



POWER OF ATTORNEY

**for the extraordinary general meeting of shareholders ("Meeting") of Kiadis Pharma N.V.
("Kiadis Pharma")
to be held on Wednesday 29 May 2019 at 10:00am 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 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 resolution

Resolution	For	Against	Abstain
Agenda Item 2 - Approval of the acquisition of CytoSen Therapeutics, Inc. pursuant to section 2:107a(1)(c) of the Dutch Civil Code			

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 Summer Time (CEST) on Wednesday 22 May 2019 ultimately.
- 2 Any alterations made to this form of proxy should be initialed.