

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:  or a person appointed by the Company

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

which will be held at the Company's operating headquarters in Roosveld 5, 3400 Landen on: 7 June 2023

at : 10.30 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.

**AGENDA**

- 1. Shareholders' questions to the directors and to the statutory auditor in accordance with article 7:139 of the Belgian Companies and Associations Code**
- 2. Reading of the reports of the board of directors and the statutory auditor with respect to the annual and consolidated accounts for the financial year closed on 31 December 2022 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2022**
- 3. Approval of the annual accounts for the financial year closed on 31 December 2022**

Proposed decision:

The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2022.

- 4. Decision on the allocation of the result**

Proposed decision:

The result to be allocated is:

- Result carried forward: EUR 3,384,184.19
- Result of the financial year: EUR -748,152.96

Total result to be allocated: EUR 2,636,031.23

Interim dividend distribution on 14 September 2022: EUR 2,792,071.00

The general meeting decides to allocate the result as follows:

- Loss to be carried forward: EUR -156,039.77

- 5. Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2022**

Proposed decision:

The general meeting decides to grant discharge to each of the directors, by specific and individual vote for each of them, for the performance of their mandate during the financial year closed on 31 December 2022.

- 6. Discharge to the statutory auditor for the actions taken in the context of his supervisory mandate for the financial year closed on 31 December 2022**

Proposed decision:

The general meeting decides to grant discharge to the statutory auditor for the actions taken in the context of his supervisory mandate during the financial year closed on 31 December 2022.

- 7. Decision concerning the reappointment of the statutory auditor**

Proposed decision:

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The general meeting decides to reappoint Mazars Bedrijfsrevisoren BV/SRL, with registered office at Bolwerklaan 21, box 8, 1210 Sint-Joost-ten-Node, represented by Mr Anton Nuttens, certified auditor, as statutory auditor of the Company and for a period of 3 years. His mandate will end immediately after the annual general meeting that must decide on the approval of the annual accounts for the financial year ended on 31 December 2025.

The general meeting decides to grant a special power of attorney to Ms Florence Colpaert, Ms Félice Roes, Mr Seppe Jansegers and Ms Chaima Qnioun, lawyers at Lydian BV/SRL, Havenlaan 86C, box 113, 1000 Brussels, all acting individually and with the possibility of substitution, to perform all acts necessary or useful for the filing of the above decisions with a view to their publication in the Annexes to the Belgian Official Gazette (including the signature of all publication forms and other documents).

The general meeting sets the annual remuneration of the statutory auditor at EUR 56.500 (excluding VAT and costs).

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VOTING INSTRUCTIONS

Vote on proposal 3 of the agenda

- Approval of the annual accounts for the financial year closed on 31 December 2022
  - for
  - against
  - abstention

Vote on proposal 4 of the agenda

- Decision on the allocation of the result
  - for
  - against
  - abstention

Vote on proposal 5 of the agenda

- Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2022
  - James Clarke
    - for
    - against
    - abstention
  - Finance & Management International NV
    - for
    - against
    - abstention
  - Patrick Chassagne
    - for
    - against
    - abstention
  - Thomas Frost
    - for
    - against
    - abstention

Vote on proposal 6 of the agenda

- Discharge to the statutory auditor for the actions taken in the context of his supervisory mandate for the financial year closed on 31 December 2022
  - for
  - against
  - abstention

Vote on proposal 7 of the agenda

- Appointment of [●] as statutory auditor

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- |   |
|---|
| <input type="checkbox"/> for<br><input type="checkbox"/> against<br><input type="checkbox"/> abstention |
|---|

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

Each proxy must arrive at the company's exploitation office (3400 Landen, Roosveld 5) 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](mailto: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. If these requirements are not met, the company will not recognise the powers of the proxy-holder.

*Done at:*

*On:*

*Name – first name:*

*Title:*