

## PROXY / REMOTE VOTING

The shareholder who wishes to vote remotely or to be represented at the ordinary general meeting of the listed limited liability company ASIT BioTech, registered with the Crossroads Bank for Enterprises under number 0460.798.795 and with the Register of Legal Persons of Liège (the « **Company** »), to be held on **17 June 2020 at 17 hour** Rue des Chasseurs Ardennais, 7 – B-4031 Angleur, and whose agenda is set out below, **must use this form**. Any other form will not be accepted.

No later than 11 June 2020 (CET), this signed form must reach the Company by post at the attention of M. Frank HAZEVOETS, 7 Rue des Chasseurs Ardennais at 4031 Angleur, by email to frank.hazevoets@asitbiotech.com or by fax to +32 2 264 03 99.

The shareholder who wishes to be represented must also comply with the registration and confirmation formalities set out in the convening notice.

### The undersigned:

Name, Surname / Name and corporate form: \_\_\_\_\_

Address / Registered office: \_\_\_\_\_

If a legal person:

Name, Surname of the legal representative(s): \_\_\_\_\_

Capacity of the legal representative(s): \_\_\_\_\_

Holder of \_\_\_\_\_ shares representing the share capital of the Company,

**Declares that he/she/it wishes to vote remotely or to be represented at the ordinary general meeting of the Company and declares, to this end, that he/she/it appoints as a special proxy holder, acting alone, with the possibility of substitution:**

*M. Frank HAZEVOETS, CFO*

to whom the undersigned grants all powers in the name and on behalf of the undersigned for the purpose of:

- representing him/her/it at the ordinary general meeting of the Company that will be held on 15 June 2020 at 17 p.m. (CET), Rue des Chasseurs Ardennais, 7 – B-4031 Angleur, with the agenda set out below, and to the one to be held subsequently with the same agenda if the first meeting were adjourned, could not validly deliberate or had not been duly convened,
- accept or refuse to accept the duties of scrutineer or secretary of the meeting,
- if necessary, waive the convening formalities and any other formalities relating to the aforementioned meeting,
- take part in all deliberations and all votes on the items on the agenda as specified below <sup>(1)</sup>, and those raised by incidents during the meeting, make any statements, declarations, requisitions or reservations during the meeting, and if necessary, adjourn the meeting,
- for the above purposes, sign all minutes, registers, attendance lists and other documents, elect domicile and more generally do whatever is necessary or useful;

this proxy being granted definitively and irrevocably until 30 June 2020.

The agenda of the Company's extraordinary general meeting of deficiency is as follows:

**1. Presentation of the annual report of the board of directors for the financial year ended on 31 December 2019**

**2. Approval of the remuneration report of the board of directors as included in the**

<sup>1</sup> In the absence of specifying the meaning in which the proxy holder must exercise your voting rights, you will be presumed to vote in favour of the proposed resolutions.





**VOTE :** For  Against  Abstention

**14. Remuneration of Directors**

*Proposed resolution:* Upon recommendation and proposal of the remuneration and nomination committee, the general meeting decides to modify the remuneration of the directors as decided by the general meeting of 13 June 2019 and decides that the mandates will no longer be remunerated.

**VOTE :** For  Against  Abstention

**15. Powers to be granted for the purpose of implementing the foregoing resolutions**

*Proposed resolution:* The general meeting decides to grant full powers to the managing director, to M M. Frank HAZEVOETS and to Me Patrick della FAILLE, each acting alone with the option of substitution, as proxy holder for the purpose of implementing the abovementioned resolutions, and in particular to proceed with the publications in the Annexes to the Belgian Official Gazette and to make any modification of the Company's data at the Crossroads Bank for Enterprises.

**VOTE :** For  Against  Abstention

*If, pursuant to article 7:130 of the Company and Associations Code, new items are added to the agenda and/or new resolutions' proposals are presented, and the undersigned shareholder did not give any new instructions concerning this new agenda, the proxy holder will abstain from voting on these new items on the agenda or on the new decisions' proposals.*

Signed at \_\_\_\_\_, on \_\_\_\_\_ 2020

Signature :