



**VAN LANSCHOT
KEMPEN**

Voting instruction form

VAN LANSCHOT KEMPEN NV



VOTING INSTRUCTION FORM

The undersigned:

Name _____
 Address _____
 Town/city _____

referred to below as the 'depository receipt holder'

hereby grants power of attorney (with the right of substitution) to¹:

- IQ EQ Financial Services BV (IQ EQ), with its registered office in Amsterdam, the Netherlands, in accordance with Article 12.8 of the Trust Conditions of the trust office foundation 'Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen',
- the secretary of Van Lanschot Kempen NV, in accordance with Article 12.7 of the Trust Conditions of the trust office foundation 'Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen'

to attend Van Lanschot Kempen NV's extraordinary general meeting to be held on 6 October 2022 on behalf of the depository receipt holder and to cast their vote in accordance with the instructions given below:

VOTING INSTRUCTION

Agenda item:

3. Amendments to the Articles of Association of Van Lanschot Kempen and return of capital

- a. Proposal to agree to amend the Articles of Association of Van Lanschot Kempen 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)* for against abstain*
- b. Proposal to agree to amend the Articles of Association of Van Lanschot Kempen in compliance with the draft Deed of Amendment of the Articles of Association (Part 2) and to pay an amount of €1.50 per Class A ordinary share to the shareholders *(voting item)* for against abstain*

Signed in _____ on _____ 2022

Signature _____

¹ By ticking one of the options, the depository receipt holder must choose here between IQ EQ or the company secretary. If the depository receipt holder does not choose, they will be deemed to have granted the power of attorney and voting instruction to IQ EQ.

* By ticking one of the options, the depository receipt holder must choose between voting for, against or abstaining.

This voting instruction form must be processed **by 4.00 pm on Friday, 30 September 2022**, through the intermediary where the depositary receipts are administered, in the Van Lanschot Kempen electronic voting platform (EVO) or be received by IQ EQ (Postbus 11063, 1001 GB Amsterdam, the Netherlands or email: registers@iqeq.com) or by the company secretary (email: proxyvoting@kempen.nl).

