



<p><b>FLUXYS</b> Public Limited Liability Company</p>
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Avenue des Arts 31 - 1040 Brussels  
VAT BE 0827 783 746  
CR Brussels

**Proxy form for Ordinary general meeting of Fluxys SA/NV  
(the Company) of 11 May 2021 (at 1.00 p.m.)**

*This proxy form must be communicated to the Company by 5 May 2021 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 SA/NV  
Corporate Secretary  
Avenue des Arts 31  
1040 Brussels*

OR

*(2) By electronic mail*

*A copy of the signed original form must be sent to the Corporate Secretary*

*E-mail : [corporate.secretary@fluxys.com](mailto:corporate.secretary@fluxys.com)*

OR

*(3) By fax*

*A copy of the signed original form must be sent by fax to  
the Corporate Secretary – fax number: 00.32.2.282.70.94*

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

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Domicile / Office

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Owner of

shares of the Company

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hereby appoints as proxyholder the following person:

Name and first name:

.....

in order to represent him/her at the Ordinary general meeting of the Company that will be held on 11 May 2021 (at 1.00 pm) at the 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): .....