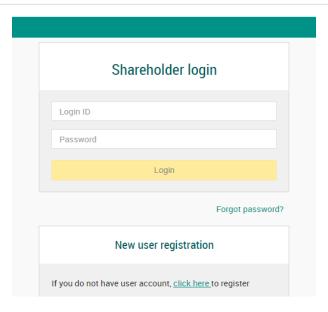


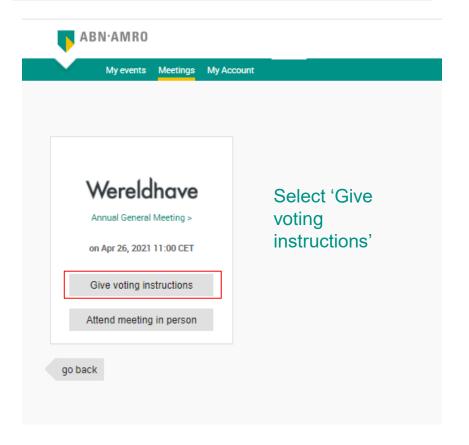
Wereldhave

Before 19 April 2021, 15:00 CET

Fill in your login details and click Login, or register for a user account



Select the upcoming meeting of Wereldhave





Voting by proxy

Before 19 April 2021, 15:00 CET

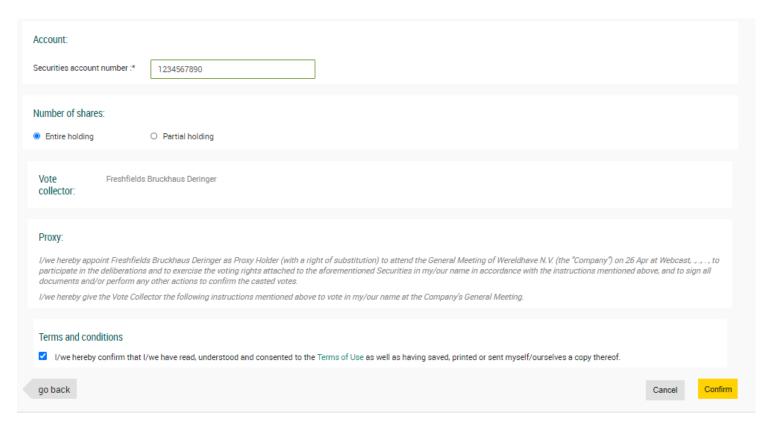
Agenda:

		0	All for	(0	All against	0	All abstained	•	Reset	
1	Opening	í	i Not votable i Not votable								
2	Report of the board of management and annual accounts	i									
2a	Execution remuneration policy 2020	0	For	(0 /	Against	0	Abstained			
2b	Presentation of the auditor's statement – opportunity to ask questions to the auditor	i	i Not votable								Vote on all
2c	Proposal to adopt the annual accounts 2020	0	For	(0 /	Against	0	Abstained			items on the agenda
2d	Dividend- and reserves policy Proposal of a dividend for 2020 of € 0.50 per ordinary share in cash	0	For	(Э ,	Against	0	Abstained			agonaa
2e	Proposal to discharge the members of the board of management	0	For	(0 /	Against	0	Abstained			
2f	Proposal to discharge the members of the supervisory board	0	For	(0 /	Against	0	Abstained			
3	Proposal to reappoint Mr. H. Brand as member of the supervisory board	0	For	(0 /	Against	0	Abstained			
4	Proposal to reappoint Mr. A. Nühn as member of the supervisory board	0	For	(0 /	Against	0	Abstained			
5	Proposal to reappoint the auditor KPMG Accountants N.V.	0	For	(0 /	Against	0	Abstained			
6	Authority to issue shares	i	i Not votable								
6a	Proposal to renew the authority of the board of management to issue shares and/or grant rights to subscribe for shares	0	For	() i	Against	0	Abstained			
6b	Proposal to grant the authority to the Board of Management to restrict or exclude premptive rights	- 0	For	(Э,	Against	0	Abstained			
7	Proposal to authorize the board of management to repurchase own shares	0	For	(0 /	Against	0	Abstained			
8	Questions before closure of the meeting	i	i Not votable								
9	Closure of the meeting	i	i Not votable								



Voting by proxy

Before 19 April 2021, 15:00 CET



Fill in your Securities account number, agree with the Terms and conditions and confirm your vote



Voting by proxy



Dear Mr. Nijland,

You have made a voting instruction for the annual general meeting of Wereldhave N.V. on 26 Apr 2021 11:00 CET. It will only be accepted when it has been processed by your intermediary ABN AMRO Bank N.V.

In some cases an additional identification is required and therefore your registration will only be accepted once you have contacted your bank. Please find hereby the contact details of you intermediary as well as your unique number **168757**, which enables your intermediary to do the verification.

Contact Information

Intermediary: ABN AMRO Bank N.V.

E-mail address: abnamro.depotbewijzen@nl.abnamro.com

Phone number: --

Thank you for using https://corporatebroking.abnamro.com/shareholder.

Yours faithfully,

ABN AMRO Corporate Broking.

Please email corporate.broking@nl.abnamro.com for all queries.

You will receive a confirmation e-mail once your vote has been casted.

Wereldhave

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