

## proxy

Extraordinary General Meeting  
of 16 April 2014 (11:00 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 Belgacom SA under public law

registered share certificates (1) in Belgacom 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 General Meeting, which will be held at 11 a.m. on Wednesday, 16 April 2014 at the ING Marnix, Rue du Trône 1, 1000 Brussels, Belgium.

Done at \_\_\_\_\_, \_\_\_\_\_ 2014.

Signature(s) : \_\_\_\_\_