

CONVENIENCE TRANSLATION

POWER OF ATTORNEY FOR SHAREHOLDER

Undersigned

name:

(if shareholder is a company) legal form:

address / seat:

owner of: ... share(s) of the company

Company name: COIL SA/NV

seat: 1000 Brussels, Drukpersstraat 4

registered in the Register of Legal Persons 0448.204.633 (RPR Brussels)

*(if shareholder is a company)
represented in accordance with the
articles of association by:
2 directors / 1 managing director / 1 director ...
(name, first name, title)*

who declares and assures that he/she is authorised to sign this power of attorney on behalf of the undersigned, and

hereby declares to appoint as his (her) authorised proxy-holder: [●]

to represent him (her) at the general meeting of shareholders of the company

which will be held at the Company's sole establishment unit, located at Industriezone 5, 3400 Landen on: 14 September 2022

at : 10 a.m.

in order to vote in his/her name on all agenda items and on his/her behalf in accordance with his/her instructions, as set out below.

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AGENDA

1. Distribution of an interim dividend of EUR 1.00 gross per share.

Proposed decision:

The meeting decides to distribute an interim dividend to the shareholders based on the figures of the last completed financial year (being the financial year closed on 31 December 2021) for an amount of EUR 1.00 gross per share.

2. Grant of a bonus to the non-executive directors.

Proposed decision:

The general meeting decides to grant a bonus to non-executive directors Patrick Chassagne and Thomas Frost for an amount of EUR 60,000.00 each.

3. Questions from the shareholders.

4. Other topics.

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VOTING INSTRUCTIONS

Vote on proposal 1 of the agenda

- Distribution of an interim dividend of EUR 1.00 gross per share
 - for
 - against
 - abstention

Vote on proposal 2 of the agenda

- Grant of a bonus to the non-executive directors
 - for
 - against
 - abstention

If the undersigned has not issued an instruction regarding one of the proposed decisions, the proxy-holder will abstain from voting on this proposal.

Each proxy must arrive at the company's exploitation office (Roosveld 5, 3400 Landen) as soon as possible and no later than five free days before the general meeting or be sent via e-mail, no later than five free days before the general meeting, to the following e-mail address: legal.notices@coil.be. Shareholders are also reminded of the fact that the conditions for admission to the general meeting remain unchanged and that the formalities related thereto must also be complied with, as set out in article 36 of the articles of association. If these requirements are not met, the company will not recognise the powers of the proxy-holder.

Done at:

On:

Name – first name:

Title: