

### Proxy and voting instruction

Proxy for the annual general meeting of shareholders (the "**AGM**") of LSP Life Sciences Fund N.V. (the "**Company**") to be held on Friday 15 May 2020 at the offices of the Company at the Johannes Vermeerplein 9 in Amsterdam, the Netherlands.

**THE UNDERSIGNED**, \_\_\_\_\_ with address or offices at \_\_\_\_\_,

**hereby declares** that the undersigned on the registration date ascertained for the AGM was the holder of \_\_\_\_\_ shares in the capital of the Company (de "**Shares**") held via an account with the \_\_\_\_\_ (please insert the name of your bank or other intermediary) and has applied for attending the AGM in accordance with the published formalities,

**and hereby gives proxy to:** \_\_\_\_\_ with address at \_\_\_\_\_ (please insert the full name and address of the proxy) (the "**Proxy**"),

to attend the AGM on behalf and in the name of the undersigned, sign the attendance list, participate in the meeting and the discussions therein, address the meeting, exercise the voting rights attached to the Shares held by the undersigned (in accordance with the instructions below) and to do everything that the Proxy may deem necessary in connection with the AGM, all with the power of substitution.

**VOTING INSTRUCTION** (place "x" in the box of your choice).

Agenda item:	For	Against	Abstain
3 Adoption annual accounts 2019			
4 Discharge members Management Board			
5 Discharge members Supervisory Board			
6 Reappointment member Supervisory Board			
7 Remuneration members Supervisory Board			
8 Reappointment auditor 2020			

This proxy, duly executed, must be received **ultimately 17:00 on Friday 8 May 2020** by the KAS Bank N.V., for the attention of Agent Services, De Entree 500, 1101 EE Amsterdam-Zuidoost. It can also be sent electronically to the e-mail address [global.proxyvoting@caceis.com](mailto:global.proxyvoting@caceis.com).

Signed in \_\_\_\_\_, on \_\_\_\_\_ 2020.

\_\_\_\_\_  
(signature grantor of proxy)

(please include a copy of valid proof of identity)