

Proxy

WRITTEN PROXY for the annual general meeting of Flow Traders Ltd. to be held on 26 April 2023 (the "General Meeting") at 02:00 PM CEST.

The undersigned:

Name	
Address	
Postal code/city/country	

hereinafter referred to as the "Shareholder", acting in its capacity as holder of _____ (please include number) common shares in the issued share capital of Flow Traders Ltd., that are duly registered via the relevant intermediary (the "Shares"), hereby grants a power of attorney to:

[check only ONE of the following boxes¹]

- ☐ IQ EQ Financial Services B.V.
Hoogoorddreef 15
1101 BA Amsterdam

OR

- ☐ Name: _____

to represent the Shareholder at the General Meeting in order to speak and exercise the voting rights attached to the Shares on behalf of the Shareholder in respect of the agenda items for the General Meeting in the manner set out on the following page.

¹ In case both boxes are ticked, you will be deemed to have granted power of attorney to IQ EQ Financial Services B.V.

Voting instructions²:

No.	Agenda (advisory) voting items	For	Against	Abstain
2.	Alteration of the Bye-Laws	☐	☐	☐
3.d.	Dividend	☐	☐	☐
3.e.	Remuneration Report for the financial year 2022	☐	☐	☐
4.	Remuneration Policy for the Board concerning its Executive Directors	☐	☐	☐
5.a.	Proposal to re-elect Mr Rudolf Ferscha to the Board	☐	☐	☐
5.b.	Proposal to elect Ms Karen Frank to the Board	☐	☐	☐
5.c.	Proposal to elect Mr Paul Hilgers to the Board	☐	☐	☐
5.d.	Proposal to elect Mr Delfin Rueda Arroyo to the Board	☐	☐	☐
6.a.	Authority to issue shares	☐	☐	☐
6.b.	Authority to exclude or limit pre-emptive rights	☐	☐	☐
7.	Authority to purchase own shares	☐	☐	☐
8.	Auditor	☐	☐	☐

SIGNING

Depot Number: _____

Signature: _____

Name Bank: _____

Place: _____

Number of Shares: _____

Date: _____

² In absence of a clear voting instruction, the votes will be cast in favor of the resolutions concerned.

Additional information

The agenda with explanatory notes, the draft Amended and Restated Bye-Laws and the accompanying comparison table, the annual accounts, the annual report, the Remuneration Report, the letter to shareholders of the Company and the instructions for attendance at the General Meeting will be available on the Company's website (www.flowtraders.com), by clicking on the "Investors" tab and navigating to "Corporate Governance" and then to "AGM". The information mentioned can be obtained via e-mail, free of charge via the Company or via ABN AMRO Bank N.V., at the addresses stated below. Furthermore, the information mentioned can be requested in physical form, if desired, by notifying Investor Relations at the email address stated below.

Addresses

Flow Traders Ltd.

Investor Relations

E-mail: investor.relations@flowtraders.com

ABN AMRO Bank N.V.

E-mail: ava@nl.abnamro.com

Record Date

A person who is registered as a shareholder of the Company on Thursday 30 March 2023 after close of trading and processing of all settlements (the "**Record Date**") and has timely registered (as described below) will be considered as having the right to participate in the General Meeting. The administration of the relevant financial intermediary under the Dutch Securities Giro Transfer Act (*Wet giraal effectenverkeer*) ("**Intermediary**" or "**Intermediaries**") shall be consulted to determine which persons are deemed to be registered shareholders of the Company as per the Record Date.

Registration

Holders of shares (or their authorized representatives) who wish to attend the General Meeting, must notify ABN AMRO Bank N.V. ("**ABN AMRO**"), through the Intermediary, that they wish to attend the General Meeting. Shareholders may also register for the General Meeting via www.abnamro.com/evoting. Registration requests may be submitted following the Record Date (Thursday 30 March 2023) and no later than Thursday 20 April 2023 at 05:00PM CEST.

No later than Friday 21 April 2023, 01:00PM CEST the Intermediaries must provide ABN AMRO via www.abnamro.com/intermediary with an electronic statement containing the number of shares held by the respective shareholders on the Record Date and for which number of shares registration for the General Meeting is requested.

Voting through internet/proxy

A shareholder can choose to give a proxy and voting instruction to **IQ EQ Financial Services B.V.** (an independent third party within the meaning of article 4.3.2 of the Dutch Corporate Governance Code) or any other party to their own discretion, to vote on behalf of the shareholder during the General Meeting. Electronic voting instructions can only be given via www.abnamro.com/evoting and need to be received on Thursday 20 April 2023 by 05:00PM CEST.

Shareholders may also grant a written proxy and voting instruction by using a proxy form which is available at www.flowtraders.com/investors/corporate-governance/agm. In order to vote by proxy shareholders must have registered their shares as described above. After completion and signing, the proxy form should be sent by email to ava@nl.abnamro.com or by regular mail to ABN AMRO Bank N.V., Corporate Broking, HQ 7212, Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands, where it should be received no later than Thursday 20 April 2023 at 05:00PM CEST.

For further information please visit our website www.flowtraders.com or contact Investor Relations:

Eric Pan

Telephone: +31 20 799 6180

E-mail: investor.relations@flowtraders.com