

**Form B - Proxy  
for Holders of Deposit Shares**



**Annual General Meeting of Shareholders of Koninklijke DSM N.V.**

The undersigned,

Name: ..... Initials: .....  
Address: .....  
Place: .....

(optional) acting for or on the instructions of:

Company name: .....  
Address: .....  
Official seat City/Town: .....

hereby declares that he/she authorizes **J.J.C.A. Leemrijse, notary in Amsterdam, and/or her substitute** to represent him/her at the Virtual Annual General Meeting of Shareholders of Koninklijke DSM N.V., to be held on **Thursday 6 May 2021** in order to exercise the voting right in respect of each agenda item on his/her behalf at such meeting in the manner indicated in the enclosed instruction (Form C) and to act and do everything that the undersigned could and should do personally at the virtual meeting if he or she were present, with the right of substitution. The proxy is valid for all **ordinary shares** that have been legally registered for participation in the virtual meeting via his/her intermediary to ABN AMRO Bank N.V.

This signed proxy / voting instruction shall be in the possession of

ABN AMRO Bank N.V.  
Equity Capital Markets / Corporate Broking (HQ7012)  
Gustav Mahlerlaan 10  
1082 PP AMSTERDAM  
The Netherlands  
Fax no. +31 (0)20 628 8481  
Email: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)  
Internet: [www.abnamro.com/evoting](http://www.abnamro.com/evoting)

**no later than Thursday 29 April 2021, 17.00 CET**