

Written power of attorney*

BinckBank

For the Annual General Meeting of Shareholders (hereinafter: "the Meeting") of BinckBank N.V. to be held on 23 April 2012 at 15:00 hours at the offices of the company at Barbara Strozilaan 310, 1083 HN Amsterdam.

The undersigned,

Name of principal _____

Address _____

Postal City

Country _____

(hereinafter referred to as "the Shareholder"), acting in his/her capacity of holder of (number) ordinary bearer shares in BinckBank N.V., hereby declares that they grant power of attorney to:

Name of proxy _____

Address _____

Postal City

Country _____

to represent the Shareholder at the Meeting and speak on the Shareholder's behalf and to vote in accordance with the following voting instructions:

(indicate as appropriate)

Nr.	Agenda	For	Against	Abstain
1.	Opening.	n.a.	n.a.	n.a.
2.	Presentation of the annual report 2011, including the section on corporate governance, by Mr K.N. Beentjes, chairman of the executive board (for discussion).	n.a.	n.a.	n.a.
3.	Financial statements for the 2011 financial year:	n.a.	n.a.	n.a.
3a.	Proposal to adopt the financial statements for the 2011 financial year (for vote).			
3b.	Note on reserve and dividend policy (for discussion).	n.a.	n.a.	n.a.
3c.	Proposal to approve final dividend for the 2011 financial year and date of release for payment (for vote).			
4.	Proposal to discharge the executive directors of responsibility for their management during the 2011 financial year (for vote).			
5.	Proposal to discharge the supervisory directors of responsibility for their supervision during the 2011 financial year (for vote).			
6.	Nomination by the Stichting Prioriteit Binck (hereinafter: 'the Foundation') to reappoint Mr N. Bortot as an executive director (for vote).			
7.	Nomination by the Foundation to reappoint Mr E.J.M. Kooistra as an executive director (for vote).			
8.	Proposal by the Foundation to amend the articles of association (for vote).			
8a.	Amendment to the articles of association in relation to application of the two-tier board system (for vote).			

* This document is a translation of the Dutch original and is provided as a courtesy only. In the event of any disparity, the Dutch version shall prevail. No rights may be derived from the translated document.

(indicate as appropriate)

Nr.	Agenda	For	Against	Abstain
8b.	Authorisation of all executive directors of BinckBank, as well as any civil-law notary, employee and paralegal employed by NautaDutilh N.V. to prepare the draft of the notarial deed to amend the articles of association and to execute the deed to amend the articles of association (for vote).			
9.	Proposal to establish an amended remuneration policy (for vote).			
10.	Proposal by the Foundation to designate the Foundation as the body authorised to make decisions regarding the following: (i) issuance of ordinary shares in the capital of BinckBank, (ii) the granting of rights to acquire ordinary shares in the capital of BinckBank, and (iii) the limitation or exclusion of the pre-emptive rights to which shareholders are entitled (for vote).			
11.	Proposal of the Foundation to authorise the executive board of BinckBank, subject to the Foundation's approval, to acquire ordinary shares in the capital of BinckBank or certificates issued for shares other than for no consideration (for vote).			
12.	Proposal to establish the remuneration of members of the remuneration committee of the supervisory board (for vote).			
13.	Appointment of an auditor (for vote).			
14.	Any other business (for discussion).	n.a.	n.a.	n.a.
15.	Close.	n.a.	n.a.	n.a.

If you have no specific preference for a proxy, you can leave the proxy's name blank. In this case the proxy will be considered to have been granted to the civil-law notary Mr W.H. Bossenbroek, civil-law notary in Amsterdam, or any other civil-law notary or trainee civil-law notary at NautaDutilh N.V.

In the absence of a clear voting instruction, the vote will be cast in favour of the proposal concerned.

The written power of attorney is granted with the right of substitution and with full indemnification of the proxy or proxies for all actions taken in relation to the power of attorney.

Signature

Principal

Place _____ Date

This written power of attorney must have been received by the executive board of BinckBank (Barbara Strozziilaan 310, 1083 HN Amsterdam, e-mail address: ir@binck.com) or the offices of ABN AMRO Bank N.V. (Kemelstede 2, huispostcode MF2020, 4817 ST Breda) no later than 16 April 2012. The proxy can only exercise his/her authorisation under this written power of attorney if you have validly reported your shares in the manner stated in the convening notice for the Meeting.

If you are granting this written power of attorney on behalf of another person (for example in your capacity as an asset manager, agent, authorised representative or otherwise) you should also submit evidence to demonstrate that you are authorised to issue this power of attorney on behalf this other person.