

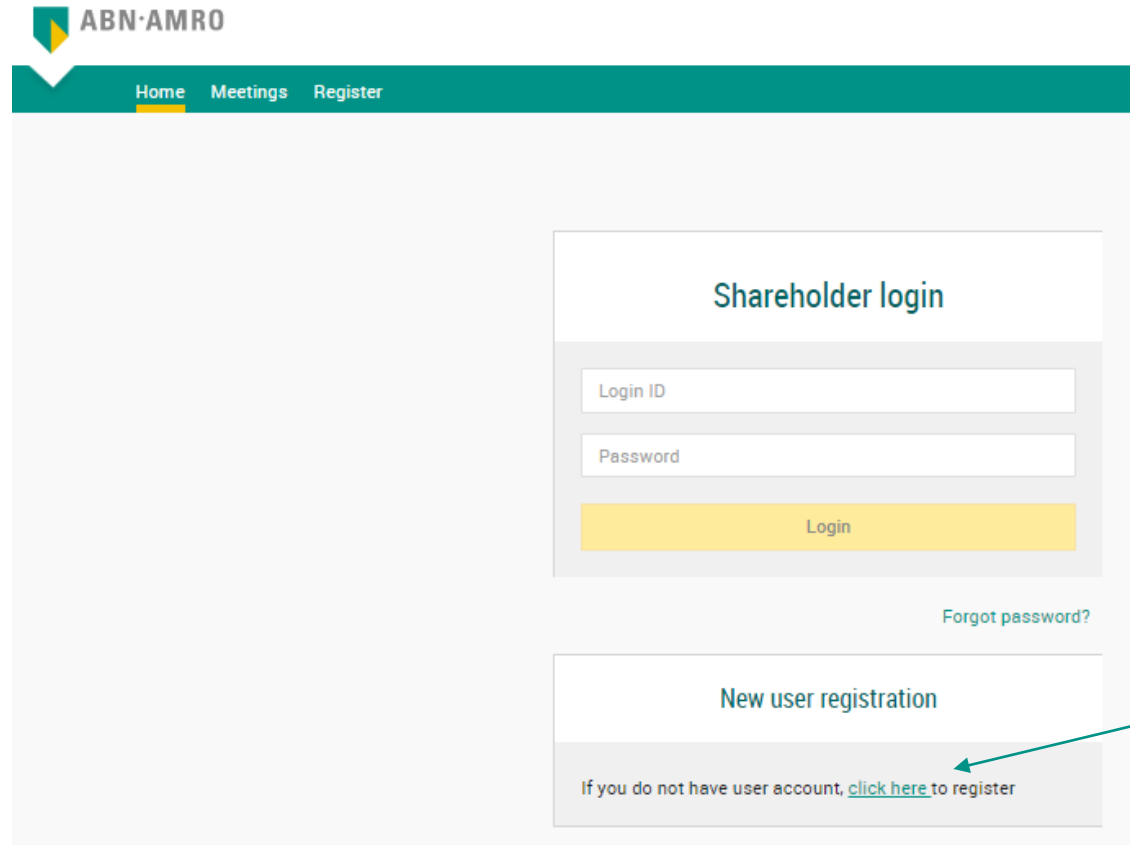


Global Markets



# Online voting manual for Extraordinary General Meetings

Go to <https://abnamro.com/evoting>



The screenshot shows the ABN-AMRO website interface. At the top left is the ABN-AMRO logo. A dark teal navigation bar contains the links 'Home', 'Meetings', and 'Register'. The main content area is light gray and features two white boxes. The top box is titled 'Shareholder login' and contains a 'Login ID' input field, a 'Password' input field, and a yellow 'Login' button. Below this box is a link for 'Forgot password?'. The bottom box is titled 'New user registration' and contains the text 'If you do not have user account, [click here](#) to register'. A teal arrow points from the text 'Shareholders can register a new user account here' to the 'click here' link.

