

Voting form

For holders of ordinary and cumulative preference shares in Rolinco N.V. ('the Company')
for the Annual General Meeting of Shareholders ('AGM')
to be held on 10 July 2020 at the offices of the Company in Rotterdam

The undersigned,

Name: _____

Address: _____

Place of residence: _____

Telephone number: _____

hereby declares that he/she has registered for the AGM mentioned above and casts his/her vote as below:

Meeting item	In favor	Against	Abstain
3. Adoption of the annual financial statements for the 2019 financial year			
4. Confirmation of the profit appropriation			
5. Discharge of the management board			
6. Granting of the assignment to audit the 2020 annual financial statements to KPMG Accountants N.V.			

This vote remains valid if the AGM is held on a later date.

Signed in _____ on _____

Name and signature

This form must be sent to the Robeco Group Secretariat, preferably by e-mail to Meetings@robeco.nl, or by regular mail to Weena 850, 3014 DA Rotterdam and must be received on **3 July 2020** at the latest.