



VAN LANSCHOT  
KEMPEN

# Power of attorney form

FOR THE MEETING OF HOLDERS OF DEPOSITARY  
RECEIPTS OF CLASS A ORDINARY SHARES IN VAN  
LANSCHOT KEMPEN NV

# Power of attorney form

The undersigned,

Name \_\_\_\_\_  
Address \_\_\_\_\_  
Town/city \_\_\_\_\_

holder of depositary receipts of class A ordinary shares in Van Lanschot Kempen NV, hereinafter referred to as the 'depository receipt holder' hereby grants power of attorney (with the right of substitution) to:

\_\_\_\_\_,  
*(enter first name and surname)*

to attend the meeting of holders of depositary receipts of class A ordinary shares in Van Lanschot Kempen NV to be held on Wednesday 20 November 2024 on behalf of the depository receipt holder and, if desired, to speak at that meeting, exercise voting rights, and do all that he/she deems both useful and necessary.

In the event that the proxy has received instructions from the depository receipt holder, he/she shall act in accordance with those instructions during the meeting.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2024

Signature(s) \_\_\_\_\_

## Important:

The proxy holder must bring valid identification and the proof of registration with him/her to the meeting of the depository receipt holders. The proof of registration is the document showing that the depository receipt holder registered his/her depository receipts of shares in Van Lanschot Kempen NV in a timely and proper manner for the meeting of depository receipts holders on 20 November 2024. The proxy holder may be refused access to the meeting without this proof of registration and valid identification.

This power of attorney form must be processed **no later than 5.45 p.m. on Friday 15 November 2024** via the intermediary where the depository receipts are administered in the Van Lanschot Kempen electronic voting platform (EVO) or be received by e-mail at [proxyvoting@vanlanschotkempen.com](mailto:proxyvoting@vanlanschotkempen.com).