## **VOTING PROXY**

## THE UNDERSIGNED

Name	:			
Address	:			
acting on behalf of (only to be completed if relevant)				
Name	;			
Address	:			
(the "Shareholder").				

## **DECLARES AS FOLLOWS**

- 1. The Shareholder hereby registers for the annual general meeting of shareholders of Merus N.V. to be held on June 12, 2019 (the "AGM") and, for purposes of being represented at the AGM, grants a power of attorney to each civil law notary, candidate civil law notary and lawyer, working at NautaDutilh N.V. (the "Proxyholder").
- 2. The scope of this power of attorney extends to the performance of the following acts on behalf of the Shareholder at the AGM:
  - a. to exercise the voting rights of the Shareholder in accordance with paragraph 3 below; and
  - **b.** to exercise any other right of the Shareholder which the Shareholder would be allowed to exercise at the AGM.
- 3. This power of attorney shall be used by the Proxyholder to exercise the Shareholder's voting rights in the manner directed as set out below. If no choice is specified in respect of one or more agenda items, the Proxyholder shall vote "FOR" such agenda item(s).

Agenda items		For	Against	Abstain
1.	Adoption of the annual accounts over the financial year 2018			
2.	Appointment of the external auditor for the financial year 2019			
3.	Release of the Company's directors from liability for the exercise of their duties during the financial year 2018			
4.	Amendment of the Company's articles of association and authorization to implement such amendment			
5.	Appointment of Dr. Victor Sandor as non-executive director			
6.	Appointment of Dr. Sven Ante Lundberg as non-executive director			

7.	Re-appointment of Dr. Anand Mehra as non-executive director		
8.	Re-appointment of Dr. John de Koning as non-executive director		
9.	Approval of amendment to awards granted under the Company's 2010 employee option plan		
10.	Granting authorization to acquire shares in the Company's capital		

- **4.** This power of attorney is granted with full power of substitution.
- 5. The relationship between the Shareholder and the Proxyholder under this power of attorney is governed exclusively by the laws of the Netherlands.

SIGN HERE					

Please return this signed proxy, by no later than on June 5, 2019, via regular mail or e-mail to:

Merus N.V. c/o Mrs. Anne Noordzij Yalelaan 62 3584 CM Utrecht the Netherlands

(A.Noordzij@merus.nl,copy to arief.roelse@nautadutilh.com)