

## 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 2016 at 2.30 pm CET, 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 2015 /  
 Report of the Supervisory Board
  - Presentation
  - Discussion of the Report of the Board of Management
  - Discussion of the Report of the Supervisory Board
3. Implementation of the remuneration policy in 2015
4. Financial Statements 2015
 

A	Reservation and dividend policy			
B	Adoption of the Financial Statements	in favour	against	abstention *
C	Determination of the regular dividend	in favour	against	abstention *
D	Determination of the additional 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 *
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6. Discharge of the members of the Supervisory Board in  
 respect of their supervisory duties
 

		in favour	against	abstention *
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7. Composition of the Supervisory Board
  - A. Resignation Mr. R. Pieterse

\* cross out what is not applicable

- |  |           |         |              |
|--|-----------|---------|--------------|
| 8. 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 * |
| 9. 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 * |
| 10. Cancellation of repurchased shares to reduce the issued capital  | in favour | against | abstention * |
| 11. (Re)appointment of the External Auditor for the financial year 2017  | in favour | against | abstention * |
| 12. Any other business   |           |         |              |
| 13. Close  |           |         |              |

\* cross out what is not applicable

Signed at .....

on .. ..... 2016

.....  
Signature

**Please note:  
The proxy holder needs to show this form at the start of the meeting on 12 May 2016.**