

**VOTING FORM**  
**for the Extraordinary General Meeting**  
**of ABN AMRO Bank N.V.**  
**to be held on Thursday 29 June 2023 at 12:15 (CET)**  
**(the Extraordinary General Meeting).**

A holder of depositary receipts representing ordinary shares in the capital of ABN AMRO Bank N.V. (**Depositary Receipts**) that has the right to attend the Extraordinary General Meeting and that was duly and timely registered can authorise the civil-law notary (Bart Jan Kuck or his deputy of Zuidbroek Notarissen (the **Notary**) or Stichting Administratiekantoor Continuïteit ABN AMRO Bank (**STAK AAB**) (each of the Notary and STAK AAB hereinafter referred to as the **Proxy Holder**) via this voting form to represent the holder of Depositary Receipts at the Extraordinary General Meeting and to exercise his/her voting rights, in accordance with the instructions on the voting form given by the holder of Depositary Receipts.

The following conditions apply:

1. Your voting form will be taken in consideration if:
  - a. you have requested your intermediary to provide you with a confirmation of entitlement by Thursday 22 June 2023, 17:30 CET (CET), stating that you were a holder of Depositary Receipts on the Extraordinary General Meeting record date, being Thursday 1 June 2023 at 17:30 (CET) (the **Record Date**) and send the confirmation of entitlement with this voting form to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com); and
  - b. this voting form is signed, completed and received in good order by e-mail to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) no later than Thursday 22 June 2023, 17:30 CET.
2. The voting form pertains to all Depositary Receipts held by you on the Record Date.
3. By signing this voting form you confirm that you will have voting rights on all Depositary Receipts held by you on the Record Date.
4. By signing this voting form you authorize the Proxy Holder to vote at the Extraordinary General Meeting in accordance with your voting form.
5. Agenda items may be stated on this voting form in abbreviated form.
6. Additional conditions may apply if you hold shares or Depositary Receipts in a professional or business capacity on behalf of third parties.
7. The voting form containing the authorisation is issued with the right of substitution and is governed by Dutch law.
8. You can direct any questions you may have concerning this voting form to ABN AMRO Bank N.V. by e-mail to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com).

*Voting form on page 2.*

## VOTING FORM

INDICATE YOUR CHOICES BELOW

I wish to instruct **[please fill in: the Notary / STAK AAB]**

to vote as follows at the Extraordinary General Meeting of ABN AMRO Bank N.V. to be held on 29 June 2023:

No.	Agenda item	For	Against	Abstain
1.	<b>OPENING</b>	N/A	N/A	N/A
2.	<b>APPOINTMENT OF A NEW MEMBER OF THE SUPERVISORY BOARD</b>			
	(a) Announcement to the General Meeting of the Supervisory Board's nomination for appointment (discussion item)	N/A	N/A	N/A
	(b) Explanation and motivation by Femke de Vries (discussion item)	N/A	N/A	N/A
	(c) Appointment of Femke de Vries as member of the Supervisory Board (voting item)			
3.	<b>CLOSURE</b>	N/A	N/A	N/A
Number of depositary receipts ABN AMRO Bank N.V.				
Name:				
Address:				
City/town:				

	_____ 2023
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Signature (please sign within box)

Date

***This voting form is only valid if dated, signed and accompanied by the confirmation of entitlement which you have received from your intermediary and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.***