



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. 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

Monday, August 22, 2016

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 Monday August 15, 2016 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
Extraordinary General Meeting of Shareholders of Holland Colours NV
on Monday, August 22, 2016

(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.	Amendment of the Articles of Association (voting item)			
	Article 11, paragraph 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Article 12, paragraph 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Article 14, paragraph 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Article 16, paragraph 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Closure	na	na	na

Date:	Place:
Signature:	Name:
		Initials: