PROXY FORM

FOR THE GENERAL MEETING OF NSI N.V. ON FRIDAY, 21 APRIL 2023 AT 2.00 PM

If you use this proxy form please make sure to also sign up in writing no later than 17.30 hours CET on 14 April 2023 with the Intermediary whose administration holds your shares or via www.abnamro.com/evoting or request your intermediary to provide you with a confirmation of entitlement before Wednesday 13 April 2023 at 12:30 (CET), stating that you were a holder of Depositary Receipts on the Annual General Meeting record date, being Wednesday 24 March 2023 at 17:30 (CET) (the Record Date) and send the confirmation of entitlement with this completed and signed form to ava@nl.abnamro.com no later than 17:30 hours on 14 April 2023.

I will not attend the meeting and hereby give a proxy to (please tick the appropriate box):

☐ The chairman of the meeting

☐ The following person: ______________________________

to act for me, with the right of substitution, at the general meeting (the "AGM") of NSI N.V. to be held at HNK Den Haag, Oude Middenweg 17, 2491 AC The Hague, the Netherlands on Friday 21 April 2023, at 2.00 pm for the purpose of considering and passing, with or without amendment, the resolutions set out in the notice convening the AGM and at the AGM attend and speak on my behalf and to vote for me and in my name in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my proxy holder will deem fit. This proxy will be governed by the laws of the Netherlands.

	Resolution	For	Against	Abstain
3a.	Discussion of the remuneration report for the 2022 financial year and advisory vote	☐	☐	☐
4.	Adoption of the financial statements for the 2022 financial year	☐	☐	☐
6.	Declaration of the final dividend for 2022	☐	☐	☐
7.	Discharge of the members of the Management Board for the policy pursued in the 2022 financial year	☐	☐	☐
8.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2022 financial year	☐	☐	☐
10a.	Proposal to authorise the Management Board to issue ordinary shares up to a maximum of 10% of the outstanding number of shares, subject to the approval of the Supervisory Board	☐	☐	☐
10b.	Proposal to authorise the Management Board to issue up to an additional 10% of ordinary shares (i.e. 20% in aggregate for 10a and 10b), subject to the approval of the Supervisory Board and only to be used for acquisitions of real estate	☐	☐	☐
10c.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 10a, subject to the approval of the Supervisory Board	☐	☐	☐
10d.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 10b, subject to the approval of the Supervisory Board and only to be used for acquisitions of real estate	☐	☐	☐
10e.	Proposal to authorise the Management Board to buy back ordinary shares in the company's own capital, subject to the approval of the Supervisory Board	☐	☐	☐

Name ______________________________

Address ______________________________

Telephone ______________________________

Number of shares ______________________________

City ______________________________

Signature (please sign within box)

Date

2023

This 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.