



bpost
Company limited by shares under public law

Centre Monnaie/Muntcentrum, 1000 Brussels

Enterprise no. 214.596.464 (RLE Brussels)

("bpost SA/NV")

VOTE BY CORRESPONDENCE

**SPECIAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY OF 22 SEPTEMBER 2014
AT 2 PM**

This duly completed, dated and signed original paper form must be returned by mail by **16 September 2014, 4.00 pm (CET)** at the latest to:

Euroclear Belgium
Att. : Issuer Relations Department
Boulevard du Roi Albert II, 1
1210 Brussels (Belgium)

Voting forms arriving late or not complying with the required formalities will be rejected.

The undersigned (name and first name / name of the company):

.....

Legally represented by (name, first name, title):¹

.....

With address / registered offices at:

.....

¹ To be completed only if the undersigned is a legal person.

Owner of dematerialized shares (*) of bpost SA/NV
..... registered shares (*)

dematerialized shares (*)
registered shares (*)

of bpost SA/NV

(*) cross-out type not applicable

votes as follows, by correspondence, regarding the following proposed resolutions at the Special General Meeting of Shareholders of the Company that will be held in Brussels on 22 September 2014 at 2 PM (CET):

1. Appointment of a Director.

Proposed resolution: upon proposal of the Board of Directors and recommendation by the Remuneration and Nomination Committee, the General Meeting of Shareholders, with the exception of the Belgian State and the SFPI/FPIM, resolves to appoint Ray Stewart as independent director of the Company for a renewable four-year term ending after the Ordinary General Meeting of 2018. Ray Stewart complies with the functional, family and financial criteria of independence as provided for in article 526ter of the Companies Code, article 21 §2 of the articles of association and article 3.2.2 of the Corporate Governance Charter of the Company. Moreover, Ray Stewart does not have any relationship with any company which could compromise his independence.

FOR **AGAINST** **ABSTAIN**

2. Appointment of a Director.

Proposed resolution: upon proposal of the Board of Directors and recommendation by the Remuneration and Nomination Committee, the General Meeting of Shareholders, with the exception of the Belgian State and the SFPI/FPIM, resolves to appoint Michael Stone as independent director of the Company for a renewable four-year term ending after the Ordinary General Meeting of 2018. Michael Stone complies with the functional, family and financial criteria of independence as provided for in article 526ter of the Companies Code, article 21 §2 of the articles of association and article 3.2.2 of the Corporate Governance Charter of the Company. Moreover, Michael Stone does not have any relationship with any company which could compromise his independence.

FOR **AGAINST** **ABSTAIN**

* * *

- I. Shareholders voting by duly returning this form can no longer vote in person or by proxy at the Special General Meeting of Shareholders for the number of shares mentioned above.
- II. This present form will be considered to be null and void in its entirety if the shareholder has not indicated above his choice concerning one or more of the items on the agenda of the Meeting.
- III. Should the Special General Meeting of Shareholders not be able to deliberate validly or should it be postponed for any reason whatsoever, this form to vote by correspondence will remain valid for any subsequent meeting having the same or a similar agenda. However, this applies only insofar the undersigned shall have in due time fulfilled the required formalities to participate and vote at the subsequent Special General Meeting of Shareholders.
- IV. If the Company publishes, at the latest on 5 September 2014, a revised agenda for the Meeting to include new items or proposed resolutions upon the request of one or more shareholders in execution of Article 533ter of the Belgian Companies Code, the present form to vote by correspondence will remain valid with regard to the items mentioned on the agenda to which they relate to the extent it has been validly returned in compliance with the required formalities and before publication of the revised agenda. Contrary to the foregoing, votes cast on the present form with regard to the items mentioned on the agenda for which new proposed resolutions are filed, will be null and void.

Done at:

On:

(signature(s))

Name*:

Title:

**If signature on behalf of a company, specify name, first name and title of natural person(s) and provide supporting documentation confirming representation powers. In the absence thereof, the undersigned declares and certifies to bpost SA/NV to have the necessary power of attorney to sign this form on behalf of the shareholder.*