

<p>VOTE BY MAIL</p> <p>Extraordinary Shareholders' Meeting</p> <p>of April 15, 2015 (11.30 a.m.)</p>
<p>To be returned by mail by April 9, 2015 at the latest to :</p> <p>Belgacom SA/NV of public law</p> <p>Ms. Patricia Van de Wiele, Secretary General</p> <p>Bd du Roi Albert II, 27 (26U021)</p> <p>B - 1030 Brussels (Belgium)</p>

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

.....

Domicile / Registered Office

.....

.....

Owner of		Dematerialized Shares (1) Registered Shares (1)	of Belgacom SA/NV
	Quantity		

(1) cross out what is not applicable

votes by mail in the following way with respect to the extraordinary shareholders' meeting of the company, which will be held on Wednesday April 15, 2015 at 11.30 a.m.

My / Our vote on each of the proposed resolutions is as follows:
(please tick the appropriate boxes)

1. Name change

Motion for a resolution: proposal to change the company name to "**PROXIMUS**".

This proposal for a resolution relating to the name change is subject to a double condition precedent, namely: a) the change of the name "Belgacom" to "Proximus" in the Law of 21 March 1991 on the reorganization of certain public-sector commercial undertakings and b) the approval of this name change by Royal Decree deliberated before the Council of Ministers in accordance with Article 41, §4 of the aforementioned law.

FOR	AGAINST	ABSTAIN
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2. Amendment of Article 1 and Article 17.4 of the Articles of Association pursuant to the name change

2.a. Motion for a resolution: proposal to replace Article 1 of the Articles of Association with the following text:

"The autonomous public-sector company "Proximus" is a company limited by shares under public law in accordance with provisions of the Law of 21 March 1991 on the reorganization of certain public-sector commercial undertakings.

The Company is subject to the statutory and regulatory provisions of commercial law applicable to companies limited by shares in all matters not expressly determined by (or by virtue of) the Law of 21 March 1991 or any other specific legislation.

It is a company which makes or has made public share offerings.

The name "Proximus", preceded or followed by the expressions "société anonyme de droit public" or "naamloze vennootschap van publiek recht " [company limited by shares under public law], must appear on all official documents, invoices, notices, publications, correspondence, order forms and other documents issued by the Company."

FOR	
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AGAINST	
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ABSTAIN	
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2.b Motion for a resolution: proposal to replace Article 17.4 of the Articles of Association with the following text:

Section 4

Proximus may only nominate, directly or indirectly, as Directors for its subsidiaries persons that satisfy the criteria laid down in Sections 1 to 3 above, the exception being that it may nominate Proximus employees for such offices."

This proposal for a resolution relating to the change of Articles 1 and 17.4 of the Articles of Association is subject to a double condition precedent, namely: a) the change of the name "Belgacom" to "Proximus" in the Law of 21 March 1991 on the reorganization of certain public-sector commercial undertakings and b) the approval of this name change by Royal Decree deliberated before the Council of Ministers in accordance with Article 41, §4 of the aforementioned law.

FOR	
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AGAINST	
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ABSTAIN	
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3. Powers with regard to Items 1 and 2

3.a.Motion for a resolution: proposal to grant all powers to the Secretary General, including the authority of substitution, for the purpose of coordinating the Articles of Association to reflect the resolutions above.

FOR	
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AGAINST	
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ABSTAIN	
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3.b. Motion for a resolution: proposal to grant all powers to the Secretary General, including the authority of substitution, in order to make an unofficial, coordinated version of the Articles of Association available to the shareholders on the website of the company.

FOR	
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AGAINST	
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ABSTAIN	
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Done at, on, 2015.

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 bearer shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.