



# Voting by Proxy Manual

Wereldhave AGM 2021

Before 19 April 2021, 15:00 CET

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

The screenshot shows a web form with a teal header. Below the header, there are two main sections. The first section is titled "Shareholder login" and contains two input fields: "Login ID" and "Password". Below these fields is a yellow "Login" button. To the right of the "Login" button is a link that says "Forgot password?". The second section is titled "New user registration" and contains a line of text: "If you do not have user account, [click here](#) to register".

Select the upcoming meeting of Wereldhave

The screenshot shows the ABN-AMRO website interface. At the top, there is a teal navigation bar with the ABN-AMRO logo on the left and three menu items: "My events", "Meetings", and "My Account". The "Meetings" item is highlighted with a yellow underline. Below the navigation bar, there is a white box containing the following information: "Wereldhave", "Annual General Meeting >", and "on Apr 26, 2021 11:00 CET". Below this information are two buttons: "Give voting instructions" (which is highlighted with a red border) and "Attend meeting in person". To the right of this white box, the text "Select 'Give voting instructions'" is displayed in teal. At the bottom left of the white box, there is a "go back" button with a left-pointing arrow.

Before 19 April 2021, 15:00 CET

Agenda:

- 1 Opening
- 2 Report of the board of management and annual accounts
- 2a Execution remuneration policy 2020
- 2b Presentation of the auditor's statement – opportunity to ask questions to the auditor
- 2c Proposal to adopt the annual accounts 2020
- 2d Dividend- and reserves policy  
Proposal of a dividend for 2020 of € 0.50 per ordinary share in cash
- 2e Proposal to discharge the members of the board of management
- 2f Proposal to discharge the members of the supervisory board
- 3 Proposal to reappoint Mr. H. Brand as member of the supervisory board
- 4 Proposal to reappoint Mr. A. Nühn as member of the supervisory board
- 5 Proposal to reappoint the auditor KPMG Accountants N.V.
- 6 Authority to issue shares
- 6a Proposal to renew the authority of the board of management to issue shares and/or grant rights to subscribe for shares
- 6b Proposal to grant the authority to the Board of Management to restrict or exclude pre-emptive rights
- 7 Proposal to authorize the board of management to repurchase own shares
- 8 Questions before closure of the meeting
- 9 Closure of the meeting

All for   
  All against   
  All abstained   
  Reset

Not votable

Not votable

For   
  Against   
  Abstained

Not votable

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

For   
  Against   
  Abstained

Not votable

Not votable

**Vote on all items on the agenda**

Before 19 April 2021, 15:00 CET

Account:

Securities account number :\*

Number of shares:

Entire holding  Partial holding

Vote collector: Freshfields Bruckhaus Deringer

Proxy:

*I/we hereby appoint Freshfields Bruckhaus Deringer as Proxy Holder (with a right of substitution) to attend the General Meeting of Wereldhave N.V. (the "Company") on 26 Apr at Webcast, . . . , to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.*

*I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.*

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

[go back](#) [Cancel](#) [Confirm](#)

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



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 your 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](mailto: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](mailto:corporate.broking@nl.abnamro.com) for all queries.

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

This presentation has been prepared by ABN AMRO Bank N.V. (“**ABN AMRO**”) exclusively for the benefit and internal use of you to serve for discussion purposes only. This presentation is incomplete without reference to, and should be viewed solely in conjunction with, the oral briefing provided by ABN AMRO. This presentation is proprietary to ABN AMRO and may not be disclosed to any third party or used for any other purpose without the prior written consent of ABN AMRO.

The information in this presentation reflects prevailing conditions and our views as of this date, all of which are accordingly subject to change. ABN AMRO’s opinions and estimates constitute ABN AMRO’s judgement and should be regarded as indicative, preliminary and for illustrative purposes only. In preparing this presentation, we have relied upon and assumed, without independent verification thereof, the accuracy and completeness of all information available from public sources or which was provided to us by or on behalf of you, if any, or which was otherwise reviewed by us.

No representation or warranty express or implied, is or will be made in relation to, and no responsibility or liability is or will be accepted by ABN AMRO (or any of its respective directors, officers, employees, advisers, agents, representatives and consultants) as to or in relation to, the accuracy or completeness of this presentation or any further written or oral information made available to you or your advisers. ABN AMRO expressly disclaims any and all liability which may be based on the information contained in this presentation, errors therein or omissions there from. In particular, no representation or warranty is given as to the accuracy of any information (financial or otherwise) contained herein, or as to the achievement or reasonableness of any forecasts, projections, management targets, prospects or returns. In addition, our analyses are not and do not purport to be appraisals of the assets, stock or business of the company. Even when this presentation contains a type of appraisal, it should be considered preliminary, suitable only for the purpose described herein and not to be disclosed or otherwise used without the prior written consent of ABN AMRO. The information in this presentation does not take into account the effects of a possible transaction or transactions involving an actual or potential change of control, which may have significant valuation and other effects. ABN AMRO makes no representations as to the actual value which may be received in connection with a transaction nor the legal, tax or accounting effects of consummating a transaction.

This presentation does not constitute a commitment by ABN AMRO to underwrite, subscribe for or place any securities or to extend or arrange credit or to provide any other services. This presentation has not been registered or approved in any jurisdiction.