VAN LANSCHOT KEMPEN

Voting Instruction Form

Voting instruction form

The undersigned,

Name _____

Address _____

Town/city _____

referred to below as the 'depositary receipt holder'

hereby grants power of attorney (with the right of substitution) to[1]:

☐ 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 company 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 30 November 2026 on behalf of the depositary receipt holder and to cast their vote in accordance with the instructions given below:

VOTING INSTRUCTION[2]

Agenda item:

2. Composition of the Supervisory Board

Appointment of Saul van Beurden as a member of the Supervisory Board *(voting item)* ☐for ☐against ☐abstain

Signed in _____ on _____2026

Signature _____

*This voting instruction form must be processed by **5.45 pm CET on Monday, 23 November 2026**, 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).*

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

[2] By ticking one of the ☐ options, the depositary receipt holder must choose between voting for, against or abstaining.