Shareholders can register a new user account here

## Fill in the fields with your personal details as known by your intermediary

intermediary. We'll only use the personal data you provide to record your votes regarding the general meeting or to send you a registration our Privacy Statement.

Email:\*

Type:\*

Title:\*

Initials:\*  ⓘ

Name:\*

Address:\*

Postal code:


City:\*

Country:\*

Intermediary:

Securities account number:

Mobile phone number:   ⓘ

I'm not a robot  reCAPTCHA  
Privacy - Terms

Register here after filling in your personal details

Register

## A screen with the Terms of Use pops up:

13.7 The Security Holder acknowledges and agrees that its attendance at a General Meeting shall be confirmed by its accessing the meeting through the Virtual Participation Signing Procedure set out in clauses 13.2 through 13.4 above, and any input submitted through the Website during such attendance, including any votes cast, shall be considered to have been submitted by the Security Holder.

13.8 The Security Holder acknowledges and agrees that the Virtual Participation Signing Procedure is sufficiently secure for the purposes for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Security Holder vis-à-vis ABN AMRO, the Issuing Institution, and any other third party.

**SECTION C - TERMS APPLICABLE TO INTERMEDIARIES**

**14. Registration and Proxy**

14.1 Through the Website, an Intermediary, acting in the name and on behalf of a Security Holder, can register this Security Holder for participation in a specific General Meeting or revoke its registration, or grant or revoke a proxy.

14.2 In order to complete or revoke a registration or grant or revoke a proxy, the Intermediary must complete the Intermediary Signing Procedure. To do so the Intermediary must:

- (a) access the Website using its credentials;
- (b) verify and confirm the identity and holdings of the Security Holder as well as the number of shares registered into the accounts in the name of the Security Holder on the record date of the relevant General Meeting;
- (c) read and reconfirm its and the Security Holder's agreement with these Terms of Use; and
- (d) confirm the registration, grant of the proxy or the revocation of either.

14.3 Upon completion of the registration, the Intermediary will receive a registration certificate for the Security Holder that it has registered. The Intermediary must provide this registration certificate to the Security Holder, who must bring it to the General Meeting as proof of registration.

14.4 The Intermediary acknowledges and agrees that the registration or the revocation thereof, or the grant or revocation of a proxy, using the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above, constitutes a validly signed registration, proxy or revocation thereof for the relevant General Meeting.

14.5 The Intermediary acknowledges and agrees that the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above is sufficiently secure for the purpose for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Intermediary vis-à-vis ABN AMRO, the Issuing Institution and any other third party.

