



### 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

### **Extraordinary Meeting of Shareholders of Holland Colours NV**

to be held on

**Monday, August 27, 2018**

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 <b>no later than Monday, August 20, 2018</b> 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 Meeting of Shareholders of Holland Colours NV  
on Monday, Augustus 27, 2018**

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

Mark your choice with

		For	Against	Abstain
1.	Opening	na	na	na
2.	Amendment of the articles of association Holland Colours NV (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Closure	na	na	na

Date: ..... Place:.....

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