

PROXY Extraordinary General Meeting of April 15, 2026 (9.30 a.m.)
A copy of this form must be received at the latest on Thursday April 9, 2026 by : Proximus SA/NV of public law Mrs. Anne-Valérie Heuschen, Secretary General Postal address : Rue Carli 2 (4 th floor) B - 1140 Brussels (Belgium) secretary.general@proximus.com

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

.....

Domicile/Registered office:

.....

Owner of		Dematerialized shares (1) Registered shares (1)	of Proximus SA/NV
	Quantity		

(1) cross out what is not applicable

Hereby appoints as proxyholder:

Name and first name:

.....

Residing at:

.....

In order to represent him/her as shareholder at the extraordinary general meeting of above mentioned company which will be held in the Proximus Lounge, rue Stroobants 51, 1140 Brussels, Belgium, on Wednesday April 15, 2026 at 9.30 a.m. with the following agenda:

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 15 April 2026, 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 “April twenty-first, two thousand and twenty-one” by “April fifteenth, two thousand and twenty-six”.

FOR	AGAINST	ABSTAIN
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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 15 April 2026. 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 “April twenty-first, two thousand and twenty-one” by “April fifteenth, two thousand and twenty-six”.

FOR	AGAINST	ABSTAIN
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3. Amendment of formalities for convening the general meeting.
 Abolition of the obligation to publish the convenings for the general meetings of shareholders of listed companies in the Belgian Official Gazette and in a nationally distributed newspaper (amendment of Article 7:128 of the Companies and Associations Code by the law of 4/12/2025). Proposal to amend the articles of association and align them with the simplified formalities regarding the publication of notices for a general meeting.

Pursuant to this decision, proposal to delete the words “in the Belgian Official Gazette, in at least one nationally distributed Dutch-language and one nationally distributed French-language newspaper,” in Article 31, paragraph 1, of the articles of association.

FOR	AGAINST	ABSTAIN
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4. Proxy.
 Motion for a resolution: proposal to grant a power of attorney to each employee of the company "Berquin Notaires LLC", 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.

FOR	AGAINST	ABSTAIN
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If you do not give specific voting instructions, you will be considered having instructed to vote in favour of the resolutions proposed by the Board of Directors of the company.

Done at, on, 2026.

Signature(s) :

Legal entities must specify the name, first name and title of the natural person(s) who signs this proxy form on their behalf.