

Proxy for resolutions to be taken in the Annual General Meeting 2017 of Pharming Group N.V.

To be held at <u>Holiday Inn Leiden, Haagse Schouwweg 10, 2332 KG Leiden, the Netherlands</u> and organized by Pharming Group N.V. ("the Company") on 24 May 2017 at 14.00 hours (CET).

THE UNDERSIGNED:

	a company / private person residing at,
acting in their capacity 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 Nethe	erlands;

HEREBY GRANTS FULL PROXY AND POWER OF ATTORNEY TO

Each member of the Board of Management of the Company /_____

to represent the undersigned, with the right of substitution, in the Annual General Meeting of the Company, which will be held on 24 May 2017 at 14.00 hours (CET) at Holiday Inn Leiden, Haagse Schouwweg 10, 2332 KG Leiden, the Netherlands and to vote on behalf of the undersigned in any and all matters that will be proposed to the shareholders of the Company, with all powers which the undersigned would possess and would be able to execute if personally present at said meeting, and to resolve on any and all matters which the proxy holder may deem necessary and appropriate, subject to and in accordance with the instructions below.

Direction of vote on the following matters:		In favour	<u>Against</u>	<u>Abstain</u>
Proposal	Annual Report 2016			
2c	Proposal to adopt the financial statements			
2d	Proposal to discharge the members of the Board of Management for their responsibilities			
2e	Proposal to discharge the members of the Board of Supervisory Directors for their responsibilities			
Proposal	Composition of the Board of Management			
3a	Proposal to re-appoint Mr. S. de Vries as member of the Board of Management			
3b	Proposal to re-appoint Mr. B. Giannetti as member of the Board of Management			



		<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
Proposal	Composition of the Board of Supervisory Directors			
4a	Proposal to re-appoint Mr. J. Ernst as member of the Board of Supervisory Directors			
4b	Proposal to re-appoint Mr. A. de Winter as member of the Board of Supervisory Directors			
Proposal	Amendment of the Articles of Association			
5a	Proposal to increase the authorised share capital of the Company by 150,000,000 shares to 950,000,000 shares			
5b	Proposal to authorize the Board of Management to effect the amendment of the Articles of Association for item 5a			
Proposal	LTIP schemes 2017 for the Board of Supervisory Directors			
6	Proposal to grant the 2017 LTIP shares to the Board of Supervisory Directors			
Proposal	Appointment of the external auditor of the Company			
7	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor of the Company			
Proposal	Designation of the Board of Management			
8	Proposal to designate Board of Management as the Company's body, authorised to: (i) issue shares, (ii) grant option rights and (iii) limit or exclude pre- emptive rights			
Proposal	Authorization of the Board of Management			
9	Proposal to authorize the Board of Management to repurchase shares in the Company			
Signed in	on		2017.	
Rv.				

By:

Title: