



Limited liability company  
De Gerlachekaai 20, 2000 Antwerpen, Belgium  
Enterprise number 0860.402.767,  
registered within the jurisdiction of the Commercial Court of Antwerp

## ATTENDANCE FORM<sup>1</sup>

for the Ordinary General Meeting on **Wednesday 13 May 2015** at **11 am**.

This attendance form should be used by shareholders who want to attend the meeting in person and who have fulfilled the admission requirements. Holders of dematerialised European Shares tradable on Euronext Brussels also need to append to this form the certificate proving the registration of their shares on the registration date and delivered by the financial institution appointed to this end. Holders of U.S. Shares reflected indirectly in the U.S. Share Register (through DTCC) also need to append to this form the account statement or letter proving the registration of their shares on the registration date and delivered by their broker, bank or other nominee.

All holders of U.S. Shares (irrespective of whether those shares are reflected directly or indirectly in the U.S. Share Register) wishing to attend the shareholders' meeting in person are strongly encouraged to contact the company to ensure admission to the meeting.

The originally signed and completed form must reach the company at the latest on or before **Thursday, 7<sup>th</sup> of May, 2015** at:

**Euronav NV**  
Company Secretary – General Meetings  
De Gerlachekaai 20  
2000 Antwerp  
Belgium

Telefax: +32 3 247.44.09  
Attention: Company Secretary – General Meetings  
E-mail address: [shareholdersmeeting2015@euronav.com](mailto:shareholdersmeeting2015@euronav.com)

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

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

<sup>1</sup> Capitalized terms which are not defined in this attendance form have the meaning set forth in the conditions of admission included in the convening notice.

<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.

Owner of:

- \_\_\_\_\_<sup>4</sup> European Shares (registered shares)
- \_\_\_\_\_<sup>4</sup> European Shares (dematerialised shares)
- \_\_\_\_\_<sup>4</sup> U.S. Shares (reflected directly in the U.S. Share Register (not through DTCC))
- \_\_\_\_\_<sup>4</sup> U.S. Shares (reflected indirectly in the U.S. Share Register (through DTCC))

at the registration date of the limited liability company Euronav NV,

Hereby notifies his/her/its intention to attend:

(1) the aforementioned ordinary general meeting of Euronav NV; and

(2) in the event that the aforementioned annual general meeting is postponed or suspended, the general meeting, as relevant, that would be held with the same agenda;

Done at \_\_\_\_\_, on \_\_\_\_\_ 2015

Signature

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<sup>4</sup> Number of shares to be completed.