

Voting instruction form

VAN LANSCHOT KEMPEN NV



1737
VAN LANSCHOT
KEMPEN

VOTING INSTRUCTION FORM

The undersigned,

Name _____

Address _____

hereinafter the “depository receipt holder”,

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

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 virtual annual general meeting of Van Lanschot Kempen NV on 27 May 2021 on behalf of the depository receipt holder, as per the instructions below:

VOTING INSTRUCTION

Agenda item:

3. Remuneration report 2020 (advisory voting item)	for	against	abstain*
4. Financial statements 2020			
a.) Adoption of 2020 financial statements (voting item)	for	against	abstain*
b.) Adoption of a cash dividend of €0.70 per Class A ordinary share (voting item)	for	against	abstain*
5. 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 2020 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 2020 financial year (voting item)	for	against	abstain*
6. Appointment of the auditors (voting item)	for	against	abstain*
7. Legal merger of Van Lanschot Kempen NV and Van Lanschot Kempen Wealth Management NV (voting item)	for	against	abstain*
9. Composition of the Supervisory Board			
b.) Reappointment of Manfred Schepers as a member of the Supervisory Board (voting item)	for	against	abstain*
c.) Reappointment of Lex van Overmeire as a member of the Supervisory Board (voting item)	for	against	abstain*

¹ 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.

**10. Grant of authority to repurchase own shares or depositary receipts
of such shares** (voting item)

for against abstain*

**11. 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 _____ 2021

Signature _____

This voting instruction form must be processed via the electronic Van Lanschot voting platform by the intermediary administering the depositary receipts for shares **no later than 4.30 pm on Friday 21 May 2021**.

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