



## Proxy form for the Annual General Meeting of B&S to be held on May 17, 2022, 13:30 CEST (“AGM”)

The Shareholder should choose one of the two options below and tick the appropriate boxes.

### 1. Proxy:

I irrevocably give power to the Company Secretary of B&S or any other subdelegate designated by B&S (the “Company Secretary”), to vote in my name as they deem fit, on all resolutions of the agenda in addition to all amendments or new resolutions that would be validly presented to the AGM; or I appoint the following different proxy holder to do so:

First name:

Last name:

Address:

### 2. Voting instructions:

I irrevocably give power to the Company Secretary to vote in my name on the resolutions of the agenda in accordance with the following voting instructions:

#### a. Agenda items (voting items)

Proposed Resolution	Vote for	Vote against	Abstention
I. The adoption of the consolidated financial statements 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
II. The adoption of the company annual accounts 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
III. The 2021 discharge of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
IV. The 2021 discharge of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. The approval of the profit appropriation and dividend proposal 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VI. The re-appointment of Mr. J.A. van Barneveld as Supervisory Board member for a term expiring at the end of the AGM of 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VII. The re-appointment of Mr. W. Blijdorp as Supervisory Board member for a term expiring at the end of the AGM of 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VIII. The re-appointment of the external auditor for the term of one year until the AGM of 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Please tick the applicable boxes*



**b. Amendments or new resolutions**

If amendments or new resolutions were to be presented, I irrevocably give power to the Company Secretary to vote in my name and as she deems fit, unless I tick the box:

*I abstain*

**3. Other matters and signature**

By signing this proxy form the shareholder states that he/she agrees that the bureau of the AGM shall be formed of individuals appointed by the Company.

Blank forms, lack of choice, choice unclearly expressed and/or contradictory choices will be considered as an irrevocable proxy to the Company Secretary to vote in the name of the shareholder and as he deems fit.

In all instances, the shareholder will have to obtain a proof of ownership of their B&S shares from their respective financial intermediary, in the form of a confirmation of entitlement. Confirmation of entitlement must indicate the identity of the owner of the B&S shares, the number of shares registered, and a statement that the relevant shares were registered in the financial intermediary's records in the holder's name on the Record Date i.e. Tuesday, May 3, 2022 after close of trading.

Shareholders who hold their shares indirectly, through intermediaries, must have obtained and delivered to their financial intermediary the completed, dated and signed proxy form. The respective financial intermediary will have to provide ABN AMRO, and, upon request, B&S, with the proxy form and the confirmation of entitlement, dated on the Record Date the latest on May 13, 2022 by 13:00 CEST.

A shareholder can be represented by a proxy of his/her choice who does not need to be the Company Secretary or a shareholder. However, any proxy appointed by a shareholder other than the Company Secretary (or its subdelegate) will be required to cast their vote by correspondence. Please refer to the convening notice published on April 12, 2022 in respect of the AGM for more information as to how a shareholder or its proxyholder may cast a vote by correspondence. Where the shareholder provides personal data of a proxyholder (other than the Company Secretary or its subdelegate) to B&S, the shareholder shall refer the proxyholder to the data protection notice of B&S Group available on B&S Group's website <https://www.bs-group-sa.com/investors/corporate-governance/general-meetings/>

This form is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg Courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this form.

Agent mandated by the Company:

ABN AMRO N.V.: \_\_\_\_\_  
Corporate Broking & Issuer Services HQ 7212  
Gustav Mahlerlaan 10  
NL-1082 PP Amsterdam, The Netherlands  
E-mail: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)



Signature (please include name, address and signature within box)	Date
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This proxy form is only valid if dated, signed and accompanied by a copy of your valid identity document and, if you represent a legal person, a copy of a recent extract of from a Trade Registry or similar authority proving your representation powers.