

# Proxy

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# Proxy

## The Undersigned

Name

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Address

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acting on behalf of and/or on the instructions of *(complete only if relevant)*

Name

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Address

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(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 '**Proxy Holder**').
2. The purpose of this proxy is to (i) attend the virtual Extraordinary General Meeting of Shareholders of ASR Nederland N.V. on behalf of the Principal to be held on 30 November 2021 (the '**Meeting**') and (ii) do everything that the Principal would otherwise be entitled to do at the Meeting.
3. This proxy is granted with power of substitution.
4. The relationship between the Principal and the Proxy Holder under this proxy is exclusively governed by Dutch law.

Name

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Date

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This proxy must be accompanied by a statement from an intermediary to the effect that (i) on the Registration Date, all additions and deletions on that date having been processed, the shares referred to in that statement were included in a collective depot held by that intermediary and (ii) on the Registration Date, all additions and deletions on that date having been processed, the Principal was a joint owner in the relevant collective depot for the said number of shares. Instead of the aforementioned statement, it is also possible to enclose the registration certificate received from the relevant intermediary.

If this proxy and/or the aforementioned statement is not received by ABN AMRO Bank N.V., Corporate Broking Department, by **23 November 2021 at 17:30 pm CET** (by post: Postbus 283 (HQ 7212), 1000 EA Amsterdam, or by email: AVA@nl.abnamro.com), this proxy can not be used.