

VOTING FORM
for the Annual General Meeting
of ABN AMRO Bank N.V.
to be held on Wednesday 19 April 2023 at 14:00 (CET)
(the Annual 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 Annual 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 Annual 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 before Wednesday 13 April 2023 at 12:30 (CET), stating that you were a holder of Depositary Receipts on the Annual General Meeting record date, being Wednesday 22 March 2023 at 17:30 (CET) (the **Record Date**) and send the confirmation of entitlement with this voting form to 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 no later than Wednesday 12 April 2023 at 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 Annual 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.

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 Annual General Meeting of ABN AMRO Bank N.V. to be held on 19 April 2023:

No.	Agenda item	For	Against	Abstain
1.	OPENING AND ANNOUNCEMENTS	N/A	N/A	N/A
2.	INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE			
	(a) Report of the Executive Board for 2022 (discussion item)	N/A	N/A	N/A
	(b) Sustainability (discussion item)	N/A	N/A	N/A
	(c) Report of the Supervisory Board for 2022 (discussion item)	N/A	N/A	N/A
	(d) Presentation of the Employees Council (discussion item)	N/A	N/A	N/A
	(e) Corporate Governance (discussion item)	N/A	N/A	N/A
	(f) Remuneration Report for 2022 (advisory voting item)			
	(g) External auditor's presentation and Q&A (discussion item)	N/A	N/A	N/A
	(h) Adoption of the audited 2022 Annual Financial Statements (voting item)			
3.	RESERVATION- AND DIVIDEND POLICY	N/A	N/A	N/A
	(a) Reservation- and dividend policy (discussion item)	N/A	N/A	N/A
	(b) Dividend proposal (voting item)			
4.	DISCHARGE			
	(a) Discharge of each member of the Executive Board in office during the financial year 2022 for the performance of his or her duties during 2022 (voting item)			
	(b) Discharge of each member of the Supervisory Board in office during the financial year 2022 for the performance of his or her duties during 2022 (voting item)			
5.	REPORT ON FUNCTIONING OF EXTERNAL AUDITOR			
	(a) Report on functioning of external auditor (discussion item)	N/A	N/A	N/A
	(b) Reappointment of Ernst & Young Accountants LLP (EY) as external auditor for the financial years 2024 and 2025 (voting item)			
6.	COMPOSITION OF THE SUPERVISORY BOARD			
	(a) Collective profile of the Supervisory Board (discussion item)	N/A	N/A	N/A
	(b) Notification of vacancies on the Supervisory Board (discussion item)	N/A	N/A	N/A
	(c) Opportunity for the General Meeting to make recommendations, with due regard to the profiles (discussion item)	N/A	N/A	N/A

	(d) Opportunity for the Employees Council in order to explain the position statements (discussion item)	N/A	N/A	N/A
	(e) (Re-)appointment of members of the Supervisory Board:			
	i. Re-appointment of Michiel Lap as a member of the Supervisory Board (voting item)			
	iii. Appointment of Wouter Devriendt as a member of the Supervisory Board (voting item)			
7.	COMPOSITION OF THE EXECUTIVE BOARD			
	Notification intended appointment of Ferdinand Vaandrager as interim CFO and member of the Executive Board (CFO) (discussion item)	N/A	N/A	N/A
8.	CROSS-BORDER MERGER OF ABN AMRO AND BANQUE NEUFLIZE OBC			
	Applying the standard rules of Article 1:31 paragraphs 2 and 3 of the Dutch Law on the role of employees within European legal entities (<i>Wet rol werknemers bij Europese rechtspersonen</i>) instead of initiating negotiations with a special negotiating body as referred to in article 2:333k (12) of the Dutch Civil Code (voting item).			
9.	ISSUANCE OF NEW SHARES AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO			
	(a) Authorisation to issue shares and/or grant rights to subscribe for shares (voting item)			
	(b) Authorisation to limit or exclude pre-emptive rights (voting item)			
	(c) Authorisation to acquire (depository receipts for) shares in ABN AMRO's own capital (voting item)			
10.	CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO (voting item)			
11.	ANY OTHER BUSINESS AND CLOSURE	N/A	N/A	N/A

Number of depository 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.