



VOTING INSTRUCTION FORM

Annual General Meeting of Shareholders of Koninklijke Brill B.V. (the “Company”) to be held on Wednesday 10 June 2024

Dear depositary receipt holder,

If you cannot attend (in person) the Annual General Meeting of Shareholders of Koninklijke Brill B.V. on Monday 10 June 2024 ("**Meeting**"), but would like to participate in the decision-making process, please use the voting form. With this form you give voting instructions to Stichting Administratiekantoor Koninklijke Brill.

The following conditions apply:

1. Your proxy or voting instruction will be executed only if this form is fully completed and signed and received in good order no later than 4 p.m. on Thursday 6 June 2024 via esther.smit@brill.com with attached:
 - a. if you are a depositary receipt holder: a statement from your bank or financial institution showing how many depositary receipts you hold; and
 - b. if you are acting on behalf of a depositary receipt holder (for example, in the capacity of asset manager, fiduciary, proxy or otherwise): a document showing that you are authorized to do so.
2. The voting form must be completed in pen only and your instructions must be absolutely unambiguous (in case of erasures and corrections, please use a new form). Proxies and voting instructions that do not meet these requirements will be considered invalid.
3. If you submit more than one voting form for the same securities (on paper or in electronic form), only the last voting form received and completed in full in accordance with the above conditions (1. and 2.) will be considered valid. If the order cannot be established, all proxies or voting instructions will be considered invalid.
4. A proxy or voting instruction given always covers all depositary receipt held by you; it is not possible to vote differently for any part of your depositary receipts.
5. If you are acting on behalf of more than one depositary receipt holder (for example, in the capacity of asset manager, proxy or otherwise), you must submit a separate voting form for each party (including yourself).
6. The voting procedure is laid down in the articles of association of Koninklijke Brill B.V. The administration conditions applicable to holders of depositary receipts apply to depositary receipts. Furthermore, Dutch law applies to the proxy or voting instruction.
7. There is no charge for proxy or voting instruction.
8. Do you have questions about the voting form? Please contact us at esther.smit@brill.com or by phone at +31 (0)71 53 53 596.

EXPLANATION

If you are a depositary receipt holder, by signing this form you give a binding instruction to Stichting Administratiekantoor Koninklijke Brill to vote at the Meeting in the manner indicated by you below on such number of shares as corresponds to the number of depositary receipts held by you.

You must send the voting form fully completed, dated and signed to:

esther.smit@brill.com



Annual General Meeting of Shareholders of Koninklijke Brill B.V. to be held on Wednesday 10 June 2024

RESOLUTIONS

VOTE	IN FAVOUR	AGAINST	ABSTAIN	
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Adoption annual accounts 2023
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Charge of the loss
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Discharge managing board members
6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Discharge supervisory board members
7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appointment Mr. Van Den Boogert as managing board member
8.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Remuneration Mr. Van den Boogert
9.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Remuneration supervisory board members
10.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appointment accountant

SIGNED

Depot number:

Bank name:

Number of depositary receipts:

Your name:

Address:

Zip code and city name:

Date and signature: