

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: 5 June 2024

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 2023 and presentation of the consolidated accounts with respect to the financial year closed on 31 December 2023**
- 3. Approval of the annual accounts for the financial year closed on 31 December 2023**

Proposed decision:

The general meeting decides to approve the annual accounts for the financial year closed on 31 December 2023.

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

Proposed decision:

The result to be allocated is:

- Result carried forward: EUR -156,039.77
- Result of the financial year: EUR -932,038.80

Total result to be allocated: EUR -1,088,078.57

The general meeting decides to allocate the result as follows:

- Loss to be carried forward: EUR -1,088,078.57

- 5. Discharge to the directors for the performance of their mandate in the financial year closed on 31 December 2023**

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 2023.

- 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 2023**

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 2023.

- 7. Reappointment director**

Proposed decision:

The general meeting has taken note of the fact that mandate of Mr Thomas Frost expires at the present annual general meeting. Consequently, the general meeting decides to reappoint Mr

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Thomas Frost, with domicile at Oaklands Park, Grasscroft, Oldham OL4 4JY, United Kingdom, as a director of the Company, with immediate effect and for a term of six years ending at the annual general meeting in 2030 to be held to approve the annual accounts for the year ending 31 December 2029.

The meeting confirms that the related fees will continue at a level of €132,000 pa.

Mr Thomas Frost elects domicile at the registered seat of the Company for the purpose of the exercise of his mandate.

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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 2023
 - 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 2023
 - 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 2023
 - for
 - against
 - abstention

Vote on proposal 7 of the agenda

- Reappointment director

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- | |
|---|
| <input type="checkbox"/> for
<input type="checkbox"/> against
<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, Roosevelt 5) as soon as possible and no later than five working days before the general meeting or be sent via e-mail, no later than five working 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. If these requirements are not met, the company will not recognise the powers of the proxy-holder.

Done at:

On:

Name – first name:

Title: