POWER OF ATTORNEY / VOTING INSTRUCTION

The undersigned hereby declares,

Name: ……………………….. Initials: ……………………………………………..
Address: …………………………………………………………………………………..
Town: ………………………………………………………………………………………
Country: ……………………………………………………………………………………
E-Mail address:……………………………………………………………………………
Phone number:……………………………………………………………………………

(if relevant) acting on behalf or on the instruction of

Company name: …………………………………………………………………………..
Address: ……………………………………………………………………………………
With registered office in: …………………………………………………………………

Mrs. S. Schraders in Apeldoorn, and/or her deputy

to be his/her authorised representative at the

Extraordinary General Meeting of Shareholders of Holland Colours N.V.

to be held on
Wednesday, 30 September 2026
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 ……………………………………(name bank/ broker).

This signed power of attorney / voting instruction needs to be received **no later than 23 September 2026** by:
ir@hollandcolours.com or by regular mail to:
Holland Colours N.V.
Attn. S. Schraders
PO Box 720
7300 AS Apeldoorn
The Netherlands

Agenda items and voting instruction for the

Extraordinary General Meeting of Shareholders of Holland Colours N.V.
on Wednesday, 30 September 2026
(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.	Proposal to appoint Mr. C.P.I. Roggeband as Statutory Director of Holland Colours N.V. with effect from 1 October 2026 and for a term ending at the close of the annual General Meeting of Shareholders to be held in 2030 and to grant him the title of “Algemeen Directeur” and the designation Chief Executive Officer (voting item)	☐	☐	☐
3.	Closure	na	na	na

Date: …………………………………… Place:……………………………………

Name: …………………………………… Initials: ………………………………….

Signature: ……………………………………