

## **POWER OF ATTORNEY / VOTING INSTRUCTIONS**

The undersigned:			
herewith grants	: : : : : : : : : : : : : : : : : : :	eholder"),	
to vote on behalf of the shareholder at the Extraordinary Shareholders' Meeting of Corbion N.V to be held on 5 July 2022 at 2.30 pm CET according to the instructions as stated below:			
Agenda  1. Opening			
-	e Supervisory Board ent of Mr. S. Riisgaard	in favour	against abstention *
Miscellaneous 3. Close			
* cross out what is	s not applicable		
Signed at		on 2022	
Signature			

This form should be received ultimately on Wednesday 29 June 2022 at 5.00 pm CET by:

Zuidbroek Notarissen Attn.: Mr. N.A.H. Wolswijk P.O. Box 71768 1008 DG Amsterdam The Netherlands

e-mail address: niels.wolswijk@zuidbroek.com