



**Miko N.V.**  
**Steenweg op Mol 177**  
**2300 Turnhout**  
**KBO N° 0404.175.739**  
**RPR Turnhout**  
**(the "Company")**

**POWER OF ATTORNEY**

<b>Name Shareholder</b>	
<b>Address Shareholder</b>	
<b>In the event the shareholder is a legal entity: name of the physical person duly representing the Shareholder</b>	
<b>Name Proxy Holder</b>	
<b>Number of Shares</b>	

Please note that, for dematerialized shares, this power of attorney shall only be considered as valid for as much as it is evidenced and documented that the shares for which this power of attorney is granted, were registered on the registration date, being **Monday October 8<sup>th</sup> 2018 at 24h00**, by depositing the respective shares in an account held by a certified account holder on the name of the respective shareholder.

The shareholder hereby grants power of attorney to the proxy holder, in order to represent the shareholder at the Company's extraordinary general meeting, which shall be held at the registered offices of the Company on Monday October 22<sup>nd</sup> 2018 at 17.00 CET.

**Company's extraordinary general meeting has the following agenda:**

1. Appointment of Ms. Inge Bruynooghe as independent director of the Company.

**Information:** Additional information in relation to Ms. Inge Bruynooghe is available at the Company's corporate website through <http://www.mikogroup.be/investor-relations/shareholders-guide/general-meeting>.

**Proposed Resolution:**

*The General Meeting decides to appoint Ms. Inge Bruynooghe as an independent director of the Company, and this for a mandate having a duration running up and until the Company's general meeting to be held in 2024.*



*Ms. Inge Bruynooghe complies with the criteria of independence as provided for in article 526ter of the Company Code and as provided for in the Company's Corporate Governance Charter.*

The shareholder hereby provides the proxy holder with the power of attorney to participate in all deliberations and to vote as follows (*strike out as appropriate*):

**Proposed Resolution – agenda topic 1:**

approval / abstention / rejection

In the event no specific voting instructions are provided on this form, the proxy holder may exercise the right to vote freely.

This power of attorney shall also be considered as legally valid for every other general meeting of the Company that is convoked with the same agenda.

Made in \_\_\_\_\_ on \_\_\_\_\_ 2018

*(Signature to be preceded by the hand-written statement "Good for proxy").*

**This document has to be received by the Company ultimately on Tuesday October 16<sup>th</sup> 2018, either by regular mail or by e-mail at [av@miko.be](mailto:av@miko.be).**

For more information, please contact Mr. Philip Wouters, Group Legal Counsel, by telephone (0032) 014/40.85.18 or via [av@miko.be](mailto:av@miko.be).