

**WRITTEN PROXY for the Annual General Meeting of GrandVision N.V. to be held on June 30, 2020 (the "AGM"). In light of the COVID-19 (Corona) virus measures, the AGM will be held entirely virtually.**

The undersigned:

<i>Name</i>	
<i>Address</i>	
<i>Postal code/ city/country</i>	

hereinafter referred to as the Shareholder, acting in its capacity as holder of \_\_\_\_\_ (please include number) ordinary shares in the share capital of GrandVision N.V., that are duly registered via the relevant intermediary to ABN AMRO Bank N.V. (the "**Shares**"), hereby grants a power of attorney to represent the Shareholder at the AGM in order to ask questions and exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda items for the AGM to:

- 1. An independent third party** within the meaning of article 4.3.2 of the Dutch Corporate Governance Code, being a person designated by NFGD Zoetermeer B.V. (*Nederlandse Film en Geluidsdienst B.V.*), in the manner set out below under **2.** (please indicate which is applicable):
- 2. Voting instructions:**

No. (agenda item)	Agenda voting items	For	Against	Abstain
2b.	Approval Remuneration Report 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2c.	Adoption of annual accounts for the financial year of 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4a.	Discharge of managing directors for their management during the past financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b.	Discharge of supervisory directors for their management during the past financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Conditional appointment of Ms. G. Loeb sack	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6.	Conditional appointment of Ms. S. Francescutto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Conditional appointment of Ms. C. Giganti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Conditional appointment of Mr. E. Leonard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Appointment of PricewaterhouseCoopers Accounts N.V. as external auditor for financial year 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10a.	Authorisation of supervisory board to issue shares or grant rights to acquire shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b.	Authorisation of supervisory board to restrict or exclude pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Authorisation of management board to repurchase shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SIGNING

Depot number (if applicable): \_\_\_\_\_

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

Name Bank: (if applicable): \_\_\_\_\_

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

Number of Shares: \_\_\_\_\_

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

### **INSTRUCTION AND TERMS**

1. Your proxy and, if applicable, voting instructions will be taken into account only if the full, completed and duly signed proxy voting form has been received in good order in pdf-form electronically at the e-mail address: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) not later than June 23, 2020 6:00 p.m. CET.
2. The proxy voting form is to be completed by pen only and is to be unequivocal with respect to your instructions (in case of deletions and corrections, please use a new form). Proxies and voting instructions which do not comply with these requirements will be disregarded.
3. Should you wish to submit your proxy electronically, please visit [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and follow the instructions on the website.
4. If you submit more than one proxy and/or voting instructions with respect to the same securities (whether on paper or in electronic form), only the proxy and/or voting instructions with the most recent date of completion and which meets the requirements under 1 and 2 will be taken into account. If no order can be established, all such proxies or voting instructions will be disregarded.
5. If you (e.g. as an asset manager, trustee or otherwise) act in the name of more than one shareholder, you are required to submit for each party (including yourself) a separate proxy.
6. As a shareholder, by signing this form you confirm that as per the Record Date (on June 2, 2020) you have the voting rights attached to the shares held by you as per that date.

7. *If you hold your shares via an intermediary as defined under the Dutch Securities Giro Transfer Act (Wet giraal effectenverkeer), please make sure that your intermediary provides a statement to ABN AMRO Bank N.V. by which it confirms that you are a holder of ordinary shares on the Record Date (on June 2, 2020), no later than 2:00 p.m. CET on June 24, 2020.*
8. *A copy of the full and duly signed proxy must be send to [investor.relations@grandvision.com](mailto:investor.relations@grandvision.com).*
9. *The voting is governed by the articles of association of GrandVision N.V. and the proxy or voting instructions will be subject to Dutch law.*
11. *If you have questions regarding the proxy voting form, please contact [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) or by phone: +31 (0) 20 344 2000.*