



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

**VOTING BY MAIL FORM¹
ORDINARY SHAREHOLDERS' MEETING
WEDNESDAY 17 MAY 2023**

This form is intended for holders of European Shares of Euronav NV (the "Company") who want to vote by mail and have not used the Lumi Connect platform to register (as stipulated in the convening notice – if you have registered via the Lumi Connect platform please use this platform to complete the advance electronic vote form available on <https://www.lumiconnect.com/en/events>).

An original signed and completed form must be provided prior or at the latest on Thursday 11 May 2023 to Euroclear Belgium, for the attention of Issuer Services, Koning Albert II-laan 1, 1210 Brussels: (copy to 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 ordinary shareholders' meeting, as described in the convening notice for the ordinary shareholders' meeting. Following the registration of their shares with their financial institution, the owners of dematerialized European Shares (who have not used the Lumi Connect platform to register (as stipulated in the convening notice)) will receive a certificate stating the number of dematerialized shares registered in their name on the record date (i.e. Wednesday 3 May 2023 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 11 May 2023 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.

In case of amendments to the agenda or of new resolution proposals, the Company will publish a revised agenda with, as the case may be, additional agenda items and additional draft resolutions.

This will be done no later than on the fifteenth calendar day prior to the ordinary shareholders' meeting, i.e. prior to or at the latest on Tuesday 2 May 2023 at the latest. At that time, the Company will also make available amended forms for votes by mail. Votes by mail that reach the Company prior to the publication of the amended agenda remain valid for the agenda items to which the votes by mail apply, subject, however to the applicable law and the further clarifications set out in this form. In accordance with the Belgian Code on Companies and Associations, a vote via vote by mail for an agenda item in relation to which a new proposed resolution has been submitted by one or more shareholder(s) holding at least 3% of the share capital, shall not be taken into account.

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.

The undersigned² _____

Residing at³ _____

Owner of:

_____⁴ European Shares (registered shares)

_____⁴ European Shares (dematerialised 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 ordinary shareholders' meeting with proposed resolutions

1 Report of the Supervisory Board and of the statutory auditor for the financial year closed on 31 December 2022

This agenda item does not require your vote.

2 Acknowledgment and approval of the remuneration report

Proposed decision:

The general meeting decides to approve the remuneration report.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

3 Approval of the annual accounts of the company for the financial year closed on 31 December 2022

Proposed decision:

The annual accounts for the financial year closed on 31 December 2022, prepared by the Supervisory Board, are approved.

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.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

4 Allocation of the result for the financial year closed on 31 December 2022

Proposed decision:

The result to be allocated for the financial year 2022 amounts to USD 158.782.809,22. Together with the loss of USD - 62.836.877,75 from the previous financial year, this results in a profit balance to be appropriated of USD 95.945.931,47.

A full year gross dividend in the amount of USD 0.081 per share shall be distributed to all shareholders, consisting of an interim dividend of USD 0.03 per share already paid related to Q4 2022, and a final dividend of USD 0.051 per share, to be paid after the Ordinary Shareholders' Meeting on 13 June 2023.

The allocation of profits will be as follows:

Capital and reserves (-)	USD 1,080,060.14
Dividends	USD 16,344,466.1
Carried forward	USD 80,681,525.51.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

5 Shareholder distribution of 1.049 USD per share out of the available share premium for Q4 2022

Proposed decision:

The general meeting resolves to approve a shareholders distribution for Q4 2022 out of the available share premium of 1.049 USD per share, which shall be paid to the shareholders on 13 June 2023. For the avoidance of doubt, treasury shares shall not be entitled to such shareholders distribution.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

6 Discharge (release of liability) granted to the members of the Supervisory Board and to the statutory auditor, by means of separate voting, for the execution of their mandate in the course of the financial year 2022

6.1 Proposed decision:

Discharge is granted to the members of the supervisory board of the company: Mrs. Grace Reksten Skaugen, Ms. Anita Odedra and Mrs. Anne-Hélène Monsellato, Messrs. Carl Steen, Steven Smith and Carl Trowell, all members of the supervisory board, for any liability arising from the execution of their mandate in the course of the financial year under revision.

Vote:

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

For / Against / Abstention

6.2. Proposed decision:

Discharge is granted to the auditor of the company: KPMG Bedrijfsrevisoren represented by Mr. Herwig Carmans (partner), for any liability arising from the execution of her mandate in the course of the financial year under revision.

Vote:

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

For / Against / Abstention

7 End of term of office and appointment of members of the Supervisory Board

7.1 Proposed decision:

The general meeting resolves to appoint Mrs. Julie De Nul as independent member of the Supervisory Board, until and including the ordinary general meeting to be held in 2025.

Mrs. Julie De Nul holds a Master's degree in law from the University of Ghent. She is CEO of Jan De Nul Dredging NV since 2020 and has been a member of the board of directors of Jan De Nul NV since 2010. From 2007 to 2010, she was Legal Counsel at Office Belgium. She is currently also a member of the board of directors of VCB (the Flemish Construction Confederation), VOKA (the Flanders' Chamber of Commerce and Industry) and Museum Dr. Guislain Ghent. It appears from the information provided by Mrs. Julie De Nul that the applicable legal requirements with respect to independence under Belgian law are satisfied. The general meeting acknowledges the determination of the supervisory board that Mrs. Julie De Nul can be considered independent under SEC and NYSE rules.

