



Voting proxy and –instruction

Proxy for the Annual General Meeting of Shareholders of Wereldhave N.V. on Friday April 20, 2018, at 11.00 a.m. CET at the Amsterdam Hilton Hotel, Apollolaan 138 (1077 BG) Amsterdam.

The undersigned: _____
(please fill in the full and legal name of the (legal) person holding the shares)

herewith grants a proxy to:

- _____
- Any employee of Wereldhave N.V.
(please make your choice)

to be present at the abovementioned General Meeting of Shareholders on behalf of the undersigned, to sign the presence registration forms, participate in deliberations, speak, exercise the voting rights that are connected to all the shares held by the undersigned according to the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution. This proxy is governed by Dutch law.

<u>Voting instruction:</u>	<u>for</u>	<u>against</u>	<u>abstain</u>
<u>Agenda item</u>			
6a. Proposal to adopt the Annual Accounts for 2017	[.....]	[.....]	[.....]
6b. Proposal of a dividend for 2017 of € 3.08 in cash, of which € 0.77 is payable as final dividend	[.....]	[.....]	[.....]
7. Proposal to discharge the members of the Board of Management	[.....]	[.....]	[.....]
8. Proposal to discharge the members of the Supervisory Board	[.....]	[.....]	[.....]
9. Proposal to appoint Mr D. De Vreede as Director	[.....]	[.....]	[.....]
10. Proposal to amend the articles of association	[.....]	[.....]	[.....]
12a. Proposal to renew the authority of the Board of Management to issue shares and/or grant rights to subscribe for shares	[.....]	[.....]	[.....]
12b. Proposal to renew the authority of the Board of Management to restrict or exclude pre-emptive rights	[.....]	[.....]	[.....]
13. Proposal to authorise the Board of Management to repurchase own shares	[.....]	[.....]	[.....]

Please complete this proxy form and voting instruction and send it timely to your bank or intermediary in connection with the deadline for registration. Your bank or intermediary must notify your presence at the meeting and state the number of shares held by you at the record date of March 23, 2018.

Signed at _____

Date: _____

Signature shareholder _____