



Limited Liability Company
De Gerlachekaai 20, 2000 Antwerp, België
Enterprise number 0860.402.767 RPR Antwerp

**VOTING BY MAIL FORM¹
SPECIAL GENERAL MEETING
WEDNESDAY 23 JUNE 2021**

This form is intended for holders of European Shares of Euronav NV (the "Company") who want to vote by mail.

A scanned or photographed copy of the signed and completed form must be provided prior or at the latest on Thursday 17 June 2021 to Euroclear Belgium, for the attention of Issuer Services, Koning Albert II-laan 1, 1210 Brussels:

by e-mail: ebe.issuer@euroclear.com (cc: shareholders@euronav.com) or
by fax: +32 2 337 54 46

Holders of dematerialised European Shares of the Company who want to vote by mail must also register for the special general meeting, as described in the convening notice for special general meeting. Following the registration of their shares with their financial institution, the owners of dematerialized European Shares will receive a certificate stating the number of dematerialized shares registered in their name on the record date (i.e. Wednesday 9 June 2021 at midnight (24.00 p.m., Belgian time) ("Record date").

The financial institution shall send the certificate directly to Euroclear Belgium, for the attention of Issuer Services, Koning Albert II-laan 1, 1210 Brussels (e-mail: ebe.issuer@euroclear.com / fax: +32 2 337 54 46) at the latest by Thursday 17 June 2021 at 17.00 p.m. Belgian time (the "Notification deadline"). The Company shall determine the ownership of the shares at the Record Date on the basis of the certificate provided by the relevant financial institution to Euroclear Belgium.

The undersigned² _____

Residing at³ _____

Owner of:

_____⁴ European Shares (registered shares)

_____⁴ European Shares (dematerialised shares)

¹ Capitalized terms which are not defined in this voting by mail form have the meaning set forth in the conditions of admission included in the convening notice.

² Name and first names of the shareholder. In case the shareholder is a legal entity, also the name(s) and function(s) of the representative(s).

³ Address or registered office of the shareholder.

⁴ Number and nature of the owned shares.

at the Record Date of the limited liability company Euronav NV,

Hereby, irrevocably votes, as indicated hereafter on the items of the following agenda:

Agenda of the special general meeting with proposed resolutions

1 Authorisation of the supervisory board to acquire the company's shares or profit shares

Explanatory note of the supervisory board:

The supervisory board wishes to clarify its motives for submitting this request to its shareholders:

- the authorisation mentioned in this agenda point will **not** be used by the supervisory board **as an anti-takeover defence**;
- the supervisory board wishes to continue to use this authorisation for other purposes, such as, amongst others, returning surplus capital to our shareholders, increasing earnings per share or providing shares for equity compensations plans;
- the supervisory board believes that its practice of doing share buybacks has created long term value for all stakeholders. If the decision below is approved, the new authorisation shall replace the current authorisation granted by the special shareholders meeting of 20 May 2020. If the decision below is not approved, the current authorisation granted by the special shareholders meeting of 20 May 2020 shall remain in force but the supervisory board will only have limited leeway to further engage in share buybacks as a form of affirmative action; and
- in order to address any concerns regarding the quantum of this new authorisation, the **threshold has been set at 10%** of existing shares or profit shares.

Proposed decision:

The general meeting resolves to grant the authorisation to the supervisory board to acquire a maximum of 10% of the existing shares or profit shares during a period of five years as from the publication of this decision in the Annexes to the Belgian Official Gazette, at a price per share not exceeding the maximum price allowed under applicable law and not to be less than EUR 0.01.

Vote:

If no choice is indicated, the mandatary will vote in favour of the proposed decision.

For / Against / Abstention

2 Proxy Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations.

Proposed decision:

The general meeting decides to grant authority to Mr. Roeland Neyrinck, Ms. Stéphanie Penen and Ms. Wendy De Mesmaecker to act alone with power to substitute, to fulfil all necessary formalities with the Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise courts, administrative agencies and fiscal administrations with respect to the decisions taken at the present meeting.

Vote:

If no choice is indicated, the mandatary will vote in favour of the proposed decision.

For / Against / Abstention

* * *

The aforementioned votes apply on the special general meeting that will be held on Wednesday 23 June 2021. In case the special general meeting would be postponed or suspended, the aforementioned votes will also apply to the general meeting(s) that would be held having the same agenda:

yes

no

Please tick the appropriate box. In the absence of an instruction, or if, for whatever reason, there is a lack of clarity with regard to the instruction given, the Undersigned will be deemed to have selected "yes". Please note that in order to apply for such subsequent meeting, the holders of shares must again register for such meeting.

In case of amendments during the meeting to a proposed resolution or in case of a new proposed resolution:¹

the Undersigned votes for the amended or new proposed resolution

the Undersigned votes against the amended or new proposed resolution

the Undersigned abstains from the vote on the amended or new proposed resolution

¹ Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote for the amended or new proposed resolution.

This voting letter shall also serve as notification within the meaning of article 7:134,§2, lid 3 of the Belgian Code of Companies and Associations for the special general meeting of the Company of 23 June 2021.

Done at

on

2021

[signature]