

## POWER OF ATTORNEY / VOTING INSTRUCTIONS

The undersigned:

Name : .....  
 Address : .....  
 City : .....  
 Country : .....

holder of ..... ordinary shares ("shareholder"),

herewith grants power of attorney to:

Mr. R. Clumpkens and/or his substitute from Zuidbroek Notarissen

to vote on behalf of the shareholder at the Annual General Meeting of Shareholders of Corbion N.V. to be held on 29 June 2020 at 2.30 pm CET according to the instructions as stated below:

### Agenda

- Opening

### Review of the year 2019

- |  |           |         |              |
|--|-----------|---------|--------------|
| 2. Annual Report 2019                        |           |         |              |
| 3. Adoption of the Financial Statements 2019 | in favour | against | abstention * |
| 4. Remuneration Report 2019                  | in favour | against | abstention * |

### Dividend

- |                                    |           |         |              |
|------------------------------------|-----------|---------|--------------|
| 5. Reservation and dividend policy |           |         |              |
| 6. Determination of the dividend   | in favour | against | abstention * |

### Discharge of liability

- |  |           |         |              |
|--|-----------|---------|--------------|
| 7. Discharge of the members of the Board of Management in respect of their management duties | in favour | against | abstention * |
| 8. Discharge of the members of the Supervisory Board in respect of their supervisory duties  | in favour | against | abstention * |

### Composition of the Supervisory Board

- |   |           |         |              |
|---|-----------|---------|--------------|
| 9. Appointment of Mrs. S. Schmitz       | in favour | against | abstention * |
| 10. Appointment of Mrs. I. Haaijer      | in favour | against | abstention * |
| 11. Reappointment of Mr. R.H.P. Markham | in favour | against | abstention * |

### Remuneration Policy

- |   |           |         |              |
|---|-----------|---------|--------------|
| 12. Remuneration Policy for the Board of Management | in favour | against | abstention * |
| 13. Remuneration Policy for the Supervisory Board   | in favour | against | abstention * |

\* cross out what is not applicable

**Shares**

- |  |           |         |              |
|--|-----------|---------|--------------|
| 14. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) for general purposes  | in favour | against | abstention * |
| 15. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 14 | in favour | against | abstention * |
| 16. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) in the event of mergers, acquisitions, or strategic alliances | in favour | against | abstention * |
| 17. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 16 | in favour | against | abstention * |
| 18. Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion  | in favour | against | abstention * |
| 19. Cancellation of repurchased ordinary shares to reduce the issued share capital   | in favour | against | abstention * |

**Corporate matters**

- |   |           |         |              |
|---|-----------|---------|--------------|
| 20. Reappointment of the External Auditor for the financial year 2021 | in favour | against | abstention * |
|---|-----------|---------|--------------|

**Miscellaneous**

- 21. Any other business
- 22. Close

\* cross out what is not applicable

Signed at .....

on .. ..... 2020

.....  
Signature

**This form should be received ultimately on Monday 22 June 2020 at 5.30 pm CET by:**

Zuidbroek Notarissen  
Attn.: Mr. R. Clumpkens  
Koningslaan 35  
1075 AB Amsterdam  
The Netherlands

e-mail address: [rene.clumpkens@zuidbroek.com](mailto:rene.clumpkens@zuidbroek.com)