

Proxy

Written proxy for a virtual Extraordinary General Meeting of Flow Traders N.V. to be held on 2 December 2022 at 14:00 CET.

The undersigned:

Name: _____

Address: _____

Postal code / city / country: _____

hereinafter referred to as the **"Shareholder"**, acting in its capacity as holder of _____ (please include number) shares in the share capital of Flow Traders N.V. held on 4 November 2022 after close of trading and processing of all settlements (the **"Record Date"**, and such shares, the **"Shares"**), hereby grants a power of attorney to (please only tick one box):

- Mr. R.H. Kleipool (or any other (candidate) civil law notary at De Brauw Blackstone Westbroek N.V.) (the **"Authorised Person"**); or
- _____ (name of own proxy), passport / ID no. _____ (the **"Own Proxy"**),

to represent the Shareholder in order to exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda items on the agenda of the Extraordinary General Meeting (please only tick one box):

- without specific voting instruction;¹ or
- in the manner set out below

No.	Agenda voting items	For	Against	Abstain
2.a.	Proposal to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.b.	Proposal to enter into the Merger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ A proxy granted to the Authorised Person without specific voting instructions will be regarded to include a voting instruction in favour of all voting items on the agenda of the Extraordinary General Meeting.

SIGNING SHAREHOLDER

Signature: _____

Place: _____

Date: _____

SIGNING OWN PROXY

Signature: _____

Place: _____

Date: _____

Instructions for submitting this proxy

This written proxy needs to be accompanied by a statement of the Shareholder's bank or intermediary of the number of shares held by the Shareholder at the Record Date (the "**Statement**").

If granted to the Authorised Person, this written proxy, accompanied with the Statement must have been received by Flow Traders N.V. at the below mentioned address, ultimately on 25 November 2022 at 17:00 hours CET. The Authorised Person will thereupon vote the Shares in accordance with section 2:117b of the Dutch Civil Code.²

If granted to the Own Proxy, this written proxy, countersigned by the Own Proxy and accompanied with a copy of a valid passport or other identification document of the Own Proxy and the Statement, must have been received by Flow Traders N.V. at the below mentioned address, ultimately on 25 November 2022 at 17:00 hours CET. If the Extraordinary General Meeting will be held virtually, the votes will be considered cast in accordance with section 2:117b of the Dutch Civil Code. If the Extraordinary General Meeting takes place in physical form, the votes will be considered to be cast in accordance with section 2:117b of the Dutch Civil Code, unless the Own Proxy validly registered him- or herself to attend the Extraordinary General Meeting in person.

If send by post:

Flow Traders N.V.

Attn. Investor Relations

Jacob Bontiusplaats 9, 1018 LL Amsterdam

The Netherlands

If send in pdf-form by emailinvestor.relations@flowtraders.com

² In short, section 2:117b of the Dutch Civil Code specifies that votes cast ahead of the Extraordinary General Meeting will be considered votes cast during the Extraordinary General Meeting.