VIOHALCO

VIOHALCO SA 30 Avenue Marnix, 1000 Brussels, Belgium 0534.941.439 RLE (Brussels)

PROXY

Annual Ordinary Shareholders' Meeting of Viohalco SA (the *Company*) of Tuesday, 30 May 2023 at 12.00 pm (CET) at the registered office of the Company, 30 Avenue Marnix, 1000 Brussels, Belgium (the *Meeting*).

This signed proxy must be returned by Wednesday, 24 May 2023 at 5.00 pm (CET) at the latest to:

(1) by mail
Viohalco SA
Catherine Massion, deputy manager
30 Avenue Marnix
1000 Brussels (Belgium)

OR

(2) by electronic mail
A copy of the signed original form must be sent to:
administration@viohalco.com.

All electronic mail must be signed by means of electronic signature within the meaning of article 3.10 of EU Regulation 910/2014 or a qualified electronic signature within the meaning of article 3.12 of such regulation.

The undersigned (name and fire	st name / name of the company) (the <i>Princi</i>	pal)
Domicile / Registered office		
Owner of	dematerialised shares (*) registered shares (*)	of Viohalco SA
nui	mber	

hereby	appoints as proxyholder	the following	ig person (the <i>Proxy</i>	holder):			
☐ The	Chairman of the Meetin	ng (**)					
□ Na:	me and first name (**):					••••	
held on Brussel	Tuesday, 30 May 202	3 at 12.00 J	om (CET) at the reg	gistered o	ing of the Company that was office, 30 Avenue Marnix, roposed resolutions on beh	1000	
	es out what is not applicabl ase tick the appropriate bo						
assume conflict that pre	s the existence of a pote could arise from the fact epared the agenda of the	ential conflict that the Profile Meeting.	et of interest betwee xyholder's interest is However, since the	n the Prin aligned w Proxyhol	e of Companies and Associate of Companies and Associate properties and the Proxyholder with that of the Board of Directler is required to vote on a softhe Principal are protected.	This ectors	
	Principal does not tick ar stain from voting.	ny boxes wit	h respect to any of	the propos	sed resolutions, the Proxyl	older	
1.	Management report of the Board of Directors on the annual accounts of the Company for the accounting year ended 31 December 2022.						
2.							
3.	Presentation of the consolidated financial statements, the management report, and the report of the statutory auditor on the consolidated financial statements.						
4.	Approval of the annual accounts for the financial year ended 31 December 2022 (including allocation of the results and the distribution of a gross dividend of EUR 0.12 per share).						
	<i>Proposed resolution</i> : it is proposed to approve the annual accounts for the financial year ended 31 December 2022, including the allocation of results contained therein and the distribution of a gross dividend of EUR 0.12 per share.						
	FOR		AGAINST		ABSTAIN		
5.		is proposed	to grant discharge	to the me	mbers of the Board of Directions aring the financial year end		
	FOR		AGAINST		ABSTAIN		

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The Principal acknowledges to have been informed of the fact that, after the publication of the convening notice to attend the Meeting, one or more shareholders holding together at least 3% of the share capital of the Company may **add new items** to the agenda of the Meeting or **new proposed resolutions** concerning items put or to be put on the agenda. At the latest on Monday 15 May 2023, the Company will publish a revised agenda if it has validly received new items or new proposed resolutions to be added to the agenda of the Meeting. In this case, the Company will also provide to the shareholders an updated proxy form that includes the new items or new proposed resolutions, and the rules set out hereunder will apply:

- (a) if the present proxy has been validly communicated to the Company before the publication of the revised agenda of the Meeting, it will remain valid for the items of the agenda of the Meeting which have been initially mentioned in the convening notice to attend the Meeting;
- (b) the Proxyholder will abstain from voting on such new items or proposed resolutions unless he or she receives voting instructions on such new items or proposed resolutions by way of proxy.

The shareholders who have validly given a proxy can no longer vote at the Meeting in person or by mail.

Done at	on
,	
Signature(s):	(***)

(***) Legal entities must specify the name, first name and title of the natural person(s) who sign this proxy on their behalf