



A Public Limited Company
Listed company in the sense of article 1:11 of the CCA
Established in the Flemish Region
at Bruggesteeweg 360 – 8830 Hooglede-Gits
Register of Legal Entities Ghent, division Kortrijk VAT BE 0405.548.486

**VOTING FROM FOR VOTE BY CORRESPONDENCE
ORDINARY GENERAL MEETING OF DECEUNINCK NV (the “Company”)
dated Tuesday 28 April 2020 at 4:00 p.m. ***

IMPORTANT: In order to be valid, this voting form, fully completed, dated and signed, must reach the Company by Friday, 24 April 2020 at the latest. We recommend that you only send the voting forms by e-mail to generalmeeting@deceuninck.com as postal services may be disrupted by the COVID-19 crisis. Scans or photos of the signed voting forms are allowed, provided they are attached in the e-mail in a legible format. If you come to deliver the voting form in person or by courier to the registered office of the Company, please address the envelope clearly to the Legal Department, att. Ms Ann Bataillie.

The board of directors reminds the shareholders that the other attendance formalities mentioned in the convening notice must also be complied with, i.e. shareholders must inform the Company of their intention to participate in the Ordinary General Meeting before or on Friday, 24 April 2020 at the latest, and must prove that they own the shares on Record Date (14 April 2020), either by a certificate issued by a bank, an accredited account holder or clearing house for dematerialized shares, or by entry in the share register for registered shares.

** This voting form has been drawn up following a decision by the Company to implement Article 6 of Royal Decree No. 4 of 9 April 2020 containing various provisions on co-ownership and company and association law in the context of the fight against Covid-19 pandemic.*

The undersigned:

NAME AND GIVEN NAME

ADDRESS

Or

COMPANY NAME

LEGAL FORM

REGISTERED SEAT

COMPANY NUMBER

REPRESENTED BY

Owner of ... **[number of represented shares]** shares of the Public Limited Company **DECEUNINCK NV**, making or having made a public appeal on savings, with registered seat at Bruggesteeweg 360, 8830 Hooglede-Gits, and with company number (Register of Legal Entities Ghent, division Kortrijk) 0405.548.486,

Type of shares: **[Please tick the correct box]**

dematerialised

registered

votes as follows by vote by correspondence, with the totality of the aforementioned shares, at the Ordinary General Meeting of the Company, to be held on Tuesday April 28, 2020, at 4:00 p.m. at the registered office of the Company.

The vote of the undersigned for each of the proposed resolutions is as follows:
(please tick the appropriate box):

1. Presentation of the reports of the board of directors and the statutory auditor on the financial year ended 31 December 2019

This agenda item does not require a vote by the general meeting

2. Presentation of the consolidated annual accounts and of the consolidated reports of the board of directors and the statutory auditor on the financial year ended 31 December 2019

This agenda item does not require a vote by the general meeting

3. Presentation and approval of the remuneration report

For

Against

Abstain

4. Approval of the annual accounts with regard to the financial year ended 31 December 2019 and profit or loss appropriation

- (i) Approval of the annual accounts
For Against Abstain

- (ii) Approval of the profit appropriation and the proposal not to distribute a dividend
For Against Abstain

5. Discharge to the members of the board of directors and the statutory auditor

- (i) Discharge to the members of the board of directors
For Against Abstain

- (ii) Discharge to the statutory auditor
For Against Abstain

6. Appointment of director

- (i) Appointment of Evedec BV, with permanent representative Mrs. Evelyn Deceuninck, as non-independent director
For Against Abstain

7. Appointment of statutory auditor

- (i) Appointment of PWC, with representative Mrs. Lien Winne, as statutory auditor
For Against Abstain

8. Determination of the remuneration of directors and grant of warrants to non-executive directors

- (i) Remuneration of directors
For Against Abstain

- (ii) Grant of warrants to non-executive directors: President: 30,000 – other non-executive directors: 15,000
For Against Abstain

The form will be considered void in its entirety if the shareholder has not indicated his choice with regard to one or more agenda items of the Extraordinary General Meeting or if the handwritten signature of the shareholder is missing.

Drawn up on, in

Name:

Function:

Legal entity:

Signature:*

(*the voting form must be signed).