



**PROXY / VOTING INSTRUCTION FORM – EGM D.D. JANUARY 17, 2025**

This signed proxy/voting instruction should be no later than **January 14, 2025 - 12 p.m. (noon) CET** in the possession of

IQ EQ Financial Services B.V.  
 Amerika Building  
 Hoogoorddreef 15  
 1101 BA Amsterdam  
 The Netherlands

e-mail: [registers@iqeq.com](mailto:registers@iqeq.com)

**PROXY / VOTING INSTRUCTION**

The undersigned,

Name: ..... Initials: .....  
 Address: .....  
 City: .....  
 Country: .....

(optional) acting for or on the instructions of  
 Company name: .....  
 Address: .....  
 Established in city:.....  
 Country: .....

holder of \_\_\_\_\_ ordinary shares in the share capital of SBM Offshore N.V. (hereafter "Holder") which have been/will be duly registered for participation at the Extraordinary General Meeting of SBM Offshore N.V. to be held on January 17, 2025 at 3.30 p.m. CET (hereafter "2025 EGM")

hereby grants power of attorney to IQ EQ Financial Services B.V. in order to represent Holder at the 2025 EGM and any postponements thereof, to vote on behalf of Holder on the resolution proposed under items 3 and 4 of the agenda of the 2025 EGM, to ask any questions at the 2025 EGM and to take any action to which the Holder in its capacity of shareholder would be entitled in accordance with the Articles of Association of SBM Offshore N.V. and in general to do anything which shall be deemed necessary or useful, all with promise of ratification if needed and with power of substitution.

Done at: \_\_\_\_\_

Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
(name and capacity)

Agenda items and voting instructions for the

**Extraordinary General Meeting of SBM Offshore N.V.  
on Friday January 17, 2025**

*(in the absence of a clear voting instruction the votes will be cast in favour of the resolutions concerned)*

Please mark your choice

		In favour	Against	Abstention
1.	Opening	n.a.	n.a.	n.a.
2.	Resignation of Ms H.A. Mercer as member of the Supervisory Board	n.a.	n.a.	n.a.
3.	Appointment of Ms L.A. de Andrade as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Appointment of Ms D. Dettingmeijer as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Closing	n.a.	n.a.	n.a.