

Written power of attorney

BinckBank

For the annual general meeting (hereinafter: 'the Meeting') of BinckBank N.V. (hereinafter: 'BinckBank') to be held on 25 April 2016 at 15:00 hours at the offices of the Company at Barbara Strozilaan 310, 1083 HN Amsterdam.

The undersigned,

Name of principal _____

Address _____

Postal code 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 code 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)

No.	Agenda	For	Against	Abstain
1.	Opening.	n.a.	n.a.	n.a.
2.	Presentation of the annual report for 2015, including the section on corporate governance, by Mr V.J.J. Germyns, chairman of the executive board and Mr E.J.M. Kooistra (CFRO) (for discussion).	n.a.	n.a.	n.a.
3.	Report on the implementation of the remuneration policy (for discussion).	n.a.	n.a.	n.a.
4.	Proposal to establish an amended remuneration policy for the executive board (for vote).			
5.	Financial statements for 2015 financial year:	n.a.	n.a.	n.a.
5a.	Proposal to adopt the financial statements for the 2015 financial year (for vote).			
5b.	Note on the reserve policy and dividend policy (for discussion).	n.a.	n.a.	n.a.
5c.	Proposal (i) to set the final dividend for the 2015 financial year and (ii) to set the payment date (for vote).			
6.	Proposal to discharge the executive directors of responsibility for their management during the 2015 financial year (for vote).			
7.	Proposal to discharge the supervisory directors of responsibility for their supervision during the 2015 financial year (for vote).			

8a.	Proposal by the meeting of holders of priority shares ('the Foundation') to amend the articles of association (for vote).			
8b.	Authorisation of any member of the executive board of BinckBank, as well as any civil-law notary, junior civil-law notary or other employee at NautaDutilh N.V. to enact the deed of amendment to the articles of association (for vote).			
9.	Proposal by the Foundation and announcement by the supervisory board of the proposed reappointment of Mr E.J.M. Kooistra as a member of the executive board (for discussion).	n.a.	n.a.	n.a.
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 by 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.	Appointment of an auditor (for vote).			
13.	Any other business (for discussion).	n.a.	n.a.	n.a.
14.	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 shall be considered to have been granted to civil-law notary Mr W.H. Bossenbroek, civil-law notary in Amsterdam, as well as any civil-law notary or junior civil-law notary of 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 legal actions taken in relation to the power of attorney.

Signature of principal:

Location _____ Date

This written power of attorney must have been received by the executive board of BinckBank (Barbara Strozzilaan 310, 1083 HN Amsterdam, e-mail address: ir@binck.com) by 17:30 hours on 18 April 2016 at the latest. It is also possible to provide an electronic proxy at 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 representative 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.