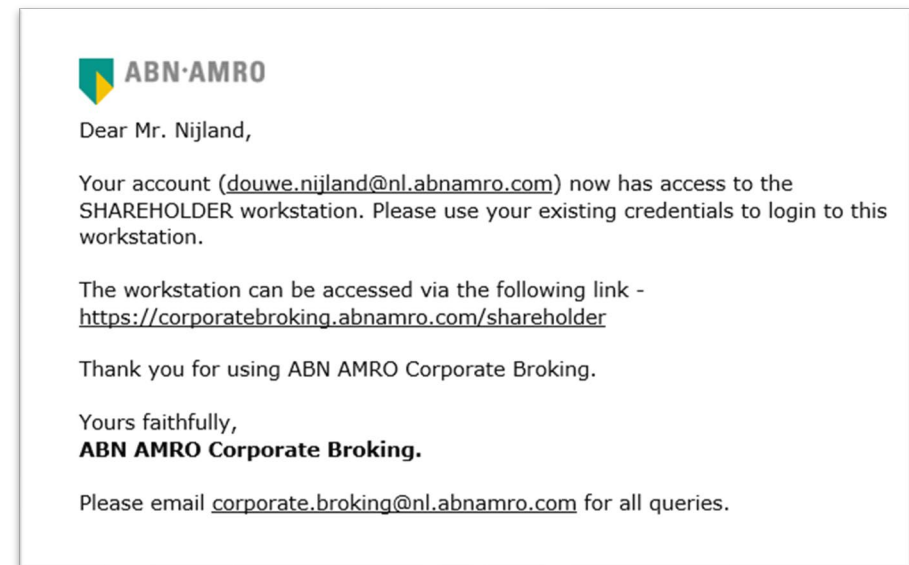
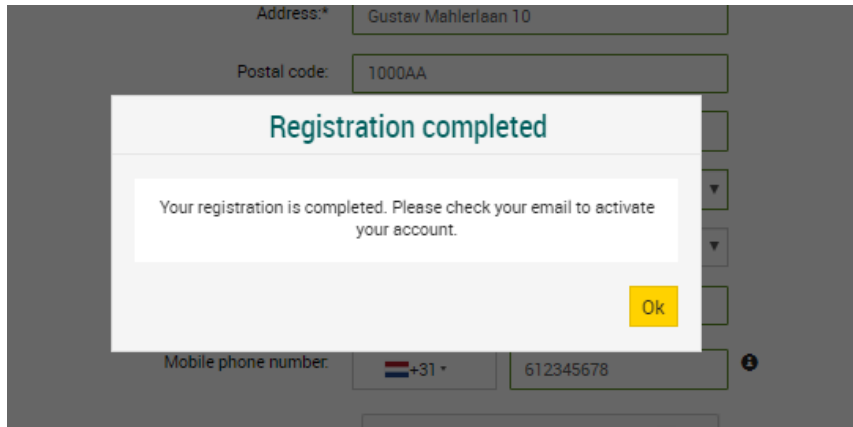
14.6 The Intermediary who uses the Website, acting in the name of and on behalf of a Security Holder, shall: (a) only do so on the basis and within the scope of a legally valid power of attorney; (b) comply with any requirements under or relating to such power of attorney; and (c) provide the documentation proving the authority to act in the name of and on behalf of the Security Holder to ABN AMRO, the Issuing Institution, the civil law notary or any other person who is entrusted with the registration procedure and/or proxy voting procedure for a specific General Meeting on first request.

14.7 The Intermediary shall: (a) verify the identity of the Security Holders and the number of shares registered into the accounts in the name of the Security Holders on the record date; and (b) confirm the Security Holders' requests through the Website as part of the Security Holder Signing Procedure, Virtual Participation Signing Procedure, and the Intermediary Signing Procedure. The Intermediary guarantees to ABN AMRO that it shall accurately verify the identity of Security Holders and confirm their requests using methods and means appropriate to the task. The intermediary shall fully indemnify and hold harmless ABN AMRO from any damages, expenses or losses incurred by ABN AMRO as a result of inaccuracies, errors or omissions in the Intermediary's verification of Security Holder's identity and authentication of the Security Holder's requests through the Website.

I acknowledge that I have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself a copy thereof.

Agree with the Terms of Use of the Shareholder Portal after reading them by checking this box

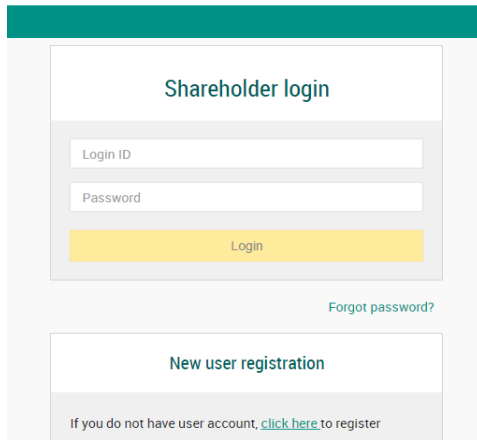
You will receive this message and this e-mail:



