

This Proxy Form needs to reach the management of SCR-Sibelco NV by email to [shareholder@sibelco.com](mailto:shareholder@sibelco.com) or by mail at the latest on **14 April 2021** in order to be valid.

**ORDINARY GENERAL ASSEMBLY  
PROXY FORM**

Undersigned :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Shareholder of SCR-Sibelco NV herewith gives powers, with right of substitution, to

\_\_\_\_\_

To represent him/her at the **Ordinary General Assembly** of said company, which will be held on **Wednesday 21 April 2021 at 14.00h**, having the following agenda:

1. Report of the board of directors to the Shareholders
2. Report of the company auditor to the Shareholders
3. Approval of the audited financial statements of the year 2020 and presentation of the consolidated results
4. Allocation of the profit and declaration of the dividend – remuneration of directors
5. Discharge of directors
6. Discharge of auditors
7. Nomination of directors

And to that end sign the list of presence, take part in all discussions and deliberations, exercise the voting rights of \_\_\_\_\_ shares in order to vote on all items mentioned in the agenda, to sign all minutes, in short to do all that is necessary in these assemblies, and to promise ratification if this is required.

In \_\_\_\_\_ on \_\_\_\_\_ 2021.

\_\_\_\_\_  
Signature\*

\_\_\_\_\_  
\* Please precede your signature by the handwritten mention "Goed voor volmacht".

NV SCR-Sibelco, in abbreviated form Sibelco NV  
Plantin en Moretuslei 1A, 2018 Antwerp  
VAT 0404 679 941 RPR Antwerpen  
(hereinafter the "Company")

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In view of the spread of the coronavirus and the evolution of the measures taken by the government on the COVID-19 pandemic, and taking into account the ban on gatherings by the Ministerial Decree of 28 October 2020 on urgent measures to limit the spread of the COVID-19 coronavirus, the annual ordinary general meeting will take place virtually.

Shareholders will be able to participate in the meeting online, ask questions online and cast their votes remotely via [www.lumiagm.com](http://www.lumiagm.com) via smartphone, tablet or PC. Please make sure you have the latest version of Chrome, Safari or Edge.

A manual, further practical information and/or any adjournment of this Ordinary General Meeting will be available on the Company's website, [www.sibelco.com](http://www.sibelco.com).

The Ordinary General Meeting is convened on 21 April 2021 at 2 p.m. and has the following agenda items:

#### **AGENDA**

1. Report of the board of directors to the Shareholders
2. Report of the company auditor to the Shareholders
3. Approval of the audited financial statements of the year 2020 and presentation of the consolidated results
4. Allocation of the profit and declaration of the dividend – remuneration of directors
5. Discharge to the directors
6. Discharge to the auditors
7. Nomination of directors.

In accordance with Article 28.2 of the Articles of Association, the record date for the general meeting of the Company is set at the fifth (5<sup>th</sup>) working day prior to the date of the meeting, being Wednesday 14 April 2021.

In accordance with Article 7:133 of the Belgian Code on Companies and Associations (the "CCA") and Article 28 of the Articles of Association, the Board of Directors decided that only persons who were holders of shares of the Company on Wednesday, 14 April 2021, and have completed the participation formalities, are entitled to participate and vote at the General Meeting. Only shareholders are entitled to vote.

#### Conditions for participation:

In order to establish to the Company that the shareholder holds the number of shares on the Record Date, the shareholder must proceed as follows:

#### For holders of registered shares:

Registered shareholders must inform the Company, at the latest on the Record Date, i.e. Wednesday 14 April 2021, before 5 p.m. (Belgian time) on the number of shares with which they wish to participate in the general meeting, by returning the completed participation notice by postal mail or by e-mail via [shareholder@sibelco.com](mailto:shareholder@sibelco.com).

The ownership of the shares on the Record Date will be assessed by the Company on the basis of the entries in the register of registered shares.

For holders of dematerialised shares:

The holders of dematerialised shares must notify their bank or financial institution before Wednesday 14 April 2021. The banks and other financial institutions should confirm to the Company the number of shares their clients have registered in order to participate to the ordinary general meeting and this at the latest on Wednesday 14 April 2021, before 5 p.m. (Belgian time).

**Proxies**

The holders of shares issued by the Company who wish to be represented by proxy are requested to use the model of proxy drawn up by the board of directors, which is available on the Company's website, [www.sibelco.com](http://www.sibelco.com).

The completed and signed proxies must reach the Company by mail at its registered office or by email at [shareholder@sibelco.com](mailto:shareholder@sibelco.com), at the latest on Wednesday 14 April 2021.

The appointment of a proxy holder must be made in accordance with the applicable rules of Belgian law and the Company's Articles of Association.

**Demand right**

The shareholders shall have the right to ask questions both orally and in writing at the general meeting to the directors and the auditor, concerning their respective reports and/or about the items on the agenda, insofar as the communication of data or facts is without prejudice to the business interests of the Company or to the confidentiality to which the Company, its directors or the auditors are bound.

Written questions may also be sent in advance by electronic means to the following address: [shareholder@sibelco.com](mailto:shareholder@sibelco.com).

These questions will be answered at the meeting, provided the shareholder concerned has fulfilled the participation formalities to be admitted to the general meeting.