

Form C - Voting Instruction



General Meeting of Shareholders of Koninklijke DSM N.V.

Voting instruction to exercise the undersigned voting rights during the meeting on Tuesday 10 May 2022.
(in the absence of a clear voting instruction the votes will be cast for the resolutions concerned)

Please mark your choice

X

		For	Against	Abstain
3.	Remuneration report 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Financial Statements for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.b.	Adoption of the dividend on ordinary shares for 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.a.	Release from liability of the members of the Managing Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.b.	Release from liability of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Reappointment of Geraldine Matchett as a member of the Managing Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Reappointment of Eileen Kennedy as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Reappointment of the External Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.a.	Authorization of the Managing Board to issue up to 10% ordinary shares and to exclude pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.b.	Authorization of the Managing Board to issue an additional 10% ordinary shares in connection with a rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorization of the Managing Board to have the company repurchase shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Reduction of the issued capital by cancelling shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name :	Initials:	Registration number:
Date:	City/Town:	
Signature:.....		