



POWER OF ATTORNEY / VOTING INSTRUCTION

The undersigned hereby declares,

Name: Initial(s):

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:

The chairman of the meeting and/or his deputy

to be his/her authorized representative at the

General Meeting of Shareholders of Holland Colours NV

to be held on

Thursday, July 15, 2021

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 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(name bank/broker).

This signed power of attorney/voting instruction needs to be received
no later than July 9, 2021 17:00 CEST by:
AVA@nl.abnamro.com or
 by regular mail to ABN AMRO Bank NV, Corporate Broking department HQ7212,
 PO Box 283, 1000 EA Amsterdam



Agenda items and voting instruction for the

**Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 15, 2021**

(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 2020/2021	na	Na	na
3a.	Advisory vote regarding the remuneration report financial year 2020/2021 (advisory vote)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b.	Adoption of the financial statements 2020/2021 (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Reserves and dividend policy	na	na	na
5.	Profit appropriation and final dividend: Adoption of the appropriation of the profit (voting item)	<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.	Composition of the Supervisory Board: Re-appointment of Mr. J. Klaus as a member of the Supervisory Board (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Update strategy Holland Colours Group	na	na	na
10.	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"/>
11.	Any other business	na	na	na
12.	Closure	na	na	na

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