

## POWER OF ATTORNEY / VOTING INSTRUCTIONS

The undersigned:

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

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

herewith grants power of attorney to:

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

to represent the shareholder at the Annual General Meeting of Shareholders of Corbion N.V. to be held on 13 May 2019 at 2.30 pm CET, and to vote on its behalf according to the instructions as stated below:

Agenda:

1. Opening
2. Annual Report 2018
  - Presentation
  - Discussion of the Annual Report
3. Implementation of the Remuneration Policy in 2018
4. Financial Statements 2018 and Dividend
 

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 *
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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. Reappointment Mr. J.P. de Kreij	in favour	against	abstention *
B. Reappointment Mrs. M.E. Doherty	in favour	against	abstention *

\* cross out what is not applicable

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|--|-----------|---------|--------------|
| 8. Authorization of the Board of Management to issue ordinary shares   |           |         |              |
| A. Extension of the period during which the Board of Management is authorized to issue ordinary shares up to 10% for general purposes  | in favour | against | abstention * |
| B. Extension of the period during which the Board of Management is authorized to issue ordinary shares up to 10% in event of mergers, acquisitions, or strategic alliances             | in favour | against | abstention * |
| C. Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to item 8A | in favour | against | abstention * |
| D. Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to item 8B | in favour | against | abstention * |
| 9. Authorization of the Board of Management to acquire ordinary 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. Reappointment of the External Auditor for the financial year 2020  | in favour | against | abstention * |
| 12. Any other business   |           |         |              |
| 13. Close  |           |         |              |

\* cross out what is not applicable

Signed at .....

on .. ..... 2019

.....  
Signature

**Please note:**

**The proxy holder needs to show this form at the start of the meeting on 13 May 2019.**