

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

INCOMPLETE APPLICATION PACKAGES CANNOT BE PROCESSED

To validate your request, the form must be sent to us with all the supporting documents. If your application package is incomplete, additional documents sent separately cannot be added to it.

I, the undersigned, **the PRINCIPAL:**

ID number ⁽¹⁾ _____ (Assigned to new accounts by the Shareholder Services Division)	
Mr./Ms. Last name _____	First name _____
Address _____	
Postal code _____	Town/City _____
Mobile tel. _____	E-mail ⁽²⁾ _____

For an account holder who is a MINOR, the power of attorney becomes void on the date when the age of majority is reached.

Hereby give power of attorney to the **REPRESENTATIVE:**

Mr./Ms. Last name _____	First name _____
Address _____	
Postal code _____	Town/City _____
Mobile tel. _____	E-mail ⁽²⁾ _____

⁽¹⁾ Your ID appears on all your account documents sent by the Shareholder Services Division.

⁽²⁾ The Shareholder Services Division communicates primarily by e-mail. You will not receive any advertising solicitations from us.

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 securities registered in my name or jointly with another person and, in particular, to buy and sell securities, without authorizing payment for them ;
- To receive any dividend or other income falling due on these securities ;
- Exercise or assign any rights attached to them in connection with the Company's capital increases ;

Accordingly:

- **Sign all** documents, receipts, or discharges and generally do what is necessary for all routine transactions relating to the Air Liquide securities that may require my signature;
- **Give the Representative** the ability to import my account. The representative will then have exclusive access to my online Shareholder Space 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 new account agreement signed by me. **This access by the Representative no longer allows me to have access to my Online Shareholder Space. In other words, access to my Shareholder Space will now be possible only using the Representative's login credentials;**
- **Authorize the Shareholder Services Division** to carry out these transactions in accordance with the general terms and conditions of the account agreement signed by me;
- **Do not entitle the Representative to pay for the purchase of securities.**

I would like any information to be sent to the representative (*optional*):

- by mail
- by e-mail.

The Principal may terminate this power of attorney at any time by informing the Shareholder Services Division by any means. The Representative may also renounce this power of attorney at any time and must then inform the Shareholder Services Division and the Principal by any means. The death or incapacity of one of the parties also terminates the power of attorney.

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

Signed in _____, on _____

Valid as power of attorney

Signature of the Principal

Valid for acceptance

Signature of the Representative
or each joint holder of a
split/joint-ownership account

ADMINISTRATIVE DETAILS

1. Complete and sign this power of attorney document

2. Attach the following documents:

For the opening of a security account or its regularization:

- the security 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 security account.

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

For existing accounts

- a photocopy of both sides of an identification document of the joint signatory(ies) of the power of attorney;
- a photocopy of proof of address (**preferably a copy of your mobile phone bill**; otherwise, your bill for electricity, landline phone, gas, water, Internet, etc.) only for the Representative.

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.

The power of attorney signed by the legal representative will therefore lapse.

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

3. Send your complete application package:

On the website: contact.actionnaires.airliquide.com

For opening a security account

In "Send us your application," choose: **Topic:** BECOMING A SHAREHOLDER

Sub-topic: SUBMIT A NEW ACCOUNT APPLICATION PACKAGE

Message: New account

For an existing account

In "Fill in our contact form," select: **Topic:** MY PROCEDURES

Sub-topic: POWER OF ATTORNEY

Message: Power of attorney

4. Tracking your application package:

You will receive a confirmation of the processing of your request at the provided e-mail address.

Incomplete application packages cannot be processed.

If your application package is incomplete, it cannot be processed. Documents sent separately will not be added to it.

To validate your request, please send us your form with all the supporting documents.