



**FLUXYS**  
Public Limited Liability Company

Avenue des Arts 31 - 1040 Brussels  
VAT BE 0827 783 746  
CR Brussels

**POWER OF ATTORNEY**

Ordinary general meeting of Fluxys SA/NV (the **Company**)  
of 12 May 2026 (at 1 p.m. Belgian time  
at the BNP Event Center, Baron Hortastraat 4, 1000 Brussels)

*This proxy form must be communicated to the Company by 6 May 2026 at 5.00 p.m. (Belgian time) at the latest by postal mail or e-mail, as follows:*

*(1) By postal mail*

*This signed original paper form must be sent to:*  
Fluxys SA/NV  
Corporate Secretary  
Avenue des Arts 31  
1040 Brussels

OR

*(2) By e-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)  
Any e-mail submission must be signed by a qualified electronic signature  
(a simple electronic signature is sufficient)*

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

Domicile / Office of the company  
.....  
.....

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 12 May 2026 (at 1.00 p.m., Belgian time) at the BNP Event Center, Baron Hortastraat 4, 1000 Brussels, 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): .....