

Deposit number: _____

WRITTEN PROXY/ DEPOSIT SHARES

for the hybrid Annual General Meeting of Shareholders (“AGM”) of **Wolters Kluwer N.V.**, to be held on Wednesday, May 8, 2024, at 10.00 CET at the **Corporate Office of Wolters Kluwer**, Zuidpoelsingel 2, 2408 ZE in Alphen aan den Rijn, the Netherlands.

The undersigned,

Name : _____
Address : _____
Postal code/City : _____
Country : _____

Hereinafter referred to as the “Grantor”, acting in the capacity as holder of _____ (*number*) ordinary shares in Wolters Kluwer N.V. that are duly registered at _____, hereby grants a power of attorney to:

Name ¹: _____
Address: _____
Postal code/City: _____
Country : _____

to attend the hybrid AGM of Wolters Kluwer N.V. on behalf of the Grantor and to exercise the Grantor’s rights (including the right to vote), for _____ (*number*) ordinary shares with regard to the items on the agenda for the AGM:

without specific voting instruction²

in the manner set out below
(Please indicate which is applicable)

¹ Fill-in ‘Allen & Overy LLP’ if you do not have a preference for a representative. Allen & Overy LLP refers to Ms. J.J.C.A. (Joyce) Leemrijse, civil law notary in Amsterdam, the Netherlands, and/or her substitute, and/or each (candidate) civil law notary of Allen & Overy LLP, Amsterdam office, with the right of substitution.

² A proxy to Allen & Overy LLP without a specific voting instruction or in case it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Executive Board and/or the Supervisory Board.

No.	AGENDA ITEM	FOR	AGAINST	ABSTAIN
2d	Advisory vote on the remuneration report as included in the 2023 Annual Report			
3a	Proposal to adopt the Financial Statements for 2023 as included in the 2023 Annual Report			
3c	Proposal to distribute a total dividend of €2.08 per ordinary share, resulting in a final dividend of €1.36 per ordinary share			
4a	Proposal to release the members of the Executive Board for the exercise of their duties			
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties			
5a	Proposal to appoint Mr. David Sides as member of the Supervisory Board			
5b	Proposal to reappoint Mr. Jack de Kreij as member of the Supervisory Board			
5c	Proposal to reappoint Ms. Sophie Vandebroek as member of the Supervisory Board			
6a	Proposal to adopt the remuneration policy for the members of the Supervisory Board			
6b	Proposal to amend the remuneration of the members of the Supervisory Board			
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares			
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights			
8	Proposal to authorize the Executive Board to acquire shares in the company			
9	Proposal to cancel shares			
10	Proposal to amend the Articles of Association			

Signature:

Place:

Date:

No later than on **Wednesday, May 1, 2024 at 17:30 CET**, this form must be received by ABN AMRO by e-mail (ava@nl.abnamro.com).