



The undersigned hereby declares

Name: .....	Initials: .....
Address: .....	
Town: .....	
Country: .....	

(if relevant) acting on behalf or on the instruction of
Company name: .....
Address: .....
With registered office in: .....

**Mrs. G. Jansen in Apeldoorn, and/or her deputy**

to be his/her authorised representative at the

**Extraordinary General Meeting of Shareholders of  
Holland Colours NV**

to be held on

**Thursday January 30, 2025**

in Apeldoorn

for casting his/her vote for each item on the agenda as instructed below, and to act and perform all actions that the undersigned in person would and could have been able to do at the meeting, in all cases with the right of substitution. This power of attorney applies to the number of votes based on the number of

**.....ordinary shares**

held by the undersigned that are legally valid for attendance at the Meeting and that have been notified to ABN AMRO Bank NV via your bank or broker.

<p>This signed power of attorney / voting instruction needs to be received <b>no later than Thursday January 30, 2025</b> by:</p> <p style="text-align: center;">           Holland Colours NV            Attn Mrs. G. Jansen            Postbus 720            7300 AS Apeldoorn            The Netherlands            Email: ir@hollandcolours.com         </p>
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Agenda items and voting instruction for the

**Extraordinary General Meeting of Shareholders of Holland Colours NV  
on Thursday January 30, 2025**

*(in the absence of a clear voting instruction, the votes will be cast in favour of the resolutions)*

Mark your choice with

		For	Against	Abstain
1.	Opening	na	na	na
2.	Appointment of a member of the Board of Management of Holland Colours NV (voting item): <ul style="list-style-type: none"><li>• Martijn Klomp</li></ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Closure	na	na	na

Date: .....	Place:.....	
Signature: .....	Name:.....	Initials: .....