

proxy

Extraordinary General Meeting
of 15 April 2015 (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 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 11.30 a.m. on Wednesday, 15 April 2015 at the Proximus Lounge, Rue Stroobants 51,1140 Brussels, Belgium.

Done at/ 2015.

Signature(s) :