



# Power of Attorney

for the Extraordinary General Meeting of Shareholders of Aegon N.V. (the "EGM")  
to be held on Tuesday, January 17, 2023, at 14:00 CET in The Hague, the Netherlands

Note: all fields marked \* are required

The undersigned,

First name \*: \_\_\_\_\_

Surname \*: \_\_\_\_\_

Country of residence \*: \_\_\_\_\_

Email address \*: \_\_\_\_\_

Telephone Number \*: \_\_\_\_\_

## Number of shares

- For Registered Shareholders only

Number of shares held on Record Date (December 20, 2022)\*

\_\_\_\_\_

- For holders of shares held in a securities account under the Dutch giro system

EGM attendance registration number (provided to you by your bank or intermediary)\*:

\_\_\_\_\_

hereby authorizes the Company Secretary of Aegon N.V. / the civil law notary at De Brauw Blackstone Westbroek N.V. \*\*, with full power of substitution, to vote on his/her behalf:

ITEM	PROPOSAL	FOR	AGAINST	ABSTAIN
2.	Approval of the Transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*\* *strike through the option that is not applicable*



This Power of Attorney – fully completed and signed – must have been received by Aegon N.V. ultimately January 10, 2023, 18:00 CET. Please send the pdf of the signed Power of Attorney by e-mail to the Company Secretary: [bieke.debruyne@aegon.com](mailto:bieke.debruyne@aegon.com).

Place: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

If this Power of Attorney is incomplete, not signed, or received after January 10, 2023, 18:00 CET, it shall be regarded as invalid.

Recognized as persons entitled to take part in the EGM are those who hold shares of Aegon N.V. on the Record Date, December 20, 2022, following the processing of all additions and withdrawals as at the Record Date. With respect to this EGM, no shareholder rights can be exercised by the holder of shares acquired after December 20, 2022.

The information requested in this form is to enable the Company to have the eligibility of the person as shareholder on Record Date confirmed. Persons, who cannot be identified as shareholders on Record Date on the basis of the information provided by such person, will not be entitled to take part in the EGM and will not be entitled to exercise shareholders' rights.

**Privacy Notice**

The personal data (in particular the account number) that will be provided through this Power of Attorney will be processed by Aegon N.V. for the purpose of verifying your shareholding in Aegon N.V. at Record Date. Aegon N.V. may retain this power of attorney (including the personal data) for audit purposes for 7 years as of the date of the EGM.