

# Power of Attorney

FortisEffect ID

Residing at/with its registered office at:

Co-representing:

Hereinafter referred to as the 'Claimant', expressly declares the following.

Claimant is a registered member of Stichting FortisEffect (hereinafter referred to as: 'FortisEffect') and declares to be a (former) shareholder of Fortis N.V and Fortis SA/NV at any time between February 28, 2007 close of business and October 14, 2008 close of business (hereinafter referred to as: 'the Relevant Period').

Claimant has entered into an assignment agreement (hereinafter referred to as: 'the Assignment') with FortisEffect, for the purpose that FortisEffect handles all his matters (hereinafter referred to as: 'the Claim') arising out of the settlement agreement Ageas SA/NV and parties, including FortisEffect, have submitted to the Court of Appeal in Amsterdam on May 23, 2016 (hereinafter referred to as 'the Settlement').

Claimant appoints FortisEffect, with the power of substitution, irrevocably and unconditionally, to the extent necessary, in the name of Claimant, to undertake every act, sign any document and accomplish any formality and perform any legal deed, that is needed to preserve and/or to file his Claim and collect the money and/or any other issue regarding the Claim.

Claimant certifies that FortisEffect is fully authorized to execute on his behalf any request, registration form and/or claims form and to do everything that FortisEffect considers needed and/or useful in order to collect the Claim and assents to all acts performed by FortisEffect. The authorization includes the right to notify any party relevant to the Claim and perform any other (legal) act, sign any document and perform any other formality useful or necessary for performance of the Assignment.

Claimant authorizes any relevant party, including his bank, broker, advisor, assetmanager and the claims administrator, to communicate directly with FortisEffect and/or other representatives of FortisEffect, including to provide FortisEffect with any administrative document or information that party may have regarding Claimant's investments in the Relevant Period, and understands that the Claims Administrator will not communicate with him in any manner without express written permission from FortisEffect.

If one or more other parties have been authorized by the Claimant in respect of these issues in the past, then those authorizations shall be deemed revoked, if and to the extent that the present agreement and authorization overlaps such previous authorization(s).

FortisEffect is exempt from the restrictions related to self-dealing and double-representation. This applies to the Power of Attorney and the FortisEffect assignment contract.

This Power of Attorney is subject to the laws of The Netherlands.

## Claimant

Signature

## FortisEffect

Signature

Name

Position

Date

Initial Registration

Name

Position

Date

J.T. Krijgsman

Chairman