

POWER OF ATTORNEY/VOTING FORM

The undersigned(*):

(*) As to individuals: name, first name and address and National ID or Social Security number – As to corporate entities: corporate name, corporate form, registered office and corporate registration number as well as the name and function of the individuals duly signing the power of attorney on behalf of the corporate entities.

Acting (To be completed as applicable)* as **owner** of:

_____ shares of BARCO NV

* **in the name and for the account** of the shareholders whose full identity and the number of **Barco NV** shares owned by them are stated in the list below and/or in the attached list

Name	Address	Number of shares

- appoints the Company Secretary of Barco NV (with right of substitution) as special proxy (proxy vote), to whom all powers are granted to represent the undersigned at the Annual General Meeting of Shareholders of Barco NV to be held on **Thursday, April 25, 2024 at 4:00PM** in the offices of the company, **Beneluxpark 21, 8500 Kortrijk (Belgium)**, to participate in all deliberations on behalf of the undersigned and to vote or to refrain with the shares mentioned above regarding the agenda below according to the voting instructions below, to sign minutes and the attendance list, to make all statements, in to set the place and generally do whatever is useful or necessary, even if not off expressly stated in these.
- wishes to cast all the votes attached to the shares mentioned above as follows (vote by letter) in respect of the Annual General Meeting of Shareholders of Barco NV with the agenda below to be held on **Thursday April 25, 2024 at 4:00 PM** at the company's offices, Beneluxpark 21, 8500 Kortrijk (Belgium).

AGENDA

- 1. Presentation and discussion of the annual report of the Board of Directors, including the corporate governance statement, and the report of the Statutory Auditor on (i) the annual accounts of Barco NV and (ii) the consolidated annual accounts for the fiscal year ending December 31, 2023**

This agenda item does not require a resolution of the general meeting.

- 2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2023 – Distribution of the results – Dividend**

Proposal for resolution (1st vote):

"The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2023, including the distribution of the results and the determination of the gross dividend at forty-eight eurocent (0.48 €) per fully paid-up share.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

- 3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2023**

This agenda item does not require a resolution of the general meeting.

- 4. Approval of the remuneration report**

Proposal for resolution (2nd vote):

"The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2023."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

- 5. Discharge to the directors**

Proposal for resolution (3rd vote):

"The general meeting gives discharge to each one of the directors for the execution of his or her mandate during the fiscal year ending December 31, 2023."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

6. Discharge to the Statutory Auditor

Proposal for resolution (4th vote):

"The general meeting gives discharge to the Statutory Auditor for the execution of its mandate during the fiscal year ending December 31, 2023."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

7. End of mandate of directors – re-appointment directors

The Board of Directors requests the general meeting to acknowledge that the mandates of Mrs. Hilde Laga and Mrs. Lieve Creten expire at the end of this annual general meeting. Their mandate is renewable.

7.1 Re-appointment of independent director

Upon recommendation of the Remuneration & Nomination Committee the Board of Directors proposes to re-appoint Mrs. Hilde Laga as independent director as defined in article 7:87 CCA.

Proposal for resolution (5th vote):

"The general meeting re-appoints Mrs. Hilde Laga (°26-04-1956), residing at Oosthelling 1/0102, 8670 Koksijde, as independent director as defined in art. 7:87 CCA for a period of four (4) years from the closing of this general meeting until the closing of the ordinary general meeting of 2028."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

7.2 Re-appointment of independent director

Upon recommendation of the Remuneration & Nomination Committee the Board of Directors proposes to re-appoint as independent director as defined in article 7:87 CCA Mrs. Lieve Creten.

Proposal for resolution (6th vote):

"The general meeting re-appoints Mrs. Lieve Creten (°26-04-1965), residing at Dorsthoeveweg 48, 2820 Bonheiden, as independent director as defined in art. 7:87 CCA for a period of four (4) years from the closing of this general meeting until the closing of the ordinary general meeting of 2028."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

8. Remuneration of the directors

Proposal for resolution (7th vote):

"Pursuant to article 17 of the by-laws the general meeting sets the aggregate annual remuneration of the non-executive Directors at 457.000 euro for the year 2024, to be apportioned according to the internal rules."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

9. Re-appointment of a Statutory Auditor

Proposal for resolution (8th vote):

"Upon recommendation of the works council and on proposal of the audit committee, the general meeting re-appoints PwC Bedrijfsrevisoren BV, with registered office at 1831 Diegem, Culliganlaan 5, as a statutory auditor of Barco NV for a term of three years. This company appoints, in accordance with Article 3:60 of the CCA, Lien Winne BV (B00989), a company auditor, for the performance of its mandate, permanently represented by Lien

Winne, who is also a company auditor. The mandate expires after the general meeting of shareholders that has to approve the annual accounts as at December 31, 2026. The fee for this assignment, consisting of the review of the consolidated and statutory financial statements of Barco NV and a number of subsidiaries, as well as the statutory assurance of sustainability reporting, amounts to EUR 400,000 per year (plus VAT, travel expenses, bank confirmations costs and IBR contribution) subject to annual adjustments depending on the evolution of the consumer price index."

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
------------------------------	----------------------------------	----------------------------------

10. Approval of the financial statements of Cinionic BV for the fiscal year ending December 31, 2023 – Distribution of the results - Discharge to the directors and the Statutory Auditor

By authentic deed dated 15 January 2024, published in the Belgian Official Gazette on 13 March 2024, Barco NV acquired all the shares of its subsidiary Cinionic BV and, by way of a transaction similar to a merger by acquisition, the entire assets, both rights and obligations, of Cinionic BV were transferred to Barco NV.

In accordance with Article 12:58 of the CCA, the general meeting of the acquiring company must approve the annual accounts of the acquired company and decide on the discharge to the management and supervisory bodies of the acquired company.

Proposal for resolution (9th vote):

"The general meeting approves the annual accounts of Cinionic BV for the financial year ended 31 December 2023, including the addition of the positive result for €7,371,000 to the profit to be carried forward, and grants discharge to each of the directors and to the statutory auditor for the assignment fulfilled during the financial year ended 31 December 2023."

The special attorney is authorized to vote over new topics to be discussed which have been added to the agenda:

Yes/No (delete what is not applicable)

If no, special attorney must abstain from voting on the new agenda topics.

In Witness whereof this instrument is signed at _____ on _____ 2024.

(*)

(*)Date and signature with handwritten **"good for proxy"**

<i>DIRECTIVES FOR COMPLETION OF THE VOTING FORM OR POWER OF ATTORNEY</i>
--

Shareholders, who wish to vote by letter or wish to be represented, should use the forms which are available at the company's headquarters or can be downloaded from the company's website www.barco.com or the LUMI AGM+ platform. No other forms will be accepted.

Collective proxies, proxies by substitution, or proxies granted by financial institutions, trusts, fund managers or accountholders in the name and for the account of several shareholders have to specify: the identity of each individual shareholder, the identity of the proxy holder(s) and, for each individual shareholder, the number of shares the proxy holder will be voting with.

*Forms signed by hand should be delivered **in original copy** to the company (to the attention of the Legal Department), Beneluxpark 21, 8500 Kortrijk, Belgium. Forms signed electronically should be sent by email (shareholders.meeting@barco.com). The forms must arrive at the company **by not later than Wednesday April 24, 2024 within the office hours.***

Forms submitted to the company prior to the publication of an updated agenda (see above under "Addition of agenda topics"), if applicable, shall remain valid with respect to those topics of the agenda to which they relate, without prejudice to the right to withdraw its vote by letter or power of attorney and/or replace it with a new letter or power of attorney based upon the updated agenda.
