

Deposit number: _____

WRITTEN PROXY/ DEPOSIT SHARES

For the Annual General Meeting of Shareholders (“AGM”) of **Wolters Kluwer N.V.**, to be held on Thursday, April 18, 2019, at 11.00 AM CET in **Hotel Casa Amsterdam**, Eerste Ringdijkstraat 4, 1097 BC Amsterdam, the Netherlands.

The undersigned,

Name : _____
Address : _____
Postal code/City : _____
Country : _____

Hereinafter referred to as the “Grantor”, acting in his capacity as holder of _____ (number) ordinary shares in Wolters Kluwer N.V. that are duly registered at ABN AMRO Bank N.V. hereby grants a power of attorney to:

Name¹: _____
Address : _____
Postal code/City : _____
Country : _____

to represent the Grantor at the AGM of Wolters Kluwer N.V. and to speak and to vote on _____ (number) shares on behalf of the Grantor in respect of the items on the agenda for the AGM:

without specific voting instruction²

in the manner set out below

(Please indicate which is applicable)

¹ Fill-in ‘Allen & Overy’ if you do not have a preference for a representative. In this respect, Allen & Overy refers to civil law notary J.J.C.A. Leemrijse and/or her substitute and/or each (junior) civil law notary of Allen & Overy LLP, Amsterdam office.

² A proxy to Allen & Overy without a specific voting instruction or on which it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Executive Board or the Supervisory Board.

No.	AGENDA ITEM	FOR	AGAINST	ABSTAIN
3a	Proposal to adopt the Financial Statements for 2018 as included in the Annual Report for 2018			
3c	Proposal to distribute a total dividend of €0.98 per ordinary share, resulting in a final dividend of €0.64 per ordinary share			
4a	Proposal to release the members of the Executive Board for the exercise of their duties			
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties			
5a	Proposal to appoint Mr. Bertrand Bodson as member of the Supervisory Board			
5b	Proposal to appoint Mr. Chris Vogelzang as member of the Supervisory Board			
6a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares			
6b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights			
7	Proposal to authorize the Executive Board to acquire shares in the company			
8	Proposal to cancel shares			

Signature:

Place:

Date:

No later than on **Thursday, April 11, 2019 at 5.30 PM CET**, this form must be received by ABN AMRO Bank N.V., Department Corporate Broking (HQ7050), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands, by fax (+31 (0)20 628 8481), or by email (corporate.broking@nl.abnamro.com).