

proxy

Extraordinary Shareholders' Meeting
of 20 April 2016 (11:30 a.m.)

The undersigned (name and first name/name of the company) :

.....

Residing at/with its registered office at :

.....

.....

Owner of

quantity

dematerialized shares (1) in Proximus SA under public law

registered share certificates (1) in Proximus SA under public law

(1) cross out the unsuitable statement

hereby appoints the following person as a proxy:

Last name and first name :

.....

Address:

.....

To represent him/her at the company's Extraordinary Shareholders' Meeting, which will be held at 11.30 a.m. on Wednesday, 20 April 2016 at the Proximus Lounge, Rue Stroobants 51,1140 Brussels, Belgium.

Done at, 2016.

Signature(s) :

.....

Legal persons must indicate the last name, first name and position of the persons signing this letter.