

PROXY

01/2021



Complete and sign this form and return it preferably online at contact.actionnaires.airliquide.com or to the mailing address at the bottom of the page along with the requested supporting documents

INCOMPLETE APPLICATION PACKAGES CANNOT BE PROCESSED

I, the undersigned, **the PRINCIPAL**⁽¹⁾

ID number⁽¹⁾ _____
(Assigned to new accounts by Shareholder Services)

Last name _____ First name _____

Address _____

E-mail⁽²⁾ _____

For an account holder who is a MINOR, the proxy becomes void on the date when the age of majority is reached. It may be renewed in favor of the representative of the minor's choice after signing a new document attached to the share account agreement, sent for the regularization of the minor's information in our records.

Hereby give proxy to the **REPRESENTATIVE**:

Last name _____ First name _____

Address _____

E-mail⁽²⁾ _____

ID (if the Representative is the holder of an account) _____

⁽¹⁾ Your ID appears on all your account documents sent by Air Liquide's Shareholder Department.

⁽²⁾ AIR LIQUIDE communicates mainly by e-mail. You will not receive any advertising solicitations.

Whose signature appears on the back,

On my behalf and in my name,

- to request that Air Liquide carry out any conversion to bearer form, withdrawal, or transfer order concerning the Air Liquide shares registered in my name or jointly with another person and, in particular, to buy and sell shares,
- to receive any dividend or other sum falling due on these shares,
- to exercise or assign any right attached to these shares in the Company's capital increases (bonus shares, etc.).

1/3

Air Liquide Shareholder Services: For any request please provide your shareholder ID number

Online help & Contact: airliquide.com/shareholders/online-help-contact

Outside France, please dial: + 33 (0)1 57 05 02 26

Write us: TSA 91948 - 62978 ARRAS Cedex 9

Meet us: 75, quai d'Orsay 75007 PARIS

GC-FP

Accordingly:

- **sign all** forms, orders, receipts, or discharges and generally complete all routine transactions relating to the Air Liquide shares that may require my signature.
- **give the Representative** the possibility to import my account. The representative shall then have exclusive access to my Online Personal Space at www.actionairliquide.com via his or her own Online Personal Space in order to carry out the transactions indicated above, in accordance with the general terms and conditions of the account opening agreement signed by me. **This access by the Representative no longer allows me to consult my Online Personal Space. In other words, access to my Personal Space will now be possible only using the Representative's login credentials.**
- **authorize Air Liquide** to carry out these transactions in accordance with the general terms and conditions of the account opening agreement signed by me.
- **does not entitle the Representative to pay for the purchase of shares.**

I would like any information to be sent to the representative:

- by mail
 by e-mail.

The Principal may terminate this proxy at any time by informing Air Liquide and the Representative by any means. The Representative may also renounce this proxy at any time and must then inform Air Liquide and the Principal by any means.

The death or incapacity of one of the parties also terminates the proxy.

By signing, I certify that I have reviewed and accept the rights of each of the contracting parties.

Signed in _____ on _____

Valid as a proxy
Signature of the Principal

Valid for acceptance
Signature of the Representative
or each joint holder of a
split-ownership account

ADMINISTRATIVE DETAILS

1. Complete and sign the form

2. Attach the following documents:

(a) For new share accounts

- the share account agreement,
- all the supporting documents requested in the administrative details of the agreement
- a photocopy of proof of address of the Representative* (electricity, landline phone, gas, water, Internet, etc. bill) only if the Representative is the recipient of any information regarding the share account.

*For a split-ownership account, the representative is appointed by the other joint holders of the share account and signatories of this document.

(b) For existing accounts

- a photocopy of both sides of an identification document of the joint signatory(ies) of the proxy
- a photocopy of proof of address (electricity, landline phone, gas, water, Internet, etc. bill), only for the Representative.

(c) For accounts held by minors

Once the shareholder reaches the age of majority, the account holder is no longer under the responsibility of a legal representative.

Any proxy signed by this representative will therefore become invalid.

To update the shareholder's share account, Shareholder Services will send the account holder who has reached the age of majority a share account agreement, in the holder's name only, to be completed. If desired, the holder may attach a new proxy form and select a representative.

3. Send your complete application package

On the website: contact.actionnaires.airliquide.com

In "Fill in our contact form," select: Theme: **My procedures** - Sub-theme: **Proxy**

Incomplete application packages cannot be processed.

Incomplete application packages will not be processed, and separate additional documents sent later cannot be added. To validate your request, please send us your form with all the supporting documents.

4. You receive:

Confirmation of the processing of your request at the provided e-mail address

3/3