

ANNEX 2

FORM OF BLOCK VOTING INSTRUCTIONS

For a general meeting of the holders of bonds due 30 January 2025 (ISIN BE0002210764, Common Code 101781003) (the **Bonds**) (the **Bondholders**) to be held on Monday 10 May 2021 at 11 a.m. (CET), at the registered office of Hamon & Cie (International) SA (the **Company**), Rue André Dumont 6, 1435 Mont-Saint-Guibert or remotely (the **Meeting**) or as notified in respect of any adjourned meeting (the **Adjourned Meeting**).

Capitalised terms not defined herein shall have the meaning given to such terms in the Information Memorandum which can be found on the website of the Company at www.hamon.com.

This form must be completed and signed by the Clearing System Participant and returned to Marie-Chantal Majerus and Michèle Vrebos by midnight (CET) on Tuesday 4 May 2021 at the registered office of the Company or by email (marie-chantal.majerus@hamon.com and michele.vrebos@hamon.com)

We hereby certify that:

1. Bonds with the aggregate nominal amount specified below are held and blocked in our Clearing System Participant at the date of this letter and will remain so blocked until the earlier of (i) the date on which this Block Voting Instruction, or relevant part thereof, is validly revoked, and (ii) the later of the conclusion of the Meeting and any Adjourned Meeting.
2. We appoint Michèle Vrebos or any nominee(s) nominated by her to act as our proxyholder (the **Proxyholder**), to attend the Meeting on behalf of the owner(s) of the Bonds specified below and to cast the votes in respect of the following resolution as specified below (the **Resolution**):
 - a. Approval of the extension of the Maturity Date: Decision (i) to approve the extension of the Maturity Date (*Date d'Échéance*) of the Bonds until 30 January 2035 and (ii) to amend the Conditions of the Bonds and the Guarantee Declaration accordingly in the manner as set out below.
 - b. Amendment of the Conditions: The Conditions of the Bonds are amended as follows:
 - (i) the first sentence of the preamble of the Conditions is amended to replace the date of 30 January 2025 by the date 30 January 2035;
 - (ii) in Condition 2 (*Définitions*), the definition of "Maturity Date" (*Date d'Échéance*) is amended to refer to the date 30 January 2035;
 - (iii) Condition 5 (*Intérêt*) is amended to replace the date 30 January 2025 by the date 30 January 2035; and
 - (iv) all reference to the "Maturity Date" (*Date d'Échéance*) in the Conditions should accordingly be read as a reference to 30 January 2035, following the approval of the extension of the Maturity Date.
 - c. Amendment of the Guarantee Declaration: The Guarantee Declaration is amended as follows.

- (i) Recital (A) is amended to replace the date 30 January 2025 by the date 30 January 2035;
- (ii) Schedule 2 (*Demande de libération*) is amended to replace the reference to the date 30 January 2025 by a reference to the date 30 January 2035;
- (iii) Schedule 3 (*Demande d'accession*) is amended to replace the reference to the date 30 January 2025 by a reference to the date 30 January 2035;
- (iv) Schedule 4 (*Avis d'exercice de la garantie*) is amended to replace the reference to the date 30 January 2025 by a reference to the date 30 January 2035; and
- (v) Schedule 6 (*Formulaire de certificat d'encours*) is amended to replace the reference to the date 30 January 2025 by a reference to the date 30 January 2035.

d. Condition Subsequent

The amendments to the Conditions and Guarantee Declaration are subject to the condition subsequent that the plan to strengthen the equity of the Issuer presented to the Bondholders takes place by 30 September 2021.

Powers of the Proxyholder

The Proxyholder is authorised to:

- participate in all deliberations and vote on behalf of the Bondholders on the Resolution;
- sign the attendance list, the minutes of the relevant Meeting and all annexes attached thereto; and
- in general, to do all what is necessary or useful to the performance of this proxy.

The Bondholders shall ratify and approve all acts carried out by the Proxyholder. The Proxyholder will vote on behalf of the Bondholders in accordance with the voting instructions given below.

In case of absence of voting instructions given to the Proxyholder with regard to the Resolution or if, for whatever reason, there is a lack of clarity with regard to the voting instructions given, the Proxyholder will always vote in favour of the Resolution.

Each Block Voting Instruction shall, unless validly revoked, remain valid for the Adjourned Meeting with the same agenda if the required quorum for the Meeting is not met.

1. The details of the Bonds are as follows:

Principal amount in EUR	Vote on Resolution (*)

The names of the Bondholders may be requested at a future date and must be made available to the Company upon request.

A Clearing System Participant may submit one Block Voting Instruction which includes instructions in respect of more than one owner of Bonds.

(*) Indicate for/against.

Done at, on

Please date and sign

Signature(s):

Name of Clearing System Participant:

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Name of contact person at Clearing System Participant (****):

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Telephone number of contact person at Clearing System Participant:

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Email address of contact person at Clearing System Participant:

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(**) Clearing System Participants must specify the name, first name and title of the natural person(s) who sign on their behalf.