

Voting instruction form

VAN LANSCHOT KEMPEN NV



**VAN LANSCHOT
KEMPEN**

VOTING INSTRUCTION FORM

The undersigned,

Name _____

Address _____

hereinafter referred to as the “depository receipt holder”, hereby grants power of attorney to¹:

IQ EQ Financial Services BV (IQ-EQ), of Amsterdam, in compliance with Article 12.8 of the trust conditions of Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen

the Company Secretary of Van Lanschot Kempen NV, in compliance with Article 12.8 of the trust conditions of Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen

to attend and vote at the extraordinary general meeting of Van Lanschot Kempen NV (the “Company”) on 9 October 2019 on behalf of the depository receipt holder, as per the instructions below:

Agenda

3. Amendment to the Company’s Articles of Association and return of capital

- a) Proposal to agree to amend the Articles of Association in compliance with the draft Deed of Amendment of the Articles of Association (Part 1) to raise the nominal amount of each Class A ordinary share by €1.50 per Class A ordinary share, charged to the share premium reserve (voting item)².

for against abstain*

- b) Proposal to agree to amend the Articles of Association in compliance with the draft Deed of Amendment of the Articles of Association (Part 2) and to return the amount of €1,50 per Class A ordinary share to the relevant shareholders (voting item)³.

for against abstain*

¹ The depository receipt holder is expected to tick one of these options to indicate either IQ-EQ or the Company Secretary. Where no choice is made, they are assumed to have authorised and instructed IQ-EQ.

² The decision to amend the Articles of Association as meant under item 3a) is subject to the condition that the meeting decides to amend the Articles of Association and to the return of capital under item 3b) and that this decision is enacted.

³ If the decision to amend the Articles of Association as meant under item 3a) is not made, agenda item 3b) will not be voted on.

* Delete as appropriate.

Signed in _____ on _____ 2019

Signature _____

For voting instructions to **IQ-EQ**, please make sure the completed form is received by IQ EQ Financial Services BV, PO Box 11063, 1001 GB Amsterdam, the Netherlands, or by email to registers@iqeq.com, and processed by the intermediary via the electronic voting platform (EVO platform) **no later than 5.00 pm on Thursday 3 October 2019**.

For voting instructions to the **Company Secretary**, please make sure the completed form is received by the Company Secretary (email: proxyvoting@kempen.nl) and processed by the intermediary via the electronic voting platform (EVO platform) **no later than 5.00 pm on Thursday 3 October 2019**.