

**Proxy for resolutions to be taken in the Annual General Meeting
2018 of Pharming Group N.V.**

To be held at [Holiday Inn Leiden, Haagse Schouwweg 10, 2332 KG Leiden, the Netherlands](#) and organized by Pharming Group N.V. ("the Company") on 23 May 2018 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 Netherlands;

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 23 May 2018 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:

		<u>In favour</u>	<u>Against</u>	<u>Abstain</u>
Proposal	Annual Report 2017			
2e	Proposal to adopt the financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2f	Proposal to discharge the members of the Board of Management for their responsibilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2g	Proposal to discharge the members of the Board of Supervisory Directors for their responsibilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal	LTIP schemes 2018 for the Board of Supervisory Directors			
3	Proposal to grant the 2018 LTIP shares to the Board of Supervisory Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposal **Appointment of the external auditor of the Company**

4 Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the external auditor of the Company

Proposal **Designation of the Board of Management**

5 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**

6 Proposal to authorize the Board of Management to repurchase shares in the Company

Signed in _____ on _____ 2018.

By:

Title: