

Power of Attorney

for the Extraordinary General Meeting of Shareholders of Aegon (the "EGM")
to be held on Saturday, September 30, 2023, at 09:30 CET at the offices of Arendt & Medernach SA,
41A Av. John F. Kennedy, 2082 Luxembourg, Grand Duchy of Luxembourg

Note: all fields marked * are required

The undersigned,

First name *: _____

Surname *: _____

Country of residence *: _____

Email address *: _____

Telephone Number *: _____

<p>Number of shares</p> <p><input type="checkbox"/> For Registered Shareholders only</p> <p>Number of shares held on Record Date (September 2, 2023)*</p> <p>_____</p> <p><input type="checkbox"/> For holders of shares held in a securities account under the Dutch giro system</p> <p>EGM attendance registration number (provided to you by your bank or intermediary)*:</p> <p>_____</p>

hereby authorizes the Company Secretary of Aegon / the civil law notary at De Brauw Blackstone Westbroek N.V.¹, with full power of substitution, to vote on his/her behalf:

ITEM	PROPOSAL	FOR	AGAINST	WITHHELD
2	Decision (i) to change the jurisdiction and the nationality of the Company from the Grand Duchy of Luxembourg to Bermuda, and to transfer the registered office of the Company from the Grand Duchy of Luxembourg to Bermuda (the " Bermuda Conversion "), effective at the issuance of the certificate of continuance by the Registrar of Companies of Bermuda (the " Bermuda Migration Effective Time "), (ii) to change the name of the Company from " Aegon S.A. " to " Aegon Ltd. ", effective at the Bermuda Migration Effective Time, (iii) to approve the memorandum of continuance of the Company which shall be deemed to be the memorandum of association of the Company and to adopt the bye-laws of the Company (the " Bye-laws ") replacing the current articles of association of the Company in their entirety, effective at the Bermuda Migration Effective Time, and (iv) to grant powers of attorney.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ Strike through the option that is not applicable



This Power of Attorney – fully completed and signed – must have been received by Aegon ultimately September 22, 2023, 18:00 CET. Please send a scan of the signed Power of Attorney by e-mail to the Company Secretary: bieke.debruyne@aegon.com.

Place: _____ Date: _____

Signature: _____

If this Power of Attorney is incomplete, not signed, or received after September 22, 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 on the Record Date, September 2, 2023, 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 September 2, 2023.

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 for the purpose of verifying your shareholding in Aegon at Record Date. Aegon may retain this power of attorney (including the personal data) for audit purposes for 7 years as of the date of the EGM.