

HUNTER DOUGLAS N.V.

Annual General Meeting of Common and Preferred Shareholders

Curaçao, Nederlandse Antillen

15 June 2009 - 10.00 a.m.

Agenda

1. Report to the shareholders
2. Confirmation 2009 annual accounts
3. Approval management and release of the directors
4. Dividend declaration common shares
5. Election of directors and substitute(s) pursuant to Art.14-20 of the articles of association
6. Appointment of auditors
7. Other business which may properly come before the meeting

PROXY FORM

Admission Certificate Nr.:

Shareholder :

Number of Shares:common/preferred *

ISIN Code : ANN4327C1220 (common shares) / ANN4327C1303 (preferred shares) *

Gemachtigde : N.A. Kluijver, Curaçao, Netherlands Antilles

Bovengenoemde Aandeelhouder verklaart hierbij bovengenoemd Gemachtigde te machtigen om hem/haar te vertegenwoordigen in bovengenoemde vergadering en voor hem/haar als volgt te stemmen:

Agenda Item	Stemmen (1 per aandeel) / Aandelen			
	For/Yes	Against/No	Abstain	Discretionary
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

* please delete as necessary

Date:

.....
Authorized Signature on
behalf of Shareholder

**PLEASE COMPLETE, DATE, SIGN AