Voting Proxy

de nederlandse verzekerings maatschappij voor alle verzekeringen

Voting Proxy

The Undersigned

Name
Address
acting on behalf and/or by order of (enter only if relevant)
Name
Address
(the "Principal").

Hereby declares

- 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 2023 (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 record date for the Meeting (the "Record 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
2.d	2022 Remuneration report	•	•	•
3.a	Proposal to amend the remuneration policy for the Executive Board as of 1 July 2023			
3.b	Proposal for conditional remuneration of the chairman of the Executive Board			
3.c	Proposal to change the remuneration of the Supervisory Board as of 1 July 2023 and 1 July 2024			
4.a	Proposal to adopt the financial statements for the 2022 financial year			
4.c	Proposal to pay dividend			
5.a	Proposal to grant discharge to the members of the Executive Board for the 2022 financial year			
5.b	Proposal to grant discharge to the members of the Supervisory Board for the 2022 financial year			
6.a	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares			
6.b	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive rights			
6.c	Proposal to authorise the Executive Board to acquire the company's own shares			
7.a	Proposal to cancel shares held by a.s.r.			
9.a	Proposal to reappoint Gisella van Vollenhoven as member of the Supervisory Board	_		
9.b	Proposal to reappoint Gerard van Olphen as member of the Supervisory Board			
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- 4. This power of attorney is granted with full power of substitution.
- The relationship between the Principal and each Attorney under this power of attorney is governed by Dutch law.

Naam

Datum

This proxy must be accompanied by a statement of an intermediary, which (i) confirms that on the Record Date, after processing of all credit and debit entries on that date, the relevant shares belonged to such intermediary's collective depot and (ii) that the Principal mentioned in such statement was a participant in its collective depot for, after processing of all credit and debit entries on that date, the number of shares mentioned therein. Instead of the aforementioned statement, it is also possible to enclose an admission ticket provided by the respective intermediary.

In case ABN AMRO Bank N.V., department Corporate Broking has not received this proxy and/or the abovementioned statement by 24 May 2023, at 17:30 CET

(corporate.broking@nl.abnamro.com), this proxy shall not be used.