

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 29, 2021 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 29, 2021 at 4:00 PM** at the company's offices, Beneluxpark 21, 8500 Kortrijk (Belgium).

A G E N D A

- 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, 2020**

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, 2020 – Distribution of the results – Dividend**

Proposal for resolution (1st vote):

- (i) The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2020, including the distribution of the results and the determination of the gross dividend at three hundred seventy-eight eurocent (0,378€) per fully paid up share.
- (ii) The general meeting takes note of the option for the shareholders, subject to the approval by the extra-ordinary general meeting of the authorization to increase the issued capital, to have this dividend paid out in shares of the Company under the conditions and modalities as explained at the general meeting.
- (iii) The general meeting takes note of the special report of the board of directors and the report of the statutory auditor.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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- 3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2020**

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

- 4. Approval of the remuneration policy and remuneration report**

4.1 Approval of the remuneration policy

The remuneration policy can be found on the Barco website <https://www.barco.com/en/about-barco/corporate-governance>.

Proposal for resolution (2nd vote):

The general meeting approves the remuneration policy.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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4.2 Approval of the remuneration report

Proposal for resolution (3rd vote):

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2020.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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5. Discharge to the directors

Proposal for resolution (4th 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, 2020.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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6. Discharge to the Statutory Auditor

Proposal for resolution (5th vote):

The general meeting gives discharge to the Statutory Auditor for the execution of its mandate during the fiscal year ending December 31, 2020.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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7. End of mandate of directors – Re-appointment directors

The Board of Directors requests the general meeting to acknowledge that the mandate of Mrs. Hilde Laga expires at the end of this annual general meeting. Her 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 as independent director as defined in article 7:87 CCA Mrs. Hilde Laga.

Proposal for resolution (6th vote):

The general meeting re-appoints Mrs. Hilde Laga (°26-04-1956), residing at Wolvendreef 26 D, 8500 Kortrijk, as independent director as defined in art. 7:87 CCA for a period of three (3) years from the closing of this general meeting until the closing of the ordinary general meeting of 2024.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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7.2 Appointment of independent director

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

Proposal for resolution (7th vote):

The general meeting 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 three (3) years from the closing of this general meeting until the closing of the ordinary general meeting of 2024.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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8. Remuneration of the directors*Proposal for resolution (8th vote):*

Pursuant to article 17 of the by-laws the general meeting sets the aggregate annual remuneration of the entire Board of Directors at 2.144.575 euro for the year 2021, of which an amount of 1.650.000 euro will be allocated to the remuneration of the CEO and the balance amount of 494.575 euro will be apportioned amongst the non-executive members of the Board according to the internal rules.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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9. Re-appointment of a Statutory Auditor*Proposal for resolution (9th vote):*

Upon recommendation of the works council and on proposal of the audit committee, the general meeting re-appoints BV PwC Bedrijfsrevisoren, with registered office at 1932 Sint-Stevens-Woluwe, Woluwedal 18, and administrative office in 9000 Gent, Sluisweg 1 bus 8, as statutory auditor for a term of three years. This company has appointed Mr. Peter Opsomer (A01838), auditor, as representative who is authorized to represent it and who is charged with exercising the mandate in the name and on behalf of the BV. The mandate expires after the general meeting of shareholders that has to approve the annual accounts as at December 31, 2023.

The fee for this assignment amounts to EUR 172,972 per year (including expenses and excluding VAT) and includes the audit of the statutory annual accounts, the consolidated annual accounts and the assessment of the half-year figures.

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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10. Approval stock option plans 2021

In 2021, the Board of Directors intends to issue new stock option plans in line with the terms of the previous stock option plans and therefore asks the authorization of the general meeting.

Proposal for resolution (10th vote):

The general meeting authorizes the Board of Directors to issue new stock option plans in 2021 within the limits specified hereafter: stock option plan 'Options Barco 14 – CEO 2021' (maximum 245.000 options) and stock option plan 'Options Barco 14 – Personnel 2021' (maximum 300.000 options).

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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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
_____ 2021.

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

DIRECTIVES FOR COMPLETION OF THE VOTING FORM OR POWER OF ATTORNEY

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

Collective proxies, proxies by substitution, or proxies granted by financial institutions, trusts, fund managers or account-holders 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 28, 2021 within the office hours**.
