

# 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 to<sup>1</sup>:

IQ EQ Financial Services BV (IQ-EQ) (formerly SGG Financial Services BV), of Amsterdam, in compliance with Article 16.8 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 16.7 of the trust conditions of Stichting Administratiekantoor van gewone aandelen A Van Lanschot Kempen

to attend and vote at the annual general meeting of Van Lanschot Kempen NV on 22 May 2019 on behalf of the depository receipt holder, as per the instructions below:

## VOTING INSTRUCTIONS

### Agenda item:

#### 3. Financial statements 2018

- |  |     |         |          |
|--|-----|---------|----------|
| b.) Adoption of 2018 financial statements (voting item)                          | for | against | abstain* |
| c.) Payment of a cash dividend of €1.45 per Class A ordinary share (voting item) | for | against | abstain* |

#### 4. Discharge of the Statutory and Supervisory Boards

- |  |     |         |          |
|--|-----|---------|----------|
| a.) Discharge of the members of the Statutory Board from liability for their conduct of Van Lanschot Kempen’s affairs in the 2018 financial year (voting item)       | for | against | abstain* |
| b.) Discharge of the members of the Supervisory Board from liability for their supervision of Van Lanschot Kempen’s affairs in the 2018 financial year (voting item) | for | against | abstain* |

#### 5. Appointment of the auditors (voting item)

for	against	abstain*
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#### 6. Composition of the Supervisory Board

- |  |     |         |          |
|--|-----|---------|----------|
| b.) Reappointment of Willy Duron as a member of the Supervisory Board (voting item)        | for | against | abstain* |
| c.) Reappointment of Bernadette Langius as a member of the Supervisory Board (voting item) | for | against | abstain* |

#### 7. Grant of authority to repurchase own shares and/or depository receipts for such shares (voting item)

for	against	abstain*
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<sup>1</sup> By ticking one of these two options, the depository receipt holder chooses either IQ-EQ or the Company Secretary to carry out their instructions. If no choice is made, the depository receipt holder is assumed to have authorised and instructed IQ-EQ.

\* Delete as appropriate.

**8. Authorisation of the Statutory Board to (i) issue ordinary shares and (ii) limit or exclude pre-emption rights**

a.) Authorisation of the Statutory Board to issue ordinary shares (voting item)	for	against	abstain*
b.) Authorisation of the Statutory Board to limit or exclude pre-emption rights when ordinary shares are issued (voting item)	for	against	abstain*

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2019

Signature \_\_\_\_\_

For IQ-EQ voting instructions, please make sure the completed form is received by IQ EQ Financial Services BV, PO Box 11063, 1001 GB Amsterdam, the Netherlands, or by e-mail: [registers@iqeq.com](mailto:registers@iqeq.com), **no later than 5.00 pm on Friday 17 May 2019.**

For voting instructions to the **Company Secretary**, please make sure the completed form is received by the Company Secretary (e-mail: [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl)) **no later than 5.00 pm on Friday 17 May 2019.**

\* Delete as appropriate.