



**POWER OF ATTORNEY / VOTING INSTRUCTION**

The undersigned hereby declares

Name: ..... Initial(s): .....  
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

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

to be held on

**Tuesday, July 16, 2019**

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 bank or broker.

This signed power of attorney / voting instruction needs to be received  
**no later than Tuesday July 9, 2019** by:  
  
Holland Colours NV  
Attn Mrs. G. Jansen  
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 Tuesday, July 16, 2019**

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

Mark your choice with 

X
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		For	Against	Abstain
1.	Opening	na	na	na
2.	Report of the Board of Management on the financial year 2018/2019	na	na	na
3a.	Implementation of the remuneration policy in the financial year 2018/2019	na	na	na
3b.	Adoption of the financial statements 2018/2019 (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 2018/2019 (voting item); It is proposed to pay a dividend of € 3.52 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 Board of Management (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"/>
8.	Statutory Board of Management: Re-appointment of Mrs. M.G. Kleinsman as Statutory Director (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9a.	Supervisory Board: Re-appointment of Mr. R. Zoomers as chairman of the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9b.	Supervisory Board: Re-appointment of Mrs. A.R. Doornbos as member of the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Update strategy Holland Colours Group	na	na	na
11.	Authorization to the Board of Management, 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"/>
12.	Any other business	na	na	na
13.	Closure	na	na	na

Date:	.....	Place:	.....
Signature:	.....	Name:	.....
		Initial(s):	.....