

**Deposit number:** \_\_\_\_\_

### **WRITTEN PROXY/ DEPOSIT SHARES**

for the Extraordinary General Meeting of Shareholders (“EGM”) of **Wolters Kluwer N.V.**, to be held on Monday, October 28, 2024, at 16.00 CET at the **Corporate Office of Wolters Kluwer**, Zuidpoolsingel 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 <sup>1</sup>: \_\_\_\_\_  
Address: \_\_\_\_\_  
Postal code/City: \_\_\_\_\_  
Country : \_\_\_\_\_

to attend the EGM 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 EGM:

**without specific voting instruction<sup>2</sup>**

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

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<sup>1</sup> Fill-in ‘A & O Shearman LLP’ if you do not have a preference for a representative. A & O Shearman 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 A & O Shearman LLP, Amsterdam office, with the right of substitution.

<sup>2</sup> A proxy to A & O Shearman 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
2	Proposal to appoint Ms. Anjana Harve as member of the Supervisory Board			

Signature: .....

Place: .....

Date: .....

No later than on **Monday, October 21, 2024 at 17:30 CET**, this form must be received by ABN AMRO by e-mail ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)).