

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

The undersigned:

Name	:	
Address	:	
City	:	
Country	:	

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

herewith grants power of attorney to:

Mr. N. Wolswijk 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 14 May 2025 at 2.30 pm CET according to the instructions as stated below:

## Agenda

1. Opening

## Review of the year 2024

2.	Annual Report 2024					
3.	Adoption of the Financial Statements 2024	in favour	against	abstention *		
4.	Remuneration Report 2024	in favour	against	abstention *		
Divi	idend					
5.	Reservation and dividend policy					
6.	Determination of the dividend	in favour	against	abstention *		
Disc	charge 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 *		
<b>C</b>	en esitien of the Comencies manage					
	nposition of the Supervisory Board	: <b>f</b> a		a hata ati a a *		
9.	Reappointment of Ms. Liz Doherty	in favour	against	abstention *		
10.	Appointment of Ms. Karen-Marie Katholm	in favour	against	abstention *		
11.	Appointment of Mr. Abhijit Bhattacharya	in favour	against	abstention *		
Shares						
12.	Authorization of the Board of Management to issue ordinary					
	shares or grant rights to subscribe for 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 (or granting of rights to subscribe for ordinary					
	shares) pursuant to agenda item 12	in favour	against	abstention *		
14.	Authorization of the Board of Management to issue ordinary					
	shares or grant rights to subscribe for ordinary shares up to					
	10% in the event of mergers, acquisitions, or strategic alliances	in favour	against	abstention *		

\* cross out what is not applicable



<ol> <li>Authorization of the Board of Manag ordinary shares</li> <li>Cancellation of repurchased ordinary</li> </ol>		in favour in favour	against against	abstention * abstention *
Corporate matters				
17. Amendment of the Articles of Associa	ation of Corbion N.V.	in favour	against	abstention *
18. Appointment of Deloitte Accountants	B.V. as the External Auditor			
with respect to the financial stateme	nts for the financial year 2026	in favour	against	abstention *
19. Appointment of Deloitte Accountants	B.V. as the Assurance Provide	r		
with respect to the sustainability rep	orting for the			
financial year 2026		in favour	against	abstention *
Misselleneeus				

- Miscellaneous
- 20. Any other business
- 21. Close

\* cross out what is not applicable

Signed at .....

on .. ..... 2025

Signature

This form should be received ultimately on Wednesday 7 May 2025 at 5 pm CET by:

Zuidbroek Notarissen Attention: Mr. N. Wolswijk Grote Bickersstraat 74 1013 KS Amsterdam

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