**power of attorney**

**general meeting of shareholders**

**KENDRION N.V.**

**AMSTERDAm, mondAY 11 april 2022, 2pm CET**

**The undersigned:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, acting in its capacity of holder of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ *(please fill out number)* shares in the capital of Kendrion N.V., registered in Amsterdam, the Netherlands (hereinafter: the ‘Company’),

**grants hereby a power of attorney to each of:**

Mrs Y. Wiersma (Company Secretary) and Mrs H. Verhoeven (Legal Counsel), both employees of the Company,

**to represent, each and individually, the undersigned as follows:**

to participate in the General Meeting of Shareholders of the Company to be held on 11 April 2022, to sign the list of participants, to speak in the General Meeting of Shareholders and to vote as follows *(please mark what is applicable)*:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | In favour  | Against | Abstained |
| **3a** | **Adoption of the 2021 financial statements**  |  |  |  |
| **3b** | **Dividend over financial year 2021** |  |  |  |
| **4a** | **Discharge of the members of the Executive Board** |  |  |  |
| **4b** | **Discharge of the members of the Supervisory Board** |  |  |  |
| **5** | **Remuneration report 2021 (for advice)** |  |  |  |
| **6** | **Revisions to remuneration policy** |  |  |  |
| **7a** | **Authorisation to issue shares** |  |  |  |
| **7b** | **Authorisation to restrict or exclude pre-emptive rights** |  |  |  |
| **8** | **Authorisation to repurchase Kendrion N.V. shares** |  |  |  |

and further to do all things that he/she deems necessary or helpful in this respect, with the right of substitution.

Signed in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2022.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name:

*A copy of the signed power of attorney should be received before Tuesday 5 April 2022, 5pm CET by Mrs Y. Wiersma, Company Secretary, Kendrion N.V., Vesta Building – 5th floor, Herikerbergweg 213, 1101 CN Amsterdam, the Netherlands, yvonne.wiersma@kendrion.com.*