

# Voting instruction form

VAN LANSCHOT KEMPEN NV



**VAN LANSCHOT  
KEMPEN**

# VOTING INSTRUCTION FORM

The undersigned,

Name \_\_\_\_\_

Adress \_\_\_\_\_

hereinafter the 'depository receipt holder',

hereby grants power of attorney (with the right of substitution) to<sup>1</sup>:

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 12.7 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 on 22 September 2021 on behalf of the depository receipt holder, as per the instruction below:

## VOTING INSTRUCTION

### Agenda item:

#### 3. Composition of the Supervisory Board

Appointment of Brigitte Boone as Supervisory Board member (voting item)      for      against      abstain\*

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2021

Signature \_\_\_\_\_

This voting instruction form must be processed via the electronic Van Lanschot voting platform by the intermediary administering the depository receipts for shares no later than **4.30 pm on Thursday 16 September 2021**.

<sup>1</sup> The depository receipt holder is expected to tick one of the  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.

\* The depository receipt holder is expected to tick one of the  to make the choice, for, against or abstain.