



POWER OF ATTORNEY/ VOTING INSTRUCTION

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. A. Snijders in Apeldoorn, and/or her deputy

to be his/her authorised representative at the

General Meeting of Shareholders of Holland Colours NV

to be held on

Thursday, July 9, 2015

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.

This signed power of attorney / voting instruction needs to be received
no later than July 2, 2015 by:

Holland Colours NV
Attn Mrs. A. Snijders
Postbus 720
7300 AS Apeldoorn
The Netherlands
Fax no. +31(0)55 366 2981
Email: ir@hollandcolours.com

Agenda items and voting instruction for the

**Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 9, 2015**

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

Mark your choice with

X

		For	Against	Abstain
1.	Opening	na	na	na
2.	Report of the Board of Management on the financial year 2014/2015	na	na	na
3a.	Implementation of the remuneration policy in the financial year 2014/2015	na	na	na
3b.	Adoption of the financial statements 2014/2015 (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Reserves and dividend policy	na	na	na
5a.	Adoption of the appropriation of the profit (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b.	Adoption of the dividend for the financial year 2013/2014 (voting); It is proposed to pay a dividend of € 2.00 in cash per ordinary share with a nominal value of € 2.27.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Discharge to the Statutory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Discharge to the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8a.	Increase number of Statutory Board Members (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b.	(Re)appointment of Mr R. Harmsen as Statutory Board Member (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8c.	Appointment of Mrs M.G. Kleinsman as Statutory Board Member (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9a.	Temporary increase number of Supervisory Board Members (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b.	Appointment of Mr R. Zoomers as a Member of the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9c.	Appointment of Mrs A.R. Doornbos as a Member of the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Authorisation to the Statutory Board, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Any other business	na	na	na
12.	Closure	na	na	na

Date:	Place:
Signature:	Name:
		Initials: