



POWER OF ATTORNEY

for the extraordinary general meeting of shareholders ("Meeting") of Kiadis Pharma N.V.
 ("Kiadis Pharma")
 to be held on Friday 29 March 2019 at 10:00 CET
 at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW Amsterdam
 The Netherlands

The undersigned,

..... (name)
 (address)
 (postal code & town)
 (country)

hereinafter referred to as the "Shareholder", acting in his/her capacity as holder of
 (number) shares in the capital of Kiadis Pharma (the "Shares"),

hereby grants a power of attorney to^(*)

..... (name)
 (address)
 (postal code & town)
 (country)

^(*) Fill in "the Chairman of the Meeting" if you do not have a preference for a representative

to attend the Meeting, to sign the attendance list, to represent the Shareholder at the Meeting and to speak at his/her behalf, and to vote the Shares in respect of the items on the agenda for the Meeting, in the manner set out below^(*):

^(*) In absence of clear voting instruction, the votes will be cast in favor of the resolutions

Resolutions	For	Against	Abstain
Agenda Item 2 - Appointment of Scott Holmes as a member of the Management Board			
Agenda Item 3 - Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights			
Agenda Item 4 - Remuneration of the Supervisory Board which includes the granting of options			

	For	Against	Abstain
Agenda Item 5 - Delegation to the Management Board of the authority to issue shares and grant rights to acquire shares			
Agenda Item 6 - Delegation to the Management Board of the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares			
Agenda Item 7 - First amendment of the articles of association			
Agenda Item 8 - Second conditional amendment of the articles of association			

Signature:

Date: 2019

Notes:

- 1 To be effective, this power of attorney must be deposited at the offices of Kiadis Pharma at Paasheuvelweg 25A, 1105 BP Amsterdam, The Netherlands or by telefax number: +31 (0)20 240 2551 or at the offices of Van Lanschot N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam, The Netherlands or by telefax: +31 (0)20 348 9549 or by e-mail: proxyvoting@kempen.nl by 15:00 Central European Time (CET) on Friday 22 March 2019 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.