

This written proxy voting form enables shareholders of IMCD N.V. to grant a written proxy and to give voting instructions to a chosen third party or to a person designated by IMCD N.V. Please note the applicable instructions and terms on the last page.

WRITTEN PROXY for the EXTRAORDINARY GENERAL MEETING of IMCD N.V. to be held on Monday 27 November 2023 at 4:00 p.m. CET (the "EGM")

The undersigned:	
Name	
Address	
Postal code/city/country	
Hereinafter referred to as the Shareholder, acting in his capacity as holder of ordinary shares in the share capital of IMCD N.V. that are duly registered for particip intermediary to ABN AMRO (the "Shares"), hereby grants a power of attorney to:	
1. A chosen third party, namely:	
Name	
Address	
Postal code/city/country	
to represent the Shareholder at the EGM of IMCD N.V. and to exercise the voting rig Shareholder in respect of the agenda item for the EGM,	hts attached to the Shares on behalf of the
a. without specific voting instruction, or	
b. in the manner set out in the Voting Item Overview on the n applicable on the Voting Item Overview)	ext page (Please indicate which is
<u>Or</u>	
2. A person designated by IMCD N.V. (Company Secretary, Mrs. C.B.F.	M. Westerhuis, or any other person)

to represent the Shareholder at the EGM of IMCD N.V. and to exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda item for the EGM, in the manner set out in the Voting Item Overview on the next page

(Please indicate which is applicable on the Voting Item Overview)





VOTING ITEM OVERVIEW

No.	Agenda item	For	Against	Abstain
2	Appointment of Mrs. Dorthe Mikkelsen as member of IMCD N.V.'s Supervisory Board			

Signing:	
Name:	Number of shares:
Name Bank (if applicable):	Depot number (if applicable):
Date: Place:	
Signature:	

INSTRUCTIONS AND TERMS:

- Your proxy or voting instruction will be taken into account only if the proxy voting form, together with the statement of
 entitlement provided by the intermediary, has been completed in full, duly signed and received in good order by ABN
 AMRO in pdf-form electronically at the e-mail address: ava@nl.abnamro.com not later than Monday 20 November 2023, 5:00 p.m. CET.
- 2. The proxy voting form is to be completed by pen only and is to be unequivocal with respect to your instructions (in case of deletions and corrections, please use a new form). Proxies and voting instructions which do not comply with these requirements will be disregarded.
- 3. If you submit more than one proxy with respect to the same securities (whether on paper or in electronic form), only the proxy with the most recent date of completion and which meets the requirements under 1 and 2 will be taken into account. If no order can be established, all such proxies or voting instructions will be disregarded.
- 4. If you (e.g., as an asset manager, trustee or otherwise) act in the name of more than one shareholder, you are required to submit for each party (including yourself) a separate proxy.
- 5. As a shareholder, by signing this form you confirm that as per the Record Date (Monday 30 October 2023) you have the voting rights attached to the shares held by you as per that date.
- 6. The voting is governed by the Articles of Association of IMCD N.V. and the proxy or voting instructions will be subject to Dutch law.
- 7. IMCD N.V. will not charge you any cost when you grant a proxy or give a voting instruction.
- 8. If you have questions regarding the proxy voting form, please contact ava@nl.abnamro.com.

