

The undersigned,

Name _____

Address _____

City _____

Country _____

holder of

_____ ordinary A shares and/or

_____ ordinary B shares and/or

_____ depositary receipts for ordinary A shares

In the capital of Van Lanschot NV, hereinafter referred to as the shareholder,

hereby grants a power of attorney to:

ANT Trust & Corporate Services NV (ANT), established in Amsterdam, the Netherlands

to attend and vote at the Extraordinary General Meeting of Shareholders of Van Lanschot NV on 2 July 2013 on behalf of the shareholder, as per the instructions given below:

Agenda:

1. Opening

2. Proposal to appoint Ms Helthuis as a member of the Supervisory Board *(voting item)*

for against abstain*

3. Any other business and closure

Signed in _____ on _____ 2013

Signature(s) _____

NB: This voting instruction form must be received by ANT Trust & Corporate Services NV, P.O. Box 11063, 1001 GB Amsterdam, fax +31 (0)20 522 25 35, e-mail registers@ant-trust.nl, no later than 5 p.m. on Tuesday 25 June 2013.

* *delete as appropriate*