

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 **'Shareholder'**).

Hereby declares

1. The Shareholder 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 Shareholder's behalf: (i) attendance of the annual general meeting of shareholders of ASR Nederland N.V. ('a.s.r.') to be held on 20 May 2026 (the **'Meeting'**), (ii) exercising the Shareholder's voting rights in the manner set out below, for such number of votes as the Shareholder was entitled to on the record date for the Meeting (the **'Record date'**), and for which the Shareholder registers the Meeting hereby, and (iii) any other act that the Shareholder would otherwise be entitled to perform at the Meeting.
3. The Shareholder hereby grants an instruction to the Attorney to exercise the voting rights of the Shareholder on the basis of this proxy, as set out below (in the absence of such instruction by the Shareholder, the Attorney shall, on the basis of this proxy, be permitted to vote in favour of each agenda item on behalf of the Shareholder):

Agenda item	For	Against	Abstain
2.d 2025 Remuneration report			
3.a Proposal to adopt the financial statements for the 2025 financial year			
3.c Proposal to pay dividend			
4.a Proposal to grant discharge to the members of the Executive Board for the 2025 financial year			
4.b Proposal to grant discharge to the members of the Supervisory Board for the 2025 financial year			
5.a Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares			
5.b Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive rights			
5.c Proposal to authorise the Executive Board to acquire the company's own shares			
6.a Proposal to cancel shares held by a.s.r.			
8.a Opportunity for the General Meeting to make recommendations to the Supervisory Board			
8.c Proposal to appoint Marco Keim as a member of the Supervisory Board			
8.d Proposal to reappoint Sonja Barendregt as a member of the Supervisory Board			

4. This power of attorney is granted with full power of substitution.
5. The relationship between the Shareholder and each Attorney under this power of attorney is governed exclusively by Dutch law.

Name:

Date:

Signature:

This power of attorney must be accompanied by a statement from an intermediary, confirming that (i) the shares referred to in that statement belonged, on the Record Date and after processing of all credit and debit entries on that date, to a collective depot held by that intermediary, and (ii) that the Shareholder, on the Record Date and after processing all credit and debit entries on that date, was a participant in that collective depot for the number of shares stated. Instead of the aforementioned statement, it is also possible to enclose the registration certificate received from the relevant intermediary.

If this power of attorney and/or the above mentioned statement have not been received by ABN AMRO Bank N.V., Corporate Broking Department, by **13 May 2026 at 17:00 CET** (AVA@nl.abnamro.com), this power of attorney will not be used.