



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 11, 2017

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 July 4, 2017 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 11, 2017

(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 2016/2017	na	na	na
3a.	Implementation of the remuneration policy in the financial year 2016/2017	na	na	na
3b.	Adoption of the financial statements 2016/2017 (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 2016/2017 (voting item); It is proposed to pay a dividend of € 3,01 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.	Composition Supervisory Board	na	na	na
9.	Appointment of external Auditor (voting item)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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:
Signature:	Name:
		Initial(s):