



Limited Liability Company
De Gerlachekaai 20, 2000 Antwerp, Belgium
Enterprise number 0860.402.767 LER Antwerp

VOTING BY MAIL FORM¹
EXTRAORDINARY GENERAL MEETING
TUESDAY 2 JULY 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>).

An original signed and completed form must be provided prior or at the latest on Wednesday 26 June 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 extraordinary general meeting, as described in the convening notice for the extraordinary general 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 18 June 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 Wednesday 26 June 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 extraordinary general meeting, i.e. prior to or at the latest on Monday 17 June 2024 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 EXTRAORDINARY GENERAL MEETING

1 Change of the name of the Company.

Proposed decision:

"The extraordinary general meeting decides to change the name of the Company from Euronav to CMB.TECH, with effect from 1 October 2024."

Vote:

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

For / Against / Abstention

2 Amendments to article 1 of the articles of association.

Proposed decision:

"The extraordinary general meeting decides to replace article 1 of the articles of association in full with the following text:

*"Article 1. The company has the legal form of a limited liability company ("naamloze vennootschap"). Its denomination is **"EURONAV"**. In accordance with the decision of the extraordinary general meeting of 2 July 2024, with effect from 1 October 2024, its denomination is **"CMB.TECH"**.*

Vote:

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

For / Against / Abstention

3 Authorization to the notary public to amend and coordinate the articles of association in order to align these with the previous decisions.

Proposed decision:

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 office of the shareholder.

⁴ Number and nature of the owned shares.

"The extraordinary general meeting decides to authorize the notary public to coordinate the articles of association in accordance with the aforementioned decisions."

Vote:

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

For / Against / Abstention

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

Proposed decision:

"The extraordinary general meeting decides to grant authority to Ms. Maxime Van der Weehe, Ms. Emma De Jonge 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 extraordinary general meeting that will be held on Tuesday 2 July 2024. In case the aforementioned extraordinary 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: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

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.

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 extraordinary general meeting of the Company of Tuesday 2 July 2024.

Done at

on

2024

[signature]