

## Proxy to independent third party

The Company gives shareholders the possibility of issuing voting proxies and voting instructions prior to the Annual General Meeting to an independent third party. For the Annual General Meeting of 15 April 2020, IQ EQ Financial Services B.V. ('IQ-EQ') will be the independent third party.

The proxy voting form with voting instructions, duly completed and signed, can be sent to IQ-EQ by fax +31 (0)20 522 25 35 or by email: [registers@iqeq.com](mailto:registers@iqeq.com).

The proxy voting form must be received by IQ-EQ no later than 5.00 p.m. on Wednesday 8 April 2020.