

PROXY AND VOTING INSTRUCTION FORM

Extraordinary General Meeting of Ordina N.V.

Date : 10 December 2020

The undersigned,

Name:

Address:

City:

Acting in his/her capacity as holder of _____ (number) ordinary shares in Ordina N.V., hereby declares that he/she has applied and registered in accordance with the convocation advertisement for the Extraordinary General Meeting published on 29 October 2020, and that he/she has authorised _____ to vote as specified in the voting instructions set out below:

- | | | |
|----|--------------------------------------|---------------------|
| 1. | Opening and announcements | discussion |
| 2. | Proposal for an interim distribution | for/against/abstain |
| 3. | Questions & answers | discussion |
| 4. | Close | |

* Please cross out whichever is not applicable

Signed on _____ by _____(Signature)

This form should reach Ordina N.V., via PO Box 7101, 3430 JC Nieuwegein, the Netherlands, or e-mail to: hilde.mulder@ordina.nl no later than 17:00 hrs on 3 December 2020.