

VOTING FORM

**For Participants in Robeco Institutional Umbrella Fund
regarding the Annual General Meeting of Participants ("AGM")
to be held on 9 July 2020 at the office of the fund**

The undersigned person(s),

1. Mr. /Mrs.* (principal)
- resident at
acting in this case as (function),
for (name company)
established in
2. Mr. /Mrs.* (principal)
- resident at
acting in this case as (function),
for (name company)
established in

votes/vote* as follows:

Meeting item	In favor	Against	Abstain
3. Adoption of the annual financial statements for the 2019 financial year			
4. Discharge of the manager and foundation			

This vote will remain valid in case the meeting is held on a later date.

Signed in _____ on _____ 2020

Name and signature

Name and signature

This form must be received by the Robeco Group Secretariat, preferably by e-mail to meetings@robeco.nl, or by regular mail to Weena 850, 3014 DA Rotterdam The Netherlands, no later than **2 July 2020**.

*Delete which is not applicable.