



**FLUXYS**  
Public Limited Liability Company

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 10 May 2022 (at 1.00 p.m.)**

*This proxy form must be communicated to the Company by 4 May 2022 at 5.00 pm (CET) at the latest by ordinary mail or electronic mail, 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)*

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

quantity

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 10 May 2022 (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): .....