

VOTING FORM
for the Annual General Meeting
of ABN AMRO Bank N.V.
to be held on Wednesday 21 April 2021 at 14:00 (CET)
(the Annual General Meeting).

A holder of depositary receipts representing ordinary shares in the capital of ABN AMRO Bank N.V. (**Depository Receipts**) that has the right to attend the Annual General Meeting and that was duly and timely registered can authorise the civil-law notary (René Clumpkens or Jean Schoonbrood of Zuidbroek Notarissen or a person deputising for them (the **Notary**) or Stichting Administratiekantoor Continuïteit ABN AMRO Bank (**STAK AAB**) (each of the Notary and STAK AAB hereinafter referred to as the **Proxy Holder**) via this voting form to represent the holder of Depository Receipts at the Annual General Meeting and to exercise his/her voting rights, in accordance with the instructions on the voting form given by the holder of Depository Receipts.

The following conditions apply:

1. Your voting form will be taken in consideration if:
 - a. you have requested your intermediary to provide you with a confirmation of entitlement before Monday 14 April 2021 at 17:30 (CET), stating that you were a holder of Depository Receipts on the Annual General Meeting record date, being Wednesday 24 March 2021 at 17:30 (CET) (the **Record Date**) and send the confirmation of entitlement with this voting form to ava@nl.abnamro.com; and
 - b. this voting form is signed, completed and received in good order by e-mail to ava@nl.abnamro.com no later than Wednesday 14 April 2021 at 17:30 (CET).
2. The voting form pertains to all Depository Receipts held by you on the Record Date.
3. By signing this voting form you confirm that you will have voting rights on all Depository Receipts held by you on the Record Date.
4. By signing this voting form you authorize the Proxy Holder to vote at the Annual General Meeting in accordance with your voting form.
5. Agenda items may be stated on this voting form in abbreviated form.
6. Additional conditions may apply if you hold shares or Depository Receipts in a professional or business capacity on behalf of third parties.
7. The voting form containing the authorisation is issued with the right of substitution and is governed by Dutch law.
8. You can direct any questions you may have concerning this voting form to ABN AMRO Bank N.V. by e-mail to ava@nl.abnamro.com.

Voting form on page 2.

VOTING FORM

INDICATE YOUR CHOICES BELOW

I wish to instruct **[please fill in: the Notary / STAK AAB]**

to vote as follows at the Annual General Meeting of ABN AMRO Bank N.V. to be held on 21 April 2021:

No.	Agenda item	For	Against	Abstain
1.	OPENING AND ANNOUNCEMENTS	N/A	N/A	N/A
2.	ANNUAL REPORT, CORPORATE GOVERNANCE AND ANNUAL FINANCIAL STATEMENTS			
	(a) Report of the Executive Board over 2020	N/A	N/A	N/A
	(b) Report of the Supervisory Board over 2020	N/A	N/A	N/A
	(c) Presentation by the Employees Council	N/A	N/A	N/A
	(d) Corporate Governance	N/A	N/A	N/A
	(e) Remuneration report over 2020 (advisory vote)			
	(f) External auditor's presentation and Q&A	N/A	N/A	N/A
	(g) Adoption of the audited 2020 Annual Financial Statements			
3.	RESERVATION- AND DIVIDEND POLICY	N/A	N/A	N/A
4.	DISCHARGE			
	(a) Discharge of each member of the Executive Board in office during the financial year 2020 for the performance of his or her duties during 2020			
	(b) Discharge of each member of the Supervisory Board in office during the financial year 2020 for the performance of his or her duties during 2020			
5.	REPORT ON FUNCTIONING AND REAPPOINTMENT OF EXTERNAL AUDITOR			
	(a) Report on functioning of external auditor	N/A	N/A	N/A
	(b) Reappointment of Ernst & Young Accountants LLP as external auditor for the financial years 2022 and 2023			

6.	COMPOSITION OF THE EXECUTIVE BOARD			
	(a) Intended reappointment of Tanja Cuppen as a member of the Executive Board (CRO)	N/A	N/A	N/A
	(b) Intended reappointment of Christian Bornfeld as a member of the Executive Board (CI&TO) and appointment as vice chairman of the Executive Board	N/A	N/A	N/A
	(c) Introduction of Lars Kramer as a proposed member of the Executive Board (CFO)	N/A	N/A	N/A
7.	ISSUANCE OF NEW SHARES AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO			
	(a) Authorisation to issue shares and/or grant rights to subscribe for shares			
	(b) Authorisation to limit or exclude pre-emptive rights .			
	(c) Authorisation to acquire (depository receipts for) shares in ABN AMRO's own capital .			
8.	CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO			
9	ANY OTHER BUSINESS AND CLOSE OF THE GENERAL MEETING	N/A	N/A	N/A

Number of depository receipts ABN AMRO Bank N.V.	
Name:	
Address	
City/town	

	_____ 2021
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Signature (please sign within box)

Date

This voting form is only valid if dated, signed and accompanied by the confirmation of entitlement which you have received from your intermediary and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.