

Proxy and voting instruction

Proxy for the annual general meeting of shareholders (the "**AGM**") of LSP Life Sciences Fund N.V. (the "**Company**") to be held on 21 May 2015 at the offices of the Company at the Johannes Vermeerplein 9 in Amsterdam, the Netherlands.

THE UNDERSIGNED, _____ with address or offices at _____,

hereby declares that the undersigned on the registration date ascertained for the AGM was the holder of _____ shares in the capital of the Company (de "**Shares**") held via an account with the _____ (please insert the name of your bank or other intermediary) and has applied for attending the AGM in accordance with the published formalities,

and hereby gives proxy to: _____ with address at _____ (please insert the full name and address of the proxy) (the "**Proxy**"),

to attend the AGM on behalf and in the name of the undersigned, sign the attendance list, participate in the meeting and the discussions therein, address the meeting, exercise the voting rights attached to the Shares held by the undersigned (in accordance with the instructions below) and to do everything that the Proxy may deem necessary in connection with the AGM, all with the power of substitution.

VOTING INSTRUCTION (place "x" in the box of your choice).

Agenda item:		For	Against	Abstain
2	Amendment Prospectus and Management Agreement			
3	Adoption annual accounts 2014			
4	Discharge members Management Board			
5	Discharge members Supervisory Board			
6	Reappointment member Supervisory Board			
7	Remuneration members Supervisory Board			
8	Reappointment auditor 2015			

*This proxy, duly executed, must be received **ultimately 17.00 pm on Friday 15 May 2015** by the KAS Bank N.V., for the attention of Income Collection, Nieuwezijds Voorburgwal 225, 1012 RL Amsterdam. It can also be sent electronically to the e-mail address global.proxyvoting@kasbank.com.*

Signed in _____, on _____ 2015.

(signature grantor of proxy)

(please include a copy of valid proof of identity)