

WRITTEN POWER OF ATTORNEY

BinckBank

For the Extraordinary General Meeting of Shareholders (hereinafter: “the Meeting”) of BinckBank N.V. (hereinafter: “BinckBank”), to be held on 30 October 2015 at 16.30 hours at BinckBank’s offices at Barbara Strozziilaan 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.	Notification by the supervisory board of the proposed appointment of Mr S.J. Clausing as a member of the executive board (for discussion).	n.a.	n.a.	n.a.
3a.	Notification of a vacancy to be filled (for discussion);	n.a.	n.a.	n.a.
3b.	Opportunity to submit recommendations for the appointment of a supervisory director (for decision);			
3c.	Notification of the nomination by the supervisory board for the vacancy to be filled (for discussion);	n.a.	n.a.	n.a.
3d.	Proposal to appoint Mr A. Soederhuizen as a supervisory director (for vote).			
4.	Any other business (for discussion).	n.a.	n.a.	n.a.
5.	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 at Amsterdam, or any other civil-law notary or junior 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 proxy 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

Written powers of attorney must have been received by the executive board of BinckBank (Barbara Strozilaan 310, 1083 HN Amsterdam, e-mail: ir@binck.com) by 17.00 hours on 23 October 2015 at the latest. It is also possible to grant an electronic power of attorney via www.abnamro.com/evoting.

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 person or otherwise) you should also submit evidence to demonstrate that you are authorised to issue this power of attorney on behalf of this other person.