KAS BANK

Voting instruction form

for the General Meeting of Shareholders, to be held on Wednesday 3 May 2006 at 11.30 hours at the office of KAS BANK N.V., Nieuwezijds Voorburgwal 225 in Amsterdam.

The undersigned,

Name : _____

Address : _____

City : _____

holder of depository receipts of KAS BANK shares, hereafter to be referred to as the "holder of depository receipt",

- declares that, by Wednesday 26 April 2006 (the registration date) at the latest, he/she has or will have registered in writing the following number of depository receipts KAS BANK: _____
with KAS BANK via an institution where these depository receipts are administered;
- herewith grants the Stichting Administratiekantoor Aandelen KAS BANK a proxy to vote at the Annual General Meeting of Shareholders of KAS BANK, to be held on Wednesday 3 May 2006, on his/her behalf in accordance with the following instructions.

Agenda		for	against	abstain
1.	Call to order			
2.	Report of the Managing Board on 2005			
3.	Adoption of the 2005 financial statements	☐	☐	☐
4.	Adoption of the dividend for 2005	☐	☐	☐
5.	Ratification of the actions of the Managing Board	☐	☐	☐
6.	Ratification of the actions of the Supervisory Board	☐	☐	☐
7.	Corporate governance			
8.	Amendment of the Articles of Association of KAS BANK N.V.	☐	☐	☐
9.	Announcement of proposed appointment of Mr. H. Kadiks to the Managing Board of KAS BANK N.V.			
10.	Size and composition of the Supervisory Board			
a.	size of the Supervisory Board			
b.	announcement of a vacancy on the Supervisory Board and information on the Supervisory Board profile			
c.	opportunity for the General Meeting of Shareholders to recommend a candidate, having regard to the current Supervisory Board profile			
d.	nomination of Mrs. H. Donkervoort for appointment to the Supervisory Board, if no other candidate for the vacancy is recommended by the General Meeting of Shareholders	☐	☐	☐
e.	announcement of a vacancy arising on the Supervisory Board in 2007			
11.	Authorisation of the Managing Board			
a.	to issue shares	☐	☐	☐
b.	to repurchase own shares	☐	☐	☐
12.	Any other business			
13.	Adjournment			

** please indicate your choice*

Signed ad _____ on _____ 2006

_____ (signature)

N.B. this form must be received by KAS BANK, Special Products Custody Services, Postal Code 24001, 1000 DB Amsterdam, fax: 020 - 557 61 00 or by email: ava@kasbank.com by Thursday 27 April 2007, 17.00 hours at the latest.