

Proxy

WRITTEN PROXY for a virtual Extraordinary General Meeting of Flow Traders N.V. to be held on 10 September 2021 at 9:30 hours Amsterdam time.

The undersigned:

<i>Name</i>	
<i>Address</i>	
<i>Postal code/city/country</i>	

hereinafter referred to as the “**Shareholder**”, acting in its capacity as holder of _____ (please include number) ordinary shares in the share capital of Flow Traders N.V., that are duly registered via the relevant intermediary (the “**Shares**”), hereby grants a power of attorney to represent the Shareholder at the Extraordinary 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 Extraordinary General Meeting to:

- An independent third party** within the meaning of article 4.3.2. of the Dutch Corporate Governance Code, in this respect being Mr M.J.C. Arends, civil-law notary (*notaris*) of Clifford Chance LLP in the manner set out below.

Voting instructions:

No.	Agenda (advisory) voting items	For	Against	Abstain
2.	Proposal appointment of Mike Kuehnel as member of the Management Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGNING

Depot Number: _____

Signature: _____

Name Bank: _____

Place: _____

Number of Shares: _____

Date: _____

Additional information

The agenda with explanatory notes and the main elements of the arrangements with Mike Kuehnel, and the instructions for attendance at the Extraordinary General Meeting will be available on the Company's website (www.flowtraders.com). 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.

Addresses

Flow Traders N.V.

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 13 August 2021 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 Extraordinary General Meeting. The administration of the relevant financial intermediary under the Dutch Securities Giro Transfer Act (*Wet giraal effectenverkeer*) shall be consulted to determine which persons are deemed to be registered shareholders of the Company as per the record date.

Voting through internet/proxy

A shareholder can choose to give a voting instruction to M.J.C. Arends, civil law notary in Amsterdam to vote on behalf of the shareholder during the meeting. The shareholders will not have the possibility to vote during the General Meeting. Electronic voting instructions can only be given via www.abnamro.com/evoting and need to be received on Friday, 3 September 2021 by 17:00 hours (Amsterdam time). The respective financial intermediaries are requested to provide ABN AMRO with an electronic statement that includes the number of shares held on the Record Date by the relevant Shareholder and the number of shares which have been applied for registration at the latest by Monday 6 September 2021 by 13:00 hours (Amsterdam time).

Webcast

The meeting will be webcast live and available in full for everyone via www.flowtraders.com/investors.

Submission of questions for the General Meeting

Shareholders entitled to vote can submit questions about the agenda items prior to the Extraordinary General Meeting via investor.relations@flowtraders.com until Wednesday 8 September 2021 by 12:00 hours (Amsterdam time). These questions will be answered during the Extraordinary General Meeting and published on the website. Questions and answers will be clustered by the Company as much as possible per relevant theme. In addition, Shareholders may ask follow-up questions during the meeting via investor.relations@flowtraders.com unless this cannot reasonably be asked given the circumstances. The Chairman of the meeting may further determine this in the interest of the order of the Extraordinary General Meeting.

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

Jonathan Berger

Telephone: +31 20 799 6799

E-mail: investor.relations@flowtraders.com