

## Proxy

The undersigned,

Owner of \_\_\_\_\_ shares in the *société anonyme* (limited company) Emakina Group, with registered office at rue Middelbourg 64 A, Watermael-Boitsfort (1170 Brussels), (VAT BE 0464.812.221; Register of legal entities Brussels),

Appoints as special authorised representative, with faculty of substitution:

Upon whom the undersigned confers all powers to represent him/her at the general meeting of shareholders of the company "Emakina Group", which is to be held remotely by means of video conferencing **at 4.00 pm on Thursday, 22 April 2021** from the offices of the company located at Rue Middelbourg 64A, 1170 Brussels.

### Agenda and proposed resolutions of the annual general meeting

- 1. Reading of the annual report from the Board of Directors.**
- 2. Reading of the report from the statutory auditor.**
- 3. Discussion and approval of the financial statements for the year ended on 31 December 2020 and appropriation of the result.**

*Proposed resolution:* The general meeting approves the financial statements for the year ended on 31 December 2020 and the proposal from the Board of Directors not to distribute a dividend and to carry over the result for the financial year.

- 4. Discussion of the consolidated financial statements relating to the financial year ended on 31 December 2020.**
- 5. Discharge to be granted to directors and the statutory auditor.**

*Proposed resolution:* The general meeting grants discharge, by means of a separate vote, to the directors and to the statutory auditor for the exercising of their mandate during the 2020 financial year.

- 6. Resignation of directors.**

*Proposed resolution:* The general meeting takes note of the end of the mandate of Mr François Gillet with effect from the end of this meeting. The general meeting takes note of the resignation of Mr Valentin Cogels with effect from the end of this meeting.

- 7. Appointment of directors.**

*Proposed resolution:* The general meeting appoints Mrs Cécile Coune and Mr Didier De Jaeger as directors for a period of 4 years.

- 8. Renewal of the mandate of the directors.**

*Proposed resolution:* The general meeting renews the mandates of Mr Karim Chouikri and Mr Pierre Gatz for a period of 4 years.

To be adopted, the proposals set out under items 3, 5, 6, 7 and 8 of the agenda of the annual general meeting must be supported by a simple majority of the votes present or validly represented and taking part in the vote.

#### **Instructions for exercising the right to vote**

On the item on the agenda under number	Vote in favour	Vote against	Abstention
3			
5			
6			
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8			

In the absence of any instructions from the shareholder, the authorised representative will vote in favour.

Drawn up in

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