

## Proxy for resolutions to be taken in the Extraordinary General Meeting of Shareholders of Pharming Group N.V.

Proxy for the Extraordinary General Meeting of shareholders to be organized by Pharming Group N.V. ("the Company") and to be held on Monday September 25, 2023, at 14:00 CEST (the "EGM").

### 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 any other civil law notary or candidate civil law notary working with NautaDutilh N.V. (the "Notary").

to represent the undersigned, with the right of substitution, at the EGM 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 EGM, and 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 EGM in accordance with the procedure set out in the Notice to Convene as published on August 14, 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 - and 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**            **Against**    **Abstain**  
**favour**

**Agenda item**    **Summary**

- |           |   |                          |                          |                          |
|-----------|---|--------------------------|--------------------------|--------------------------|
| <b>2.</b> | Proposal, by way of binding nomination, to appoint Dr. Richard Peters as Non-Executive Director for a period of four years  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>3.</b> | Proposal to approve the increase of the annual fee payable to the new Chair of the Board of Directors by EUR 25,000, resulting in an annual amount of EUR 90,000 in cash (currently EUR 65,000) and the annual grant of EUR 40,000 in unrestricted ordinary shares (unchanged), subject to the appointment of Dr. Richard Peters as Non-Executive Director under agenda item 2. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

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

Name: .....