

**[ONLY FOR TRANSLATION PURPOSES,  
THE FILLED OUT AND SIGNED PROXY NEEDS TO BE IN DUTCH]**

**PROXY<sup>1</sup>**

The undersigned:  
*(full name and address of the shareholder)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Owner – joint owner – bare owner – usufructuary – pledgor – pledgee - custodian<sup>2</sup>  
*(delete as appropriate)*

of \_\_\_\_\_ registered shares – dematerialized shares  
*(delete as appropriate)*

of MELEXIS NV, with registered office at Rozendaalstraat 12, 8900 Ieper, listed in the register of legal persons of Ieper with company number 0435.604.729.

Herewith appoints as special proxy holder:  
*(name, place of birth, date of birth and address)*

To whom he/she grants proxy to:

Participate on his/her behalf to the extraordinary general shareholders' meeting that will be held on November 29th, 2023 at 15h00 at Melexis Technologies NV, Transportstraat 1, 3980 Tessenderlo, Belgium:

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AGENDA**

1. Amendment of the articles of association to bring them in line with the Belgian Code on Companies and Associations ("BCCA").

***Proposed resolution:*** *The shareholders' meeting decides to adopt a new text of the articles of association to bring them in line with the BCCA and on this occasion to update, reformulate, renumber, supplement and/or simplify the articles of association where necessary, however, without affecting the essential provisions, and to accordingly adopt an adapted text for the articles of association in accordance with the draft made available to all shareholders on the company's website together with an informative document summarizing the main changes to the articles of association.*

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<sup>1</sup> This proxy is not a proxy solicitation and cannot be used in the cases contemplated by articles 7:144 and 7:145 of the Belgian Code on companies and associations.

<sup>2</sup> In accordance with articles 9 and 29 of the articles of association the joint owners, the pledgers and pledges, the bare owners and usufructuaries of shares and custodians are requested to appoint one single proxy holder.

*Since the proposed amendments, mainly (i) are terminological in nature, (ii) concern references to the BCCA (instead of to the Companies Code) or (iii) are of a purely technical nature due to changes in the applicable legal provisions, the shareholders' meeting decides not to approve these amendments individually, amendment by amendment, but as a whole, by approving the new articles of association containing all these amendments.*

2. Authorization of the Board of Directors to acquire its own securities.

**Proposed resolution:** Resolution to include the following provision in the articles of association:

*"In accordance with Article 7:215 and following of the Companies and associations code and within the limits provided for in these articles of association, the company is authorised to acquire a maximum of 20% of its own securities on or off the stock exchange, at a unit price which will comply with the legal requirements, but which will in any case not be more than 10% below the lowest closing price of the last thirty trading days prior to the acquisition and not more than 5% above the highest closing price of the last thirty trading days prior to the acquisition. This authorisation is valid for a period of five years as from the publication of this authorisation in the Annexes to the Belgian Official Journal. This authorisation is also valid for the acquisition on or off the stock exchange by a direct subsidiary as referred to in and within the limits of article 7:221, first paragraph of the Companies and associations code."*

3. Voting by correspondence.

**Proposed resolution:** Resolution to include the possibility for shareholders to vote at shareholders' meetings by correspondence, by including the following provision in the articles of association:

*"Participation in writing - Shareholders can also cast their votes by correspondence prior to shareholders' meetings in accordance with article 7:146 of the Companies and associations code. In addition, the board of directors can give shareholders the opportunity to cast their votes prior to shareholders' meetings via the company website, by means of a form provided by the company, in accordance with Article 7:146 of the Companies and associations code."*

## **VOTING INSTRUCTIONS ANNUAL SHAREHOLDERS' MEETING**

Complete your voting instructions here:

1. Amendment of the articles of association to bring them in line with the Belgian Code on Companies and Associations ("BCCA").
  - **for**
  - **against**
  - **abstain**
2. Authorization of the Board of Directors to acquire its own securities.
  - **for**
  - **against**
  - **abstain**
3. Voting by correspondence.
  - **for**
  - **against**
  - **abstain**

Done at [location] on: [date]

Signature of the shareholder (preceded by the hand-written words “Good for proxy”)

If the shareholder is not a natural person:

Name of the individual signatory:

Function:

who certifies being authorized to sign this proxy for and on behalf of the shareholder identified on page 1.