

## Proxy to independent third party

The Company gives shareholders the possibility of issuing voting proxies or voting instructions prior to the Extraordinary General Meeting to an independent third party. For the Extraordinary General Meeting of 6 November 2019, IQ EQ Financial Services B.V. ('IQEQ') will be the independent third party.

The voting instruction, duly completed and signed, can be sent to IQEQ by fax +31 (0)20 522 25 35 or by e-mail: [registers@iqeq.com](mailto:registers@iqeq.com).

The proxy voting form must be received by IQEQ no later than 5:00 p.m. on Wednesday 30 October 2019.