

Proxy voting form

for the Annual General Meeting of Shareholders of Aegon Ltd. (the "AGM") to be held on Wednesday, June 12, 2024, at 10:00am Atlantic Time (15:00 CET) at the Hamilton Princess Hotel, 76 Pitts Bay Road, Hamilton, Pembroke HM08, Bermuda

lote: all fields marked * are required					
he undersigned,					
irst name *:					
Surname *:					
Country of residence *:					
mail address *:					
elephone Number *:					
Number of shares					
For Registered Shareholders only					
Number of shares held on Record Date (May 15, 2024)*					
□ For holders of shares held in a securities account under the Dutch giro system					
AGM attendance registration number (provided to you by your bank or intermediary)*:					
Name bank or intermediary (if in the Netherlands):					

hereby decides to opt for (please tick applicable box and provide the required details)

Option A:

or

Option **B**



Option A: authorize a person to represent him/her at the Annual General Meeting

The undersigned declares to authorize the person whose details are filled out below, to represent the undersigned during the 2024 Annual General Meeting of Shareholders of Aegon Ltd., and therefore to speak and vote on the agenda items on his/ her behalf.

Name and initials:	
Address:	
Country:	

Prior to the meeting, upon registration, the proxy holder must show a copy of this proxy voting form and provide evidence of his/ her identity by way of a valid form of identification.

Option B: authorize the Company Secretary of Aegon Ltd., with full power of substitution, to vote on his/ her behalf:

(o) This item will be subject to an advisory vote.

ITEM	PROPOSAL	FOR	AGAINST	WITHHELD
2.3.	Remuneration Report 2023 (○)			
2.4.	Approval of the final dividend 2023			
3.1	Adoption of the Directors' Remuneration Policy			
4.1	Proposal to appoint Ernst & Young Accountants LLP as independent auditor for the 2025 financial year			
5.1	Approval of the amended Bye-Laws of Aegon Ltd.			
6.1	Re-election of Mr. Lard Friese as member of the Board of Directors			
6.2	Re-election of Ms. Corien Wortmann-Kool as member of the Board of Directors			
6.3	Re-election of Ms. Caroline Ramsay as member of the Board of Directors			
6.4	Re-election of Mr. Thomas Wellauer as member of the Board of Directors			
6.5	Election of Mr. Albert Benchimol as member of the Board of Directors			
7.1	Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with issuance of common shares			
7.2	Authorization of the Board of Directors to restrict or exclude pre-emptive rights in connection with a rights issue			
7.3	Authorization of the Board of Directors to acquire shares in the Company			



This proxy voting form - fully completed and signed - must have been received by Aegon Ltd. ultimately June 5, 2024, 18:00 CET. Please send a scan of the signed proxy voting form by e-mail to the Company Secretary: bieke.debruyne@aegon.com.

Place: _____ Date: _____

Signature:

If this proxy voting form is incomplete, not signed, or received after June 5, 2024, 18:00 CET, it shall be regarded as invalid.

Recognized as persons entitled to take part in the AGM are those who hold shares of Aegon Ltd. on the Record Date, May 15, 2024, following the processing of all additions and withdrawals as at the Record Date. With respect to this AGM, no shareholder rights can be exercised by the holder of shares acquired after May 15, 2024.

The information requested in this form is to enable the company to have the eligibility of the person as shareholder on Record Date confirmed. Persons, who cannot be identified as shareholders on Record Date on the basis of the information provided by such person, will not be entitled to take part in the AGM and will not be entitled to exercise shareholders' rights.

Privacy Notice

The personal data (in particular the account number) that will be provided through this proxy voting form will be processed by Aegon Ltd. for the purpose of verifying your shareholding in Aegon Ltd. at Record Date. Aegon Ltd. may retain this proxy voting form (including the personal data) for audit purposes for 7 years as of the date of the AGM.