of 25 April 2025 authorised the Board of Directors to acquire and dispose of shares in the Company in order to avoid serious and imminent harm, for a period of three years from the publication of the amendment to these Articles of Association decided by the aforementioned meeting".</p>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p>Amendment of the Articles of Association: Amendment and renewal of the authorisation given to the board of directors to purchase and dispose of own shares</p> <p><u>Proposed decision:</u> replace article 10, paragraphs 4 and 5, by the following text: "This authorisation may be extended once or several times in accordance with the provisions of the Companies and Associations Code. The general meeting of 25 April 2025 has granted the board of directors, for a period of five years from the date of publication of the minutes of the said meeting, the authorisation to acquire shares of the company under the conditions provided for by law. The par value of the shares purchased may not exceed 20% of the subscribed capital. Shares may be acquired at a price between 1 euro and a price per share not higher than the highest price quoted for the company's shares on Euronext Brussels on the day of the acquisition. The Board of Directors is authorised, in the event of the cancellation of own shares acquired by the company, to establish the number of shares to be cancelled and to adapt Article 5 of the articles of association based on the number of shares cancelled. The Board of Directors may also dispose of the company's shares on the stock exchange or in any other way."</p>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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 Mrs Nathalie Dubois and Mrs Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.</i>	○	○	○

[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 19 April 2025**. The proxy should be sent electronically to the e-mail address investorrelations@financiere-tubize.be.

Drawn up in [place] at [date]

[Signature]