

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 General Shareholders' Meeting of Corbion nv to be held on 12 May 2014, and to vote on its behalf according to the instructions as stated below:

Agenda:

1. Opening
2. Report of the Board of Management on Financial Year 2013 /
 Report of the Supervisory Board
 - Presentation Mr. Hoetmer (CEO)
 - Discussion of the Report of the Board of Management
 - Discussion of the Report of the Supervisory Board
3. Implementation of the remuneration policy in 2013
4. Financial Statements 2013

A	Reservation and dividend policy			
B	Adoption of the Financial Statements	in favour	against	abstention *
C	Determination of the dividend	in favour	against	abstention *
5. Discharge of the members of the Board of
 Management in respect of their management duties

		in favour	against	abstention *
--	--	-----------	---------	--------------
6. Discharge of the members of the Supervisory Board
 in respect of their supervisory duties

		in favour	against	abstention *
--	--	-----------	---------	--------------
7. Composition of the Board of Management

A.	Appointment Mr. T. de Ruiter	in favour	against	abstention *
B.	Appointment Mr. E.E. van Rhede van der Kloot	in favour	against	abstention *
C.	Appointment Mr. S. Thormählen	in favour	against	abstention *

* cross out what is not applicable

- | | | | | |
|--|-----------|---------|--------------|--|
| 8. Composition of the Supervisory Board | | | | |
| A. (Re-)appointment Mr. R.H.P. Markham | in favour | against | abstention * | |
| B. Appointment Mr. S. Riisgaard | in favour | against | abstention * | |
| 9. Remuneration of the Supervisory Board | in favour | against | abstention * | |
| 10. Authorization of the Board of Management to issue shares | | | | |
| A. Extension of the period during which the Board of Management is authorized to issue common shares | in favour | against | abstention * | |
| B. Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing common shares | in favour | against | abstention * | |
| C. Extension of the period during which the Board of Management is authorized to issue financing preference shares | in favour | against | abstention * | |
| 11. Authorization of the Board of Management to acquire shares in the share capital of the Company on behalf of the Company | in favour | against | abstention * | |
| 12. (Re)appointment of the external Auditor | in favour | against | abstention * | |
| 13. Any other business | | | | |
| 14. 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 12 May 2014.