

POWER OF ATTORNEY

For a holder of legal age ⁽¹⁾



01/2023

GC-FP

This document must be returned completed, signed and accompanied by the requested supporting documents, otherwise it cannot be processed.

It is reminded that the holder of the securities account may, by proxy, authorize a person to operate the securities account. This power of attorney takes effect as of its receipt by Air Liquide and subject to the proxy holder's proof of signature and identity.

This power of attorney remains valid until its revocation by registered letter with acknowledgement of receipt to the Shareholder Services Department. It automatically ceases upon the death of the holder. Any change in the identity of the proxy holder and/or in the scope, duration or conditions of his/her powers of attorney requires the holder to update the proxy by contacting the Shareholder Services Department by registered letter with acknowledgement of receipt. The holder of the securities account shall refrain from contesting any transaction carried out at the initiative of his proxy.

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

ID number

Assigned by the Shareholder Services Department for new accounts

Mr. Ms.

Last Name First name

Address

Postal code Town

Telephone (preferably mobile) ⁽²⁾ E-mail ⁽²⁾

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

Mr. Ms.

Last Name First name

Address

Postal code Town

Telephone (preferably mobile) ⁽²⁾ E-mail ⁽²⁾

(1) The power of attorney does not apply to a securities account whose holder is a minor or a protected adult.

(2) For security reasons, the use of certain services may require the use of e-mail or SMS notification; providing these elements allows the user to access information in the Shareholder Portal and to place stock market orders online.

By providing his or her e-mail and mobile number when registering, the user agrees that Air Liquide may collect this information. Air Liquide communicates mainly by e-mail; the user will not receive any advertising solicitation.

On my behalf and in my name,

- To proceed with any conversion to bearer shares, any withdrawal or movement order concerning the shares of the said company registered in my name or jointly with another person, and in particular to proceed with the purchase and sale of shares, without authorizing the payment thereof;
- To exercise or transfer any right attached to such shares in connection with the Company's capital increase transactions;

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 Portal via his or her own online Personal Portal 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 Shareholder Portal. In other words, access to my Shareholder Portal will now be possible only using the Representative's login credentials;**
- **Authorize the Air Liquide Shareholder Services Department** 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.**
- **Does not give the right to receive dividends or funds related to the sale of securities by the Representative.**

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

- by mail
- by e-mail

By signing, I have taken note that this power of attorney remains valid until Air Liquide receives an express revocation from me or my proxy or, failing that, in the event of my death, and I undertake to inform Air Liquide of any change in the identity or scope of my proxy's powers.

Signed in on

Signature of the Principal preceded by the words "Good for power"

Signature of the Representative preceded by the words "Good for acceptance
or each joint holder of a split/joint-ownership account

MANDATORY DOCUMENTS TO BE PROVIDED

1. Complete and sign this "Power of attorney" form

2. Attach the following documents:

For the opening of a securities account or its regularization :

- the **securities account agreement** and the required supporting documents.

For the holder(s):

- copy of both sides of each holder's identification (ID card or passport).

For the Representative* :

- a copy of both sides of an identity document (identity card or passport),
- a copy of a recent proof of address (electricity, telephone, gas, water, Internet bill, etc.),
- a copy of a cell phone bill in the representative's name to be able **to connect to the Shareholder Portal**.

For existing accounts:

For the holder(s):

- copy of both sides of each holder's identification (ID card or passport).

For the Representative* :

- a copy of both sides of an identity document (identity card or passport),
- a copy of a recent proof of address (electricity, telephone, gas, water, Internet bill, etc.),
- a copy of a cell phone bill in the representative's name to be able **to connect to the Shareholder Portal**.

* In the case of a joint account, the Representative is designated by the other joint holders of the securities account and signatories of this document.

3. Submit your completed application:

- From the website : <https://www.airliquide.com/investors/individual-shareholders/contact>

Please select the Theme "My procedures", then the sub-theme "Proxy". Then indicate in the title of your message "Request for a Power of attorney", upload the attachments and complete the requested information.

- By mail: send the complete file to the address indicated at the bottom of the page on the back.

OR

4. Follow-up of your file:

If you have entered an email address, you will receive confirmation of the processing of your request by email; if you have not entered an email address, you will receive it by post.

SHAREHOLDER SERVICES DEPARTMENT

For any request, please mention
your Shareholder ID number

Online help & Contact

[airliquide.com/shareholders/
online-help-contact](https://airliquide.com/shareholders/online-help-contact)

Postal mail

TSA 91948
62978 ARRAS Cedex 9
France

Phone

From France or overseas
+ 33 (0)1 57 05 02 26

Visit

75, quai d'Orsay
75007 PARIS - France
