



**POWER OF ATTORNEY**

for the annual general meeting of shareholders ("Meeting") of Kiadis Pharma N.V. ("Kiadis Pharma")  
to be held on Monday 24 June 2019 at 10:00 CEST  
at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam,  
The Netherlands

**The undersigned,**

..... (name)  
..... (address)  
..... (postal code & town)  
..... (country)

hereinafter referred to as the "Shareholder", acting in his/her capacity as holder of .....  
(number) shares in the capital of Kiadis Pharma (the "Shares"),

hereby grants a power of attorney to(\*)

..... (name)  
..... (address)  
..... (postal code & town)  
..... (country)

(\*) Fill in "the Chairman of the Meeting" if you do not have a preference for a representative

to attend the Meeting, to sign the attendance list, to represent the Shareholder at the Meeting and to speak at his/her behalf, and to vote the Shares in respect of the items on the agenda for the Meeting, in the manner set out below(\*):

(\*) In absence of clear voting instruction, the votes will be cast in favor of the resolutions

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Agenda Item 4 - Financial Statements for 2018</b>			
<b>Agenda Item 5 - Release from liability of the members of the Management Board</b>			
<b>Agenda Item 6 - Release from liability of the members of the Supervisory Board</b>			

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Agenda Item 7 - Reappointment of Mr. Mark Wegter as a member of the Supervisory Board</b>			
<b>Agenda Item 8 - Reappointment of Mr. Martijn Kleijwegt as a member of the Supervisory Board</b>			
<b>Agenda Item 9 - Appointment of KPMG Accountants N.V. as Kiadis Pharma's external auditor for the financial year 2019</b>			
<b>Agenda Item 10 - Authorization of the Management Board to have Kiadis Pharma repurchase shares</b>			

Signature: .....

Date: ..... 2019

**Notes:**

- 1 To be effective, this power of attorney must be deposited at the offices of Kiadis Pharma at Paasheuvelweg 25A, 1105 BP Amsterdam, The Netherlands or by telefax number: +31 (0)20 240 5251 or at the offices of Van Lanschot N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands or by telefax: +31 (0)20 348 9549 or by e-mail: proxyvoting@kempen.nl by 15:00 Central European Summer Time (CEST) on 17 June 2019 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.