



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 ('Van Lanschot Kempen') extraordinary general meeting to be held on 5 October 2023 on behalf of the depository receipt holder and to cast their vote in accordance with the instructions given below:

Voting instruction

3. Amendment to the articles of association and return of capital

- a. Proposal to agree to amend the articles of association of Van Lanschot Kempen in accordance 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 €2.00 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 accordance with the draft deed of amendment of the articles of association (Part 2) and to pay an amount of €2.00 per Class A ordinary share to the shareholders (*voting item*). for against abstain*

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.

Signed in _____ on _____ 2023

Signature _____

This voting instruction form must be processed by **4.00 pm on Thursday, 28 September 2023**, 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@vanlanschotkempen.com).

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Additional information

Van Lanschot Kempen NV has its registered office at Hooge Steenweg 29, 5211 JN 's-Hertogenbosch, the Netherlands, COC no. 16038212 with VAT identification number NL001145770B01, is registered as a bank with the Netherlands Authority for the Financial Markets (AFM) and De Nederlandsche Bank N.V. (DNB) in the Financial Supervision Act (Wft) register. If you have any complaints, please feel free to contact Van Lanschot Kempen NV or the Complaints Management department at the principal office, P.O. Box 1021, 5200 HC 's-Hertogenbosch.



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