

**PARTICIPATION FORM FOR THE ORDINARY GENERAL MEETING
DATED 28 APRIL 2021**

The undersigned:

Legal entity:

_____ (name), with office at _____ (place, street, number), and registered at the register of legal entities of _____ (place) under the number _____ (number), represented by _____ (name, capacity).

OR

Physical person:

_____ (name, first name), with domicile at _____ (place, street, number), and national number _____ (number).

Holder of _____ shares of the public limited liability company Zenitel, with office at Z1 Research Park 110, 1731 Zellik, Belgium, registered in the register of legal entities (Brussels) under the number 0403.150.608 (the "**Company**"),

has taken notice of the ordinary shareholders' meeting of the Company to be held on Wednesday 28 April 2021 at 11.00 am at the office of the Company at Z1 Research Park 110, 1731 Zellik, Belgium,

and hereby notifies the Company of his/her/its wish to participate in the ordinary shareholders' meeting or any meeting with the same agenda that may be convened subsequently as a result of delay or adjournment,

and has also taken notice of the recommendation of the Board of Directors not to physically participate in the ordinary shareholders' meeting of the Company, given the spread of the coronavirus COVID-19.

This form must be received at the latest on 22 April 2021 at the office of Zenitel NV, Z1 Research Park 110, 1731 Zellik, Belgium, for the attention of Charlotte Callens. It can also be sent by e-mail (general.assembly@zenitel.com).

Made at _____, on _____ 2021.