

## Voting instruction form

**for the Extraordinary General Meeting of Shareholders of KAS BANK N.V. to be held on Friday 2 September 2016, commencing at 12.00 a.m., at the company's offices, 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 Friday 5 August 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 Extraordinary General Meeting of Shareholders of KAS BANK to be held on Friday 2 September 2016.

<b>Agenda</b>	<b>for</b>	<b>against</b>	<b>abstention</b>
1. Call to order			
2. Composition of Supervisory Board			
- Appointment of Mr <i>J.H.G. MBA (Hans) Snijders</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Any other business			
4. Adjournment			

\* please tick the boxes

Signed \_\_\_\_\_ at \_\_\_\_\_ 2016

\_\_\_\_\_  
(signature)

**N.B. this voting instruction form needs to be received no later than Tuesday 30 August 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](mailto:global.proxyvoting@kasbank.com).**