

To be returned using the enclosed **prepaid envelope** or to the address given at the bottom of the page, **with the documents requested.**

Any incomplete files will be returned.

I, the undersigned (the principal): ID no. _____

Mr/Mrs Last name _____ First name _____

Address (for tax purposes) _____

Zip code _____ Town/city _____ Country _____

Hereby grant power to (the representative):

Mr/Mrs Last name _____ First name _____

Address (for tax purposes) _____

Zip code _____ Town/city _____ Country _____

On my behalf and in my name:

- in connection with the Air Liquide company, to make any conversion to bearer shares, withdrawal or transfer order in respect of the shares of said company registered in my name or jointly with another person,
- to receive any dividend or other sum falling due on these shares,
- to exercise or sell any right attached thereto in the Company's capital increase transactions (bonus shares, etc.).

Consequently:

- to sign any slips and orders, receipts or releases, and generally do what is necessary for all routine transactions relating to Air Liquide shares, which may require my signature.

This proxy does not entitle the representative to make payment for the purchase of shares.

Signed in _____, as of _____

Signature of the principal

Read and approved for agreement,
Signature of the representative

Documents to enclose:

- front-and-back photocopy of an identity document for each of the two signatories
- for the representative: photocopy of a proof of address (electricity, landline, gas, water, internet bill, etc.).



PROTECTION OF PERSONAL DATA

The personal data given overleaf is mandatory. It is collected by L'Air Liquide SA –75 Quai d'Orsay 75007 Paris, France –in order to manage shares and must be processed for the execution of the account agreement to which you have acceded.

In order to comply with legal requirements, data may be disclosed to the competent authorities. Furthermore, the tools used to manage shares may entail the disclosure of this personal data to providers located in non-EEA member countries (specifically the US) for the purposes of hosting. In this event, we take the necessary steps to ensure an adequate level of protection of your data by the signing of European Commission standard contractual clauses.

In order to combat money laundering, data may be disclosed to the French tax authorities.

Personal data will be kept for five full calendar years following the closure of the account. Rights of access, rectification, erasure, and portability regarding personal data provided by you, the right to define directives regarding what happens to your personal data after your death, and to request a limitation on data processing in your regard may be exercised via the Shareholder Service:

- by post to the following address: Service actionnaires –75 quai d'Orsay 75321 Paris Cedex 07 France
- by email to the following address: actionnaires@airliquide.com
- via our online contact form: <https://www.airliquide.com/fr/groupe/contactez-nous-rgpd>

You also have the right to lodge a complaint with the appropriate personal data protection authority, which in France is the CNIL.

Contact details of the data protection manager: Laurence Thomazeau –L'Air Liquide S.A. –75 quai d'Orsay –75007 Paris –France.