

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 17 May 2023 at 2.30 pm CET according to the instructions as stated below:

Agenda

- Opening

Review of the year 2022

- | | | | |
|----------------------------------------------|-----------|---------|--------------|
| 2. Annual Report 2022 | | | |
| 3. Adoption of the Financial Statements 2022 | in favour | against | abstention * |
| 4. Remuneration Report 2022 | 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 Board of Management

- | | | | |
|-------------------------------------|-----------|---------|--------------|
| 9. Reappointment Mr. Olivier Rigaud | in favour | against | abstention * |
|-------------------------------------|-----------|---------|--------------|

Composition of the Supervisory Board

- | | | | |
|-------------------------------------------|-----------|---------|--------------|
| 10. Reappointment of Mr. Mathieu Vrijssen | in favour | against | abstention * |
| 11. Reappointment of Ms. Liz Doherty | in favour | against | abstention * |

Shares

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|--------------|
| 12. Authorization of the Board of Management to issue ordinary shares up to 10% for general purposes | in favour | against | abstention * |
| 13. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 12 | in favour | against | abstention * |

* cross out what is not applicable

- | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------|--------------|
| 14. Authorization of the Board of Management to issue ordinary shares up to 10% in the event of mergers, acquisitions, or strategic alliances | in favour | against | abstention * |
| 15. Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion | in favour | against | abstention * |
| 16. Cancellation of repurchased ordinary shares to reduce the issued share capital | in favour | against | abstention * |

Corporate matters

- | | | | |
|-----------------------------------------------------------------------|-----------|---------|--------------|
| 17. Reappointment of the External Auditor for the financial year 2024 | in favour | against | abstention * |
|-----------------------------------------------------------------------|-----------|---------|--------------|

Miscellaneous

- 18. Any other business
- 19. Close

* cross out what is not applicable

Signed at

on 2023

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Signature

This form should be received ultimately on Wednesday 10 May 2023 at 5.00 pm CET by:

Zuidbroek Notarissen
Attention: Mr. A. Defauw
Grote Bickersstraat 74
1013 KS Amsterdam

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