

# Voting Proxy

Name: \_\_\_\_\_

Adress : \_\_\_\_\_

acting on behalf and/or by order of (enter only if relevant)

Name: \_\_\_\_\_

Adress : \_\_\_\_\_

((the "Principal").

HEREBY DECLARES

1. The Principal hereby grants a proxy as described below to Mr P.C.S. van der Bijl, civil law notary, working at NautaDutilh N.V., or his substitute, acting jointly as well as individually (each: an "Attorney").
2. The scope of this power of attorney extends to the performance of the following acts on the Principal's behalf: (i) to attend the annual general meeting of shareholders of ASR Nederland N.V. ("a.s.r.") to be held on 31 May 2018 (the "Meeting"), (ii) to exercise the Principal's voting rights in the manner as set out below, for as many shares as the Principal was entitled to vote on the registration date for the Meeting (the "Registration date"), which shares are hereby registered for the purposes of the Meeting, and (iii) to conduct any other act the Principal would be allowed to perform at the Meeting itself.
3. The Principal hereby grants an instruction to the Attorney to exercise the voting rights of the Principal on the basis of this proxy as set out below (in the absence of such an instruction by the Principal the Attorney may vote in favour of any resolution):

	Agenda item	For	Against	Abstain / Withhold
3.a	Proposal to adopt the annual accounts over the 2017 financial year			
3.c	Proposal to pay dividend			
4.a	Proposal to grant discharge from liability to the members of the Executive Board for their work performed over the 2017 financial year			
4.b	Proposal to grant discharge from liability to the members of the Supervisory Board for their work performed over the 2017 financial year			
6.b	Appointment of Sonja Barendregt as member of the Supervisory Board			
7.a	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares			
7.b	Proposal to extend the authorisation of the Executive Board to restrict or exclude the statutory preemptive right			
7.c	Proposal to authorise the Executive Board to acquire the company's own shares			
8.a	Proposal to cancel shares held by a.s.r.			