

Proxy and voting instruction

Proxy

Proxy for the Annual General Meeting (AGM) of shareholders of Koninklijke VolkerWessels N.V. on 16 April 2020, at 14.00 (CET) at the premises of VolkerWessels, Podium 9, 3826 PA Amersfoort, the Netherlands.

The undersigned:

Name:

Address:

City:

ID (type and
number):

Number of shares held on the record date (10 March 2020):

herewith grants proxy to:

*

Mr. P. König, civil-law notary in Rotterdam, the Netherlands, and/or his legal substitute and/or each (candidate) civil-law notary of Houthoff Coöperatief U.A. (Houthoff). Please send this completed proxy and voting instruction to: volkerwessels_AGM@houthoff.com

*

Details third party (Name, address, ID)

** check the appropriate option*

to be present at the abovementioned AGM on behalf of the undersigned, to sign the presence registration forms, participate in deliberations, speak, exercise the voting rights that are connected to all registered shares held by the undersigned according to the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution. This proxy is governed by Dutch law and disputes, if any, with respect to this proxy shall be exclusively submitted to the competent court in Rotterdam.

The undersigned agrees to indemnify and to hold harmless the proxy holder against any claims, actions or proceedings made against the proxy holder and against any damages, costs and expenses that the proxy holder might incur in connection with this proxy.

Voting instruction

In case this proxy is granted without voting instruction it shall be deemed to include a voting instruction in favour of all proposals made by the Management Board and/or Supervisory Board.

<i>Agenda item</i>		<i>for</i>	<i>against</i>	<i>abstain</i>
2	Annual report, annual financial statements and remuneration report (e) Adoption of audited financial statements	[.....]	[.....]	[.....]
3	Dividend (b) Proposal for dividend 2019	[.....]	[.....]	[.....]
4	Discharge (a) Discharge of the Management Board for the performance of its duties during 2019 (b) Discharge of the Supervisory Board for the performance of its duties during 2019	[.....]	[.....]	[.....]
5	Re-appointment Deloitte Accountants B.V. as external auditor of the Company for financial year 2020	[.....]	[.....]	[.....]

Please complete this proxy and voting instruction and send it timely to your bank or intermediary or the notary taking into account the deadline for registration. Your bank or intermediary must notify your presence at the meeting to ABN AMRO and state the number of shares held by you at the record date of 19 March 2020. Please instruct your bank or intermediary timely. If we have not received such confirmation via ABN AMRO, your vote will not be valid.

Signed at _____ Date _____

Signature (legal representative) shareholder

Contact details:

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