

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 Extraordinary General Meeting of Shareholders of Corbion N.V. to be held on 5 August 2019 at 2 pm CET, and to vote on its behalf according to the instructions as stated below:

Agenda:

1. Opening
2. Composition of the Board of Management
Appointment Mr. O. Rigaud in favour against abstention *
3. Any other business
4. 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 5 August 2019.