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# WRITTEN PROXY

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To attend the extraordinary general meeting (the 'meeting') of BinckBank N.V. ('BinckBank') on 30 August 2018 at 9:30 AM to be held at the office of BinckBank at Barbara Strozilaan 310, 1083 HN Amsterdam.

The undersigned,

(name of grantor) \_\_\_\_\_  
(street and house number) \_\_\_\_\_  
(town/city and postal code) \_\_\_\_\_  
(country) \_\_\_\_\_

(referred to below as 'the shareholder'), acting in their capacity as holder of \_\_\_\_\_ (number) ordinary bearer shares in the capital of BinckBank, hereby appoints as their proxy:

(name of proxy) \_\_\_\_\_  
(street and house number) \_\_\_\_\_  
(town/city and postal code) \_\_\_\_\_  
(country) \_\_\_\_\_

to represent the shareholder at the meeting, and to speak and vote on behalf of the shareholder at said meeting, in accordance with the following voting instructions:

(indicate choice with a cross)

No.	Agenda	For	Against	Abstention
1.	Opening	N/A	N/A	N/A
2.	Composition of the supervisory board	N/A	N/A	N/A
2a.	Notification of the vacancy to be filled.	N/A	N/A	N/A
2b.	Notification of the recommendation of the Works Council (to be discussed) and the opportunity to recommend an appointment of a member of the supervisory board (to be decided).	N/A	N/A	N/A
2c.	Notification of the nomination of the supervisory board for the vacancy to be filled.	N/A	N/A	N/A
2d.	Proposal to appoint Mr J.G. Princen as a member of the Supervisory Board (to be put to vote).	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Any other business (to be discussed).	N/A	N/A	N/A
4.	Close of meeting.	N/A	N/A	N/A

If you have no specific preference for a proxy, you can leave the name of the proxy blank. In such a case, mr. W.H. Bossenbroek, civil-law notary practising in Amsterdam, and any other civil-law notary or deputy civil-law notary in the firm of NautaDutilh N.V. will be deemed to have been appointed proxy.

In the absence of any clear voting instruction, your vote will be cast in favour of the relevant proposal.

The written proxy is granted with a right of substitution and subject to a complete indemnity for the proxy/proxies in connection with juridical acts carried out in connection with the written proxy.

Signature of shareholder:

Place: \_\_\_\_\_ Date: \_\_\_\_\_

This written proxy must be received by the executive board of BinckBank (postal address: Barbara Strozziilaan 310, 1083 HN Amsterdam / e-mail address: ir@binck.com) by no later than 17:00 on 23 August 2018. It is also possible to appoint a proxy electronically via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

The proxy may only exercise their authority under this written proxy if you have given valid notice of your shares in the manner specified in the notice convening the meeting.

If you grant this written proxy on behalf of another party (in your capacity, for example, as asset manager or representative, or under a power of attorney or otherwise) you must also provide documentary proof that you have authority to grant this proxy on behalf of the other party.