



POWER OF ATTORNEY

for the extraordinary general meeting of shareholders ("Meeting") of
Kiadis Pharma N.V. ("Kiadis")
 to be held on Tuesday 4 April 2017 at 10:00 CEST 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 (the "Shares"),

hereby grants a power of attorney to⁽¹⁾

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

⁽¹⁾ 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⁽²⁾:

⁽²⁾ In absence of clear voting instruction, the votes will be cast in favor of the resolutions

Resolutions	For	Against	Abstain
Agenda Item 2 - Remuneration Policy for the Management Board which includes the granting of options and stock appreciation rights			
Agenda Item 3 - Appointment of Mr. A. Lahr as a member of the Management Board			

Signature:

Date: 2017

Notes:

- 1 To be effective, this power of attorney must be deposited at the offices of Kiadis at Entrada 231-234, 1114 AA Amsterdam-Duivendrecht, The Netherlands or by telefax number: +31 (0)20 314 0251 or at the offices of F. van Lanschot Bankiers 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 Summer Time (CEST) on Tuesday 28 March 2017 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.