

Voting instruction form

for the annual General Meeting of Shareholders of KAS BANK N.V. to be held on Wednesday 20 April 2016, commencing at 11.30 a.m., at the company's office, Nieuwezijds Voorburgwal 225, 1012 RL Amsterdam, the Netherlands.

The Undersigned:

Name : _____
 Address : _____
 Residence : _____

Holder of depository receipts of KAS BANK,

- Declares that the following number of depository receipts: _____ are or will be announced in writing to KAS BANK no later than Wednesday 23 March 2016 (the registration date) through the institution where the depository receipts are held;;
- Hereby gives voting instruction to KAS BANK Registrar's Office (Stichting Administratiekantoor Aandelen KAS BANK) to cast vote on behalf of the undersigned following the instructions given below in the Annual General Meeting of Shareholders of KAS BANK to be held on Wednesday 20 April 2016.

Agenda	for	against	abstention
1. Opening			
2. Report of the Managing Board on 2015			
3. Remuneration financial year 2015			
4. Adoption of the 2015 financial statements (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Adoption of the dividend for 2015 (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Corporate Governance			
7. Ratification of the actions of the Managing Board (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Ratification of the actions of the Supervisory Board (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Remuneration of the Supervisory Board (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Authorisation of the Managing Board:			
a. Issue of shares (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Repurchase of own shares (resolution)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Any other business			
12. Adjournment			

* please tick the boxes

Signed _____ at _____ 2016

_____ (signature)

N.B. this voting instruction form needs to be received no later than Friday 15 April 2016 at 17.00 hrs (CET) by KAS BANK, attn. Department Income Collection, Global Proxy & Agent Services, P.O. Box 24001, 1000 DB Amsterdam, or by e-mail: global.proxyvoting@kasbank.com.