



## Power of attorney

### THE UNDERSIGNED:

*If the shareholder is a private person:*

*If the shareholder is a legal entity:*

Name: .....

Company name: .....

Address: .....

Statutory seat: .....

.....

Office address: .....

.....

Representative(s): .....

.....

Number of shares of IGEA Pharma N.V. held on the record date (11 June 2021) and for which this power of attorney is granted:

(the “Shareholder”)

### WHEREAS:

- The Shareholder is holder of shares in the share capital of the public limited liability company (*naamloze vennootschap*) IGEA Pharma N.V., with corporate seat in Amsterdam, the Netherlands (the “Company”);
- The Board of Directors of the Company convened an Annual General Meeting to be held virtually on 9 July 2021, starting at 10:00 hours CEST (the “AGM”);
- The Shareholder instructed the intermediary at the registration for the AGM for the number of shares set out above

### RESOLVES TO:

Grant a power of attorney to:

- Mr Cees de Zeeuw, civil-law notary (*notaris*) at Pels Rijcken & Droogleevers Fortuijn N.V., or his deputy (*independent third party as provided by the Corporate Governance Code*); or
- ..... (*another person*),

to (i) attend the GM virtually and (ii) represent the Shareholder during the GM and to cast a vote in accordance with the voting instructions attached to this power of attorney.

This power of attorney is governed by Dutch law.

Signature: .....

Name: .....

Place and date: .....

#### VOTING INSTRUCTION FORM

Please only complete this section in case you want to give voting instructions in advance of the AGM. The numbers below refer to the voting items as listed on the agenda for the AGM. For a valid vote, please only mark one box per voting item.

**4. Proposal to adopt the annual accounts for the financial year 2020**

IN FAVOUR                       AGAINST                       ABSTAIN

**5. Proposal for discharge of liability of the members of the Board of Directors and officers**

IN FAVOUR                       AGAINST                       ABSTAIN

Signature: .....

Name: .....

Place and date: .....

Please mail the original power of attorney to:

- Van Lanschot Kempen Wealth Management N.V., Beethovenstraat 300, 1077 WT Amsterdam, the Netherlands and e-mail to [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl); or
- IGEA Pharma N.V., attn. Mr. Vincenzo Moccia, Siriusdreef 17, 2132 WT Hoofddorp, the Netherlands and e-mail to [ir@igearesearch.com](mailto:ir@igearesearch.com) or [moccia@igearesearch.com](mailto:moccia@igearesearch.com).