

VOTE BY MAIL
Extraordinary General Meeting
of April 15, 2020 (11.30 a.m.)

This form must be received at the latest on **April 9, 2020** by :
 Proximus SA/NV of public law
 Mr. Dirk Lybaert, Secretary General
 Bd du Roi Albert II, 27 (26U)
 B - 1030 Brussels (Belgium)

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

.....

Domicile / Registered Office

.....

.....

Owner of

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Quantity

Dematerialized shares (1)
 Registered shares (1)

of Proximus
 SA/NV

(1) cross out what is not applicable

votes by mail in the following way with respect to the extraordinary general meeting of the company, which will be held on Wednesday April 15, 2020 at 11.30 a.m.

My / Our vote on each of the proposed resolutions is as follows:

(please tick the appropriate boxes)

1. Motion for a resolution: proposal to amend the bylaws (i) to bring them in line with the Belgian Code of Companies and Associations, as introduced by Article 2 of the Act of 23 March 2019 introducing the Belgian Code of Companies and Associations and containing various provisions ("the Law"), and more specifically to align the bylaws with the relevant provisions and terminology of the Law, and (ii) to delete the expired authorisations to the Board of Directors within the framework of the authorised capital, and in the context of the acquisition or disposal of own shares if such acquisition or disposal is necessary to prevent an imminent serious prejudice for the Company, from the bylaws. The new text of the bylaws was published on the Company's website (<https://www.proximus.com/investors/shareholders-meeting.html>) with the proposed track changes.

FOR	
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AGAINST	
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ABSTAIN	
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2. Motion for a resolution: proposal to grant a power of attorney to each employee of the cooperative company with limited liability "*Berquin Notaries*", at 1000 Brussels, Lloyd Georgelaan 11, to draw up, sign and file the coordinated text of the bylaws of the Company with the clerk's office of the competent court.

FOR	
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AGAINST	
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ABSTAIN	
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3. Motion for a resolution: proposal to authorise the execution of the decisions taken.

FOR	
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AGAINST	
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ABSTAIN	
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4. Motion for a resolution: proposal to grant a power of attorney to complete the required formalities with the Crossroads Bank for Enterprises and the tax authorities.

FOR	
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AGAINST	
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ABSTAIN	
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Done at, on, 2020.

Signature(s) :

Legal entities must specify the name, first name and title of the natural person(s) who signs this letter on their behalf. Owners of dematerialized shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.