

Voting proxy

Voting proxy

The undersigned

Name

Address

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

Name

Address

(hereinafter referred to as 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 referred to individually hereinafter as an 'Attorney').
2. The scope of this power of attorney extends to the performance of the following acts on the Principal's behalf: (i) attendance of the annual general meeting of shareholders of ASR Nederland N.V. ('a.s.r.') to be held on 29 May 2024 (the '**Meeting**'), (ii) exercising the Principal's voting rights in the manner set out below, for as many shares as the Principal was entitled to cast votes for on the record date for the Meeting (the '**Record date**'), which shares are hereby registered for the purposes of the Meeting, and (iii) any other act that 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 instruction by the Principal, the Attorney may vote in favour of any resolution):

Agenda item	For	Against	Abstain
2.d	2023 Remuneration report		
3.a	Proposal to adopt the financial statements for the 2023 financial year		
3.c	Proposal to pay dividend		
4.b	Proposal to appoint KPMG as auditor for the financial years 2025 up to and including 2029		
5.a	Proposal to grant discharge to the members of the Executive Board for the 2023 financial year		
5.b	Proposal to grant discharge to the members of the Supervisory Board for the 2023 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.b	Opportunity to make recommendations to the Supervisory Board		
7.d	Proposal to appoint Bob Elfring as a member of the Supervisory Board		
7.e	Proposal to reappoint Joop Wijn as a member and chairman of the Supervisory Board		

4. This power of attorney is granted with full power of substitution.

5. The relationship between the Principal and each Attorney under this power of attorney is governed by Dutch law.

Name

Date

Signature

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 the number of shares mentioned therein, after processing of all credit and debit entries on that date. An admission ticket provided by the intermediary concerned may be enclosed instead of the aforementioned statement.

This proxy shall not be used if the ABN AMRO Bank N.V. Corporate Broking department has not received this proxy and/or the above statement by 17:00 CET on 22 May 2024 (corporate.broking@nl.abnamro.com).