



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

VOTING BY MAIL FORM¹
SPECIAL SHAREHOLDERS' MEETING
WEDNESDAY 7 FEBRUARY 2024

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 1 February 2024 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 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. Wednesday 24 January 2024 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 1 February 2024 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 Tuesday 23 January 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 special shareholders' meeting with proposed resolutions

1 Approval of the envisaged purchase of 100% of the shares of CMB.Tech NV in accordance with article 7:152 of the Belgian Code on Companies and Associations

Proposed decision:

The general meeting approves, and to the extent necessary, ratifies, in accordance with article 7:152 of the Belgian Code on Companies and Associations, the envisaged purchase of 100% of the shares of CMB.Tech NV, in accordance with the share purchase agreement dated 22 December 2023 between CMB NV (as seller) and Euronav NV (as buyer).

Vote:

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

For / Against / Abstention

2 Acknowledgment of voluntary resignation and approval of cooptation of members of the supervisory board

2.1 Proposed decision:

The general meeting acknowledges, and to the extent necessary, ratifies, the resignation as members of the supervisory board by: (i) Mrs. Grace Reksten Skaugen with effect on 22 November 2023, (ii) Mr. Ole Henrik Bjørge with effect on 22 November 2023, (iii) Mr. Cato H. Stonex with effect on 22 November 2023, (iv) Mr. John Fredriksen with effect on 22 November 2023 and (v) Mr. Patrick De Brabandere with effect on 31 December 2023.

Vote:

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

For / Against / Abstention

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.

2.2. Proposed decision:

The general meeting confirms the cooptation by the supervisory board of Mr. Patrick Molis as independent member of the supervisory board, with effect on 22 November 2023 until the ordinary general meeting to be held in 2026.

Vote:

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

For / Against / Abstention

2.3. Proposed decision:

The general meeting confirms the cooptation by the supervisory board of Mrs. Catharina Scheers as independent member of the supervisory board, with effect on 22 November 2023 until the ordinary general meeting to be held in 2026.

Vote:

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

For / Against / Abstention

2.4. Proposed decision:

The general meeting confirms the cooptation by the supervisory board of Mr. Bjarte Bøe as member of the supervisory board, with effect on 22 November 2023 until the ordinary general meeting to be held in 2026.

Vote:

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

For / Against / Abstention

2.5. Proposed decision:

The general meeting confirms the cooptation by the supervisory board of Debemar BV, permanently represented by Mr. Patrick De Brabandere as member of the supervisory board, with effect on 1 January 2024 until the ordinary general meeting to be held in 2026.

Vote:

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

For / Against / Abstention

3 Interim discharge to the members of the supervisory board

3.1 Proposed decision:

The general meeting grants interim discharge to Mrs. Grace Reksten Skaugen who was a member of the supervisory board since the end of the financial year 2022 up until her voluntary resignation with effect on 22 November 2023, for the execution of her mandate in the course of this period.

Vote:

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

For / Against / Abstention

3.2. Proposed decision:

The general meeting grants interim discharge to Mr. Ole Henrik Bjørge who was a member of the supervisory board since 17 May 2023 up until his voluntary resignation with effect on 22 November 2023, for the execution of his mandate in the course of this period.

Vote:

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

For / Against / Abstention

3.3. Proposed decision:

The general meeting grants interim discharge to Mr. Cato H. Stonex who was a member of the supervisory board since 23 March 2023 up until his voluntary resignation with effect on 22 November 2023, for the execution of his mandate in the course of this period.

Vote:

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

For / Against / Abstention

3.4. Proposed decision:

The general meeting grants interim discharge to Mr. John F. Fredriksen who was a member of the supervisory board since 23 March 2023 up until his voluntary resignation with effect on 22 November 2023, for the execution of his mandate in the course of this period.

Vote:

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

For / Against / Abstention

3.5. Proposed decision:

The general meeting grants interim discharge to Mr. Patrick De Brabandere who was a member of the supervisory board since 23 March 2023 up until his voluntary resignation with effect on 31 December 2023, for the execution of his mandate in the course of this period.

Vote:

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

For / Against / Abstention

4 Approvals of change of control clauses in credit agreements in accordance with Article 7:151 of the Belgian Code on 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 facilities agreement dated 7 November 2023 made between, inter alios, (i) Euronav NV as borrower, (ii) the companies listed therein as guarantors, (iii) Nordea Bank Abp, Filial i Norge and certain others as mandated lead arrangers, (iv) Nordea Bank Abp, Filial i Norge and certain others as bookrunners, (v) Nordea Bank Abp, Filial i Norge as global coordinator, (vi) the financial institutions named therein as lenders, (vii) the financial institutions named therein as hedge counterparties, (viii) Nordea Bank Abp, filial i Norge as agent and security agent in respect of a facility of up to \$1,290,000,000 comprising a revolving credit facility of up to \$725,000,000, a transition term loan facility of up to \$375,000,000 and newbuilding term loan facility of up to \$190,000,000.

Vote:

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

For / Against / Abstention

5 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 and Ms. Maxime Van der Weehe 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

6 Miscellaneous

* * *

The aforementioned votes apply on the special shareholders' meeting that will be held on Wednesday 7 February 2024. 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: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

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 7 February 2024.

Done at

on

2024

[signature]

⁵ Please complete as appropriate. The absence of an instruction shall be counted as an instruction to vote for the amended or new proposed resolution.