Corbion

POWER OF ATTORNEY / VOTING INSTRUCTIONS

The undersigned,

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

holder of ……. common shares ("shareholder"),

herewith grants power of attorney to

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

to represent the shareholder at the Extraordinary General Shareholders' Meeting of Corbion nv to be held on 1 July 2014, and to vote on its behalf according to the instructions as stated below:

Agenda:

1. Opening
2. Share award to Board of Management in 2013 in favour against abstention *
3. Any other business
4. Close

* cross out what is not applicable

Signed at …….. …….. on .. …… 2014

……..
Signature

Please note:
The proxy holder needs to show this form at the start of the meeting on 1 July 2014.