Vote:

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

For / Against / Abstention

7.2. Proposed decision:

The general meeting resolves to appoint Mr. Ole Henrik Bjørge as independent member of the Supervisory Board, until and including the ordinary general meeting to be held in 2025.

Mr. Ole Henrik Bjørge is the owner and CEO in Nes Invest AS and holds positions as board member in HitecVision AS, Hav Energy AS, OMP Capital AS and Ulstein Group ASA. Mr. Bjørge has previously served 13 years as CEO of Pareto Securities. Prior to that, Mr. Bjørge had 12 years' fixed income investment experience from various positions at Pareto Securities and DNB, which latest was Head of Fixed Income at Pareto Securities. Mr. Bjørge holds a MSc from the Norwegian School of Economics (NHH). It appears from the information provided by Mr. Ole Henrik Bjørge that the applicable legal requirements with respect to independence under Belgian law are satisfied. The general meeting acknowledges the determination of the supervisory board that Mr. Ole Henrik Bjørge can be considered independent under SEC and NYSE rules.

Vote:

If no choice is indicated, the mandatary will vote as recommended by the Supervisory Board.

For / Against / Abstention

8 Remuneration of the members of the Supervisory Board

Proposed decision:

For the execution of his/her mandate, every member of the Supervisory Board receives a gross fixed annual remuneration of EUR 60,000. The chairman receives a gross fixed annual remuneration of EUR 160,000. Each member of the supervisory board, including the chairman, shall receive an attendance fee of EUR 10,000 for each board meeting attended. The aggregate annual account amount of the attendance fee shall not exceed EUR 40,000.

Every member of the audit and risk committee receives a gross fixed annual remuneration of EUR 20,000. The chairman of the audit and risk committee receives a gross fixed annual remuneration of EUR 40,000. Each member of the audit and risk committee, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual account amount of the attendance fee shall not exceed EUR 20,000.

Every member of the remuneration committee, the corporate governance and nomination committee and the sustainability committee (who is also a member of the supervisory board) receives a gross fixed annual remuneration of EUR 5,000. The chairman of each of these committees receives a gross fixed annual remuneration of EUR 7,500. Each member of these committees, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual account amount of the attendance fee shall not exceed EUR 20,000.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

9 Remuneration of the statutory auditor

Proposed decision:

For the financial year ending 31 December 2023, the total amount of the remuneration for the statutory auditor is fixed at EUR 975,000 for the audit of the statutory and consolidated accounts, which includes the audit on financial reporting.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

10 Resignation and appointment of the statutory auditor

Proposed decision:

The general meeting acknowledges and accepts the resignation of the statutory auditor KPMG Bedrijfsrevisoren, based on the legal limitation of the number of years during which the same auditor can act pursuant to the EU Regulation No. 537/2014.

The general meeting resolves to appoint as statutory auditor, on proposal of the audit and risk committee, BDO Bedrijfsrevisoren, a private limited liability company under Belgian Law, with registered office at Da Vincilaan 9, box E.6, 1930 Zaventem, Belgium and registered with the Crossroads Bank For Enterprises under number 0431.088.289 represented by Mrs. Veerle Catry, as statutory auditor of the Company for a term of three years until and including the ordinary general meeting to be held in 2026.

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

11 Approvals of change of control clauses in credit agreements in accordance with Article 7:151 of the Code of Companies and Associations

Proposed decision:

The general meeting approves and, to the extent necessary, ratifies in accordance with Article 7:151 of the Code of Companies and Associations, all provisions of the following credit agreement which provides for a mandatory prepayment and/or cancellation in case of a change of control over the company: a loan agreement dated 6 December 2022 between (i) Euronav NV as borrower, (ii) the banks and financial institutions listed in Schedule 1 therein as lenders, (iii) the banks and financial institutions listed in Schedule 2 therein as swap banks, (iv) the Mandated Lead Arrangers as defined therein, (v) Nordea Bank ABP, filial i Norge as Bookrunner, (vi) Nordea Bank ABP, filial i Norge as Coordinator, (vii) Nordea Bank ABP, filial i Norge as Sustainability Agent, (viii) Nordea Bank ABP, filial i Norge as Agent and (ix) the Security Trustee as security trustee of up to, initially, \$377,000,000 (which may be increased to up to \$447,000,000) comprising a revolving credit facility of up to \$307,000,000 and a newbuild term loan facility of up to \$70,000,000 and an upside term loan facility of, initially, \$0 (which may be increased to up to \$70,000,000).

Vote:

If no choice is indicated, the mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

12 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 Mrs. Sofie Lemlijn, Ms. Maxime Van der Weehe and Ms. Shirley Odé 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 mandatory will vote as recommended by the Supervisory Board.

For / Against / Abstention

13 Miscellaneous

* * *

The aforementioned votes apply on the ordinary shareholders' meeting that will be held on Wednesday 17 May 2023. In case the aforementioned ordinary shareholders' 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:⁵

- 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
- the Undersigned votes the amended or new proposed resolution as per Board recommendation

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 ordinary shareholders' meeting of the Company of 17 May 2023.

Done at

on

2023

[signature]

⁵ Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote as recommended by the supervisory board.