



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

**VOTING BY MAIL FORM<sup>1</sup>  
SPECIAL SHAREHOLDERS' MEETING  
TUESDAY 21 NOVEMBER 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 advanced 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 Wednesday 15 November 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](mailto:ebe.issuer@euroclear.com) (cc: [shareholders@euronav.com](mailto: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 shareholders' meeting, as described in the convening notice for the special 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. Tuesday 7 November 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](mailto:ebe.issuer@euroclear.com) / fax: +32 2 337 54 46) at the latest by Wednesday 15 November 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 special shareholders' meeting, i.e. prior to or at the latest on Monday 6 November 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.

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<sup>1</sup> 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 undersigned<sup>2</sup> \_\_\_\_\_

Residing at<sup>3</sup> \_\_\_\_\_

\_\_\_\_\_

Owner of:

\_\_\_\_\_<sup>4</sup> European Shares (registered shares)

\_\_\_\_\_<sup>4</sup> 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 special shareholders' meeting with proposed resolutions**

#### **1 Approval of conditions precedent in accordance with article 7:151 of the Belgian Code of Companies and Associations**

- A. Approval of conditions precedent in relation to the sale of vessels to Frontline in accordance with article 7:151 of the Belgian 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 Belgian Code of Companies and Associations the condition precedent in clause 3.1(c) of the framework agreement dated 9 October 2023 concluded between Euronav (as seller) and Frontline plc (as buyer) whereby the sale and purchase of 24 vessels is subject to the completion of the acquisition by CMB NV of all shares in the Company held by Frontline plc and Famatown Finance Limited.

In accordance with the requirements of article 7:151, second indent, of the Belgian Code of Companies and Associations, this resolution shall be filed in accordance with article 2:14,4° of the Belgian Code of Companies and Associations and shall be published as an announcement in the Belgian State Gazette accordingly.

**Vote:**

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

**For / Against / Abstention**

- B. Approval of conditions precedent in relation to the termination of the arbitration proceedings in accordance with article 7:151 of the Belgian Code of Companies and Associations

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<sup>2</sup> 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).

<sup>3</sup> Address or registered office of the shareholder.

<sup>4</sup> Number and nature of the owned shares.

Proposed resolution:

The general meeting approves and to the extent necessary, ratifies, in accordance with article 7:151 of the Belgian Code of Companies and Associations the condition precedent in clause 2.1 of the settlement agreement dated 9 October 2023 concluded between the Company and Frontline plc, Famatown Finance Limited, Hemen Holding Limited and Gevevan Trading Co. Limited, whereby the termination of the arbitration proceedings in respect of the combination agreement entered into the Company and Frontline plc on 10 July 2022, is subject to the completion of the acquisition by CMB NV of all shares in the Company held by Frontline plc and Famatown Finance Limited.

In accordance with the requirements of article 7:151, second indent, of the Belgian Code of Companies and Associations, this resolution shall be filed in accordance with article 2:14,4° of the Belgian Code of Companies and Associations and shall be published as an announcement in the Belgian State Gazette accordingly.

**Vote:**

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

**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 Ms. 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 mandatary will vote as recommended by the Supervisory Board.

**For / Against / Abstention**

**3 Miscellaneous**

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The aforementioned votes apply on the special shareholders' meeting that will be held on Tuesday 21 November 2023. In case the aforementioned special 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:<sup>5</sup>

- 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 special shareholders' meeting of the Company of 21 November 2023.

Done at

on

2023

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[signature]

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<sup>5</sup> Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote as recommended by the Supervisory Board.