You are now ready to login to the Shareholder Workstation

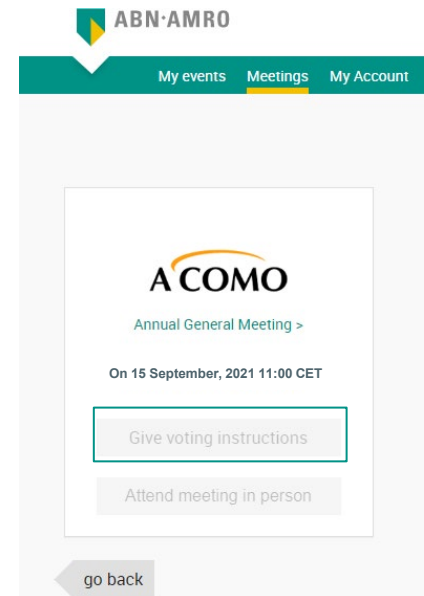
Before Wednesday 8 September 2021, 17:00 CET

Go to <https://abnamro.com/evoting> and enter your credentials. Click on: “Login”



The screenshot shows the 'Shareholder login' page. It features a white background with a teal header. The main content area has a white box with the title 'Shareholder login'. Below the title are two input fields: 'Login ID' and 'Password'. A yellow 'Login' button is positioned below the password field. To the right of the button is a link for 'Forgot password?'. Below the login section is a 'New user registration' section with a link to register if the user does not have an account.

Go to “Meetings” and select the recent meeting of Amsterdam Commodities N.V. and select “Give voting instructions”



The screenshot shows the ABN-AMRO website's 'Meetings' page. The top navigation bar includes 'My events', 'Meetings', and 'My Account'. The main content area displays the A COMO logo and the title 'Annual General Meeting >'. Below this, the date and time are listed as 'On 15 September, 2021 11:00 CET'. Two buttons are visible: 'Give voting instructions' (highlighted with a red box) and 'Attend meeting in person'. A 'go back' button is located at the bottom left of the page.

Before Wednesday 8 September 2021, 17:00 CET

ABN-AMRO

NL | EN | FR

My events Meetings My Account

General Meeting > Create new voting instruction

Annual General Meeting

I would like to attend the meeting

Agenda:

Agenda Item	Options
1. Opening of the AGM	<input type="radio"/> All for <input type="radio"/> All against <input type="radio"/> All abstained <input checked="" type="radio"/> Reset
2. Invitation of the Chairman to a shareholder to co-sign the minutes of this AGM	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
3. Review of the Board of Directors of the financial year 2019	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
4. Review of current business in 2020	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
5. Proposal to adopt the annual accounts for the financial year 2019	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
6.a. Proposal to determine the appropriation of the results for the financial year 2019	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
6.b. Proposal to determine the dividend for the financial year 2019	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
7. Proposal to discharge the members of the Board of Directors	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
8. Proposal to approve the remuneration policy	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained
9. Corporate Governance	<input type="checkbox"/> For <input type="checkbox"/> Against <input type="checkbox"/> Abstained

**Caution: not the real voting items. This is for preview only**

Vote for or against all items on the agenda at once

Or cast your vote per item on the agenda

Before Wednesday 8 September 2021, 17:00 CET

Security class: ordinary shares      Intermediary:\* ABN AMRO Bank N.V.      Add intermediary      ISIN: NL0000313286

Account:

Securities account number:\*

Number of shares:

Entire holding       Partial holding

Vote collector: the Chairman of the Board of Directors

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself/ourselves a copy thereof.

