

POWER OF ATTORNEY / VOTING INSTRUCTIONS

The undersigned:

Name :
 Address :
 City :
 Country :

holder of ordinary shares ("shareholder"),

herewith grants power of attorney to:

Mr. A. Defauw and/or his substitute from Zuidbroek Notarissen

to vote on behalf of the shareholder at the Annual General Meeting of Shareholders of Corbion N.V. to be held on 18 May 2022 at 2.30 pm CET according to the instructions as stated below:

Agenda

- Opening

Review of the year 2021

- | | | | |
|--|-----------|---------|--------------|
| 2. Annual Report 2021 | | | |
| 3. Adoption of the Financial Statements 2021 | in favour | against | abstention * |
| 4. Remuneration Report 2021 | in favour | against | abstention * |

Dividend

- | | | | |
|------------------------------------|-----------|---------|--------------|
| 5. Reservation and dividend policy | | | |
| 6. Determination of the dividend | in favour | against | abstention * |

Discharge of liability

- | | | | |
|--|-----------|---------|--------------|
| 7. Discharge of the members of the Board of Management in respect of their management duties | in favour | against | abstention * |
| 8. Discharge of the members of the Supervisory Board in respect of their supervisory duties | in favour | against | abstention * |

Composition of the Supervisory Board

- | | | | |
|------------------------------|-----------|---------|--------------|
| 9. Appointment of Mr. W. Lin | in favour | against | abstention * |
|------------------------------|-----------|---------|--------------|

Remuneration Policy

- | | | | |
|------------------------------------|-----------|---------|--------------|
| 10. Remuneration Supervisory Board | in favour | against | abstention * |
|------------------------------------|-----------|---------|--------------|

Shares

- | | | | |
|--|-----------|---------|--------------|
| 11. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) for general purposes | in favour | against | abstention * |
| 12. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 11 | in favour | against | abstention * |

* cross out what is not applicable

- | | | | |
|--|-----------|---------|--------------|
| 13. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) in the event of mergers, acquisitions, or strategic alliances | in favour | against | abstention * |
| 14. Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion | in favour | against | abstention * |
| 15. Cancellation of repurchased ordinary shares to reduce the issued share capital | in favour | against | abstention * |

Corporate matters

- | | | | |
|---|-----------|---------|--------------|
| 16. Reappointment of the External Auditor for the financial year 2023 | in favour | against | abstention * |
|---|-----------|---------|--------------|

Miscellaneous

- 17. Any other business
- 18. Close

* cross out what is not applicable

Signed at

on 2022

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Signature

This form should be received ultimately on Wednesday 11 May 2022 at 5.00 pm CET by:

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

e-mail address: alexander.defauw@zuidbroek.com