

EnergyVision
Public limited company
Kortrijksesteenweg 1071, 9051 Ghent
Company number 0563.854.664
RLE Gent, division Gent
(the "Company")

Proxy for the ordinary general meeting of EnergyVision NV to be held on Tuesday 12 May 2026 at 2:00 p.m. (the 'Annual General Meeting').

The undersigned,
(full name and address of the shareholder; for a legal entity, full corporate name and registered office)

.....

..... (the "Principal")

Declares to be the holder of shares without nominal value of EnergyVision NV and hereby grants a proxy to:
(full name of a single proxyholder, who will physically attend the Annual General Meeting)

Name of the proxyholder: (the "Proxyholder")

The Principal hereby grants the Proxyholder an explicit proxy to represent him/her at the ordinary general meeting of EnergyVision NV, to be held on **Tuesday 12 May 2026 at 2:00 p.m.** at Kortrijksesteenweg 1071, 9051 Ghent, to take part in the deliberations on the agenda set out below and to vote on the proposed resolutions included therein, in accordance with the voting instructions set out below.

The undersigned hereby instructs the Proxyholder to vote on the agenda items listed below as follows (please indicate as appropriate):

1. Acknowledgement and discussion of the annual report of the Board of Directors relating to the statutory financial statements and the consolidated financial statements of the Company for the financial year ended 31 December 2025.
2. Acknowledgement and discussion of the statutory auditor's report and the consolidated auditor's report relating to the statutory financial statements and the consolidated financial statements of the Company for the financial year ended 31 December 2025.
3. Approval of the annual account and the consolidated annual account of the Company for the financial year ended 31 December 2025.

Motion:

"The ordinary general meeting resolves to approve the annual account and the consolidated annual account of the Company for the financial year ended 31 December 2025."

For

Against

Abstain

4. Discussion and approval of the appropriation of the result and approval of the granting of a profit bonus to the personnel.

Motion:

"The ordinary general meeting resolves to appropriate the result of the financial year ended on 31 December 2025, as reflected in the annual accounts, in accordance with the proposal of the Board of Directors, and in doing so approves the granting of a profit bonus to the personnel in accordance with this proposal."

For

Against

Abstain

IMPORTANT POINTS OF ATTENTION

1. EnergyVision NV must receive the completed and signed proxy no later than 6 May 2026 (the sixth day prior to the date of the Annual General Meeting) at its registered office (EnergyVision NV, attn. Legal Department, Kortrijksesteenweg 1071, 9051 Ghent) or by e-mail at generalmeeting@energyvision.be.
2. The proxy shall also apply to any successive meetings convened with the same agenda.
3. A shareholder may appoint only one proxyholder, except in the following cases:
 - the shareholder may appoint a proxyholder for each type of shares (registered or dematerialised) he/she holds, as well as for each of his/her securities accounts if he/she holds EnergyVision NV shares in more than one securities account;
 - a person qualified as a shareholder who nevertheless acts in a professional capacity on behalf of other natural or legal persons may grant a proxy to each of such other natural or legal persons or to a third party designated by them.The shareholder is requested to complete and sign a separate proxy form for each proxyholder he/she wishes to appoint in this manner.
4. A person acting as a proxyholder may hold proxies from more than one shareholder of EnergyVision NV. Where a proxyholder holds proxies from several shareholders, he/she may vote differently on behalf of one shareholder than on behalf of another shareholder.
5. Without prejudice to Article 7:145, second paragraph of the Belgian Code of Companies and Associations, the proxyholder shall cast his/her vote in accordance with any instructions given by the shareholder who appointed him/her. He/she must keep a register of the voting instructions for at least one year and must confirm, at the request of the shareholder, that he/she has complied with such voting instructions.
6. In the event of a potential conflict of interest between the shareholder and the proxyholder appointed by him/her:
 - 1° the proxyholder must disclose the precise facts that are material for the shareholder in assessing whether there is a risk that the proxyholder may pursue an interest other than the interest of the shareholder.
 - 2° the proxyholder may vote on behalf of the shareholder only if he/she has specific voting instructions for each item on the agenda.A potential conflict of interest exists where the proxyholder:1° is the company itself or an entity controlled by it, or a shareholder controlling the company, or any other entity controlled by such shareholder; 2° is a member of an administrative, management or supervisory body of the company, of a shareholder controlling the company, or of an entity as referred to under 1°; 3° is an employee or the statutory auditor of the company, of a shareholder controlling the company, or of an entity as referred to under 1°; 4° has a parent-child relationship with a natural person referred to under 1° to 3°, or is the spouse or legally cohabiting partner of such a person or of a relative of such person.
7. In accordance with Article 7:130, §4 of the Belgian Code of Companies and Associations, proxies notified to EnergyVision NV prior to the publication of a supplemented agenda shall remain valid for the items included on the agenda for which they were granted. For the agenda items included on the agenda for which, pursuant to this provision, new proposed resolutions have been submitted, the proxyholder may, during the meeting, deviate from any instructions given by the principal if the execution of such instructions could be detrimental to the interests of the principal. The proxyholder must inform the principal thereof. The proxy must indicate whether the proxyholder is authorized to vote on the newly added agenda items or whether the proxyholder must abstain.
8. In order to be admitted to the meeting, the proxyholder must be able to provide proof of his/her identity.