go back      Cancel      Confirm

Enter your account number here

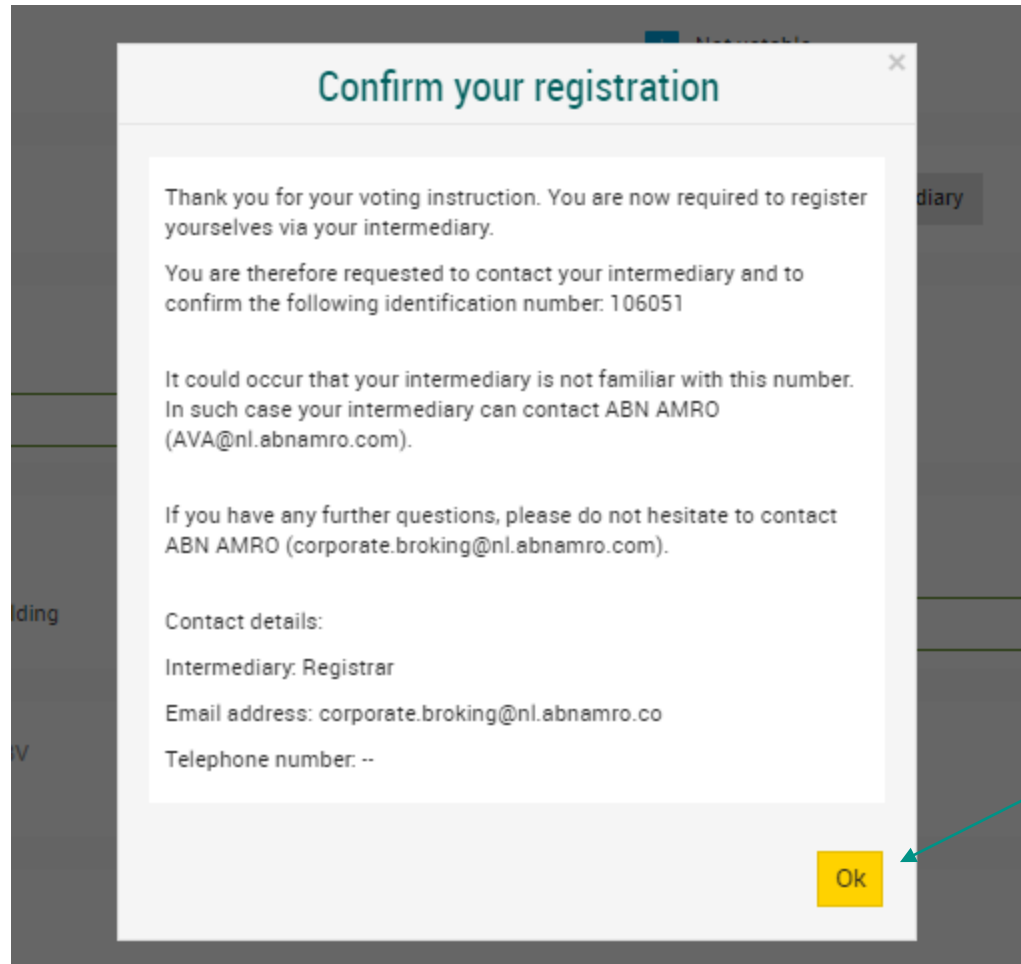
Agree with the terms & conditions by checking this box

Select your intermediary here

Confirm your voting instructions



Before Wednesday 8 September 2021, 17:00 CET



Notification will be displayed with the confirmation of you registration

Before Wednesday 8 September 2021, 17:00 CET

ABN-AMRO

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My events Meetings My Account

Request type:

Virtual participation
  Attendance requests
  Voting instructions
  Confirmed votes

Status: Pending

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Identification number	Actions
Amsterdam Commodities N.V.	<a href="#">Annual General Meeting</a>	Sept 15, 2021 11:00 CET	1	106051	

First Prev 1 Next View More

View, change or cancel your voting instructions here if you want before Wednesday 15 September, 17:00 CET

You will receive an e-mail with the confirmation of your vote



Dear Mr. Nijland,

You have made a voting instruction for the Annual General Meeting of Amsterdam Commodities N.V. on **15 Sept 2021 11:00 CET**. It will only be accepted when it has been processed by your intermediary

In some cases an additional identification is required and therefore your registration will only be accepted once you have contacted your bank. Please find hereby the contact details of your intermediary as well as your unique number **106051**, which enables your intermediary to do the verification.

Contact Information

Intermediary : --  
E-mail address : [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)  
Phone number : --

Thank you for using <https://corporatebroking.abnamro.com/shareholder>.

Yours faithfully,  
**ABN AMRO Corporate Broking.**

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.