

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

PROXY ORDINARY GENERAL MEETING OF DECEUNINCK NV (the "Company") dated Tuesday, April 22, 2025 at 4:00 p.m
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The undersigned (the "Principal"):

NAME AND GIVEN NAME

ADDRESS

Or

COMPANY NAME

LEGAL FORM

REGISTERED OFFICE

COMPANY NUMBER

REPRESENTED BY

Owner of
(*number*) shares of the public limited company (listed company in the sense of article 1:11 of the Code on Companies and Associations "CCA"), **DECEUNINCK NV**, with registered office at 8830 Hooglede-Gits, Bruggesteeweg 360, with company number (RLE Gent, division Kortrijk) 0405.548.486,

appoints as his/her special proxy (the "Proxy holder"),

Name, given names:

Address:

I. to whom the Principal grants all powers in order to:



- (a) represent him/her at the ordinary general meeting of Deceuninck NV to be held on **Tuesday, April 22, 2025 at 4 p.m.** at 8830 Hooglede-Gits, Bruggesteeweg 360;
- (b) participate in all deliberations concerning the agenda below, and
- (c) to vote on the proposed resolutions as set out in the following agenda and in accordance with the voting instructions given below :

The undersigned instructs the Proxy holder to vote as follows on the agenda items below (tick as appropriate):

1. Presentation of the statutory and consolidated financial statements for the financial year ended December 31, 2024, of the annual reports of the Board of Directors and of the auditor's reports relating to the aforementioned financial statements

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

2. Approval of the statutory financial statements for the financial year ended December 31, 2024 and allocation of the result

- (i) Approval of the financial statements relating to the financial year ended December 31, 2024
For Against Abstain
- (ii) Approval of the profit appropriation and the proposal of board of directors to distribute a gross dividend of €0.08 per fully paid-up share
For Against Abstain

3. Approval of the remuneration report for the financial year ended December 31, 2024

For Against Abstain

4. Approval of the remuneration policy

For Against Abstain

5. Discharge to the members of the board of directors and to the statutory auditor from the mandate they fulfilled during the financial year ended December 31, 2024

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

6. Appointment and reappointment of directors

- (i) Reappointment of Venture Consult BV, with permanent representative Mrs. Benedikte Boone, as non-executive director
For Against Abstain

(ii) Reappointment of Marcel Klepfisch SAS, with Mr. Marcel Klepfisch as permanent representative, as non-executive director

For Against Abstain

(iii) Appointment of Ann Vereecke BV, with permanent representative Mrs. Ann Vereecke, as independent director

For Against Abstain

7. Determination of the remuneration of directors

For Against Abstain

8. Appointment of auditor for limited assurance of sustainability information

For Against Abstain

In the absence of instructions from the Principal with respect to the exercise of the voting rights or if, for whatever reason, the voting instructions given by the Principal are unclear, the Proxy holder is deemed to abstain from voting on the relevant agenda item.

This proxy also valid for subsequent meetings convened with the same agenda.

II. The Principal also grants all powers to the Proxy holder (i) to sign all deeds, minutes and attendance lists, (ii) to make all declarations, including a declaration of renunciation of terms and formalities of convening, as provided for in Articles 7:128 and 7:132 of the BCA, (v) to generally do everything that is necessary or useful, even without being stated explicitly.

Signed on, at.....

.....
Name + signature

(signature should be preceded by the handwritten words "Good for Proxy").

IMPORTANT NOTICES

I. In order to be valid, this proxy form, together with any proxy or any other authorization under which this form is signed, must be deposited at Deceuninck NV (Attn. Legal Department, Bruggesteeweg 360, 8830 Hooglede or by e-mail: generalmeeting@deceuninck.com), at the latest on **Wednesday, April 16, 2025**.

Shareholders who wish to be represented must conform to the admission formalities of prior registration and notification as described in the convening notice published by Deceuninck. For the calculation of the instructions with regard to quorum and majority, only the proxies that were filed by shareholders who meet the formalities determined in Article 7:134, §2 of the CCA, which are to be met in order to be authorised to attend the meeting, are taken into account.

Shareholders of a company the shares of which are allowed to be traded on a market as determined in Article 1:11 of the CCA, are only allowed to appoint one single person as proxy holder for a determined General Meeting.

II. Without prejudice to Article 7:145, paragraph two of the CCA, the proxy holder shall cast his vote in conformity with the possible instructions given by the shareholder who appointed him. The proxy holder is to keep a record of the voting instructions for at least a year, and is to confirm at the shareholder's request that he abided by the voting instructions.

The proxy forms transmitted to the Company before the publishing of a supplemented agenda, as may be the case, remain valid for the initial items listed on the agenda to which they apply.

Notwithstanding this, the proxy holder may deviate during the General Meeting from the possible voting instructions given by the shareholder, if any, for items listed on the agenda for which new proposals for resolution have been entered, in the event that executing the voting instructions could harm the shareholder's interests. The proxy holder must inform the principal thereof.

III. Shareholders are reminded that in the event the shareholder appoints any of the hereafter mentioned categories of proxy holders, the provisions of article 7:143, §4 of the BCA will be applicable : (i) the company itself, an entity controlled by the company, a shareholder who controls the company or any other entity that is controlled by such shareholder; (ii) a member of the Board of Directors, of a management body of the company, of a shareholder who controls the company or any other controlled entity referred to under (i); (iii) an employee or a company auditor of the company or of the shareholder who controls the company or of any other controlled entity referred to under (i); (iv) a person who has a parental bond with a natural person mentioned under (i) to (iii) or who is the spouse of or is legally cohabiting with such person or with a relative of such person.

Article 7:143, §4 of the CCA provides that, where appropriate, the proxy:

- is to give notice of the exact facts that are of importance for the shareholder to judge whether or not the danger exists that the proxy holder pursues any interest other than the interests of the shareholder;
- can only vote on behalf of the shareholder under the condition that he has received specific voting instructions for every item on the agenda.

Proxy forms provided to the Company without designation of a proxy holder will be considered addressed to Deceuninck's General Counsel, creating a potential conflict of interest.

IV. In order to be admitted to the meeting, the proxy holder will have to prove his/her identity.