

FLUXYS



FLUXYS
Public Limited Liability Company

Kunstlaan 31 - 1040 Brussels
VAT BE 0827 783 746
CR Brussels

PROXY

Annual shareholders' meeting of Fluxys NV (the **Company**) of 8 May 2018 (4.30 pm)

This proxy must be communicated to the Company by 2 May 2018 at 5.00 pm (CET) at the latest by ordinary mail, electronic mail or fax, as follows:

(1) *By mail*

This signed original paper form must be sent to:
Fluxys NV
Mr. Sven De Cuyper
Kunstlaan 31
1040 Brussels

OR

(2) *By electronic mail*

A copy of the signed original form must be sent to:
Mr. Sven De Cuyper – e-mail: sven.decuypere@fluxys.com
All electronic mail must be signed by electronic signature in accordance with the applicable Belgian legislation

OR

(3) *By fax*

A copy of the signed original form must be sent by fax to:
Mr. Sven De Cuyper – fax number: 00.32.2.282.70.94

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

.....

Domicile / Registered office

.....

.....

Owner of

shares of Fluxys NV

quantity

hereby appoints as proxyholder the following person:

Name and first name:

in order to represent him/her at the annual shareholders' meeting of the Company that will be held on 8 May 2018 (4.30 pm) at the registered office of the Company or, in case of adjournment, at any subsequent general meeting having the same agenda; and authorizes him/her to participate in all deliberations and vote on all items on the agenda, to sign the minutes, attendance lists and other documents, to substitute and in general to do all that is necessary to execute the present proxy.

Done at, on

Signature(s):