

**.Proxy for resolutions to be taken in the Annual General Meeting  
of shareholders of Pharming Group N.V.**

Proxy for the Annual General Meeting of shareholders as organised by Pharming Group N.V. ("the Company") and to be held on Wednesday 17 May 2023 at 2:00 pm CEST (the "AGM").

**THE UNDERSIGNED:**

\_\_\_\_\_, a company / private person residing at \_\_\_\_\_,  
acting as holder of \_\_\_\_\_ shares in **Pharming Group N.V.**  
(the "Company"), a public company incorporated and existing under the laws of the Netherlands, having  
its registered office in Leiden, the Netherlands;

**HEREBY GRANTS FULL PROXY AND POWER OF ATTORNEY TO:**

- [ ] Each member of the Board of Directors of the Company; or
- [ ] Mr P.C.S. van der Bijl, civil law notary (notaris) at NautaDutilh N.V., or a substitute to be designated by him (the "Notary").

to represent the undersigned, with the right of substitution, at the AGM and to vote on behalf of the undersigned with regard to any and all matters on the agenda, with all powers that the undersigned would be able to execute if personally attending the AGM, in accordance with the voting instructions as specified at page 2 of this proxy.

This proxy is only valid if (a) duly signed, (b) the undersigned has registered for the AGM in accordance with the procedure set out in the Notice to Convene as published on 5 April 2023 (the "Notice to Convene") and (c) the undersigned attaches either (i) the registration certificate received from ABN AMRO, or (ii) a written confirmation from its intermediary (as defined in the "Wet Giraal Effectenverkeer") confirming that the undersigned was a shareholder on the Record Time, or (iii) an Acknowledgement of Receipt for non-traded shares, all as described in the Notice to Convene.

This proxy is subject to the following conditions:

- in the absence of a selection of a proxyholder above, or the name details of a third party proxyholder, the undersigned will be considered to have granted a proxy and power of attorney to the Notary;
- the agenda items are stated in this proxy in abbreviated form; the full agenda as set out in the Notice to Convene, as incorporated herein by this reference, is leading for the interpretation of each agenda item and the proposed resolution;
- if no voting instruction, or a conflicting voting instruction, is given in this proxy for any or all of the items on the agenda, the undersigned shall be deemed to have instructed the proxyholder to vote 'in favour' of the relevant agenda item(s) as set out in the Notice to Convene;
- this proxy is governed exclusively by the laws of The Netherlands.

Voting instructions:

In  
favour

Against

Abstain

**Agenda item**    **Summary**

2 b)	Remuneration report for 2022 ( <i>advisory vote</i> )	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 e)	Proposal to adopt the financial statements for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 f)	Proposal to discharge the members of the Board of Directors for their responsibilities in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 a)	Proposal, by way of binding nomination, to reappoint Mr Paul Sekhri as Non-Executive Director for one year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 b)	Proposal, by way of binding nomination, to reappoint Ms. Deborah Jorn as Non-Executive Director for two years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal to approve proposed annual fees for the Chair (EUR 6,000) and members (EUR 3,000) of the new Transaction Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal to re-appoint Deloitte Accountants B.V. as the external auditor of the Company for the financial years 2023 and 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal (i) to amend the Articles of Association to increase the authorised capital by 20% to ten million five hundred and sixty thousand Euros (€10,560,000 or 1,056,000,000 shares) and (ii) to authorize NautaDutilh N.V. to execute the deed of amendment to effect these amendments.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 a)	Authorization of the Board of Directors to issue shares, or rights to acquire shares, up to 10% of the issued capital, and to exclude pre-emptive rights, for general corporate purposes (including equity incentive plans).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 b)	Authorization of the Board of Directors to issue shares, or rights to acquire shares, up to 10% of the issued capital, and to exclude pre-emptive rights, for the purpose of mergers, acquisitions or strategic alliances only.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Authorization of the Board of Directors to repurchase shares in the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed in (*place:*) \_\_\_\_\_ on (*date:*) \_\_\_\_\_ 2023

Signature: \_\_\_\_\_

Name: .....