

POWER OF ATTORNEY

For a holder of legal age ⁽¹⁾

The power of attorney does not apply to a securities account held by a minor or a protected adult⁽¹⁾

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.

In the case of a joint-ownership or split securities account, the designated representative represents only the account holder who has given him/her power of attorney. He/she has no power over the securities account unless designated as the principal by all the other joint holders.

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⁾ If a power of attorney is registered on the securities account of a holder who becomes a protected adult, the power of attorney will lapse.

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

By providing his or her mobile number and e-mail 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 the online Shareholder Portal via his or her own login credentials 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 have access to the Shareholder Portal to the Principle;**
- **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 e-mail
- ☐ by 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 Representative's powers.

I also waive any right to contest or challenge Air Liquide's responsibility for orders and instructions carried out in accordance with my Representative's instructions.

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"**

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):

- a valid identification document of each holder : identity card (both sides), passport or single-use identity document.

For the Representative* :

- a valid identification document of the Representative : identity card (both sides), passport or single-use identity document,
- a less than 6 months old proof of address in the Representative's name (electricity, telephone, gas, water, Internet bill, etc.),
- a less than 6 months old cell phone bill in the Representative's name to be able **to connect to the Shareholder Portal**.

For existing accounts:

For the holder(s):

- a valid identification document of each holder : identity card (both sides), passport or single-use identity document).

For the Representative* :

- a valid identification document of the Representative : identity card (both sides), passport or single-use identity document,
- a less than 6 months old proof of address in the Representative's name (electricity, telephone, gas, water, Internet bill, etc.),
- a less than 6 months old cell phone bill in the Representative's name to be able **to connect to the Shareholder Portal**.

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.

OR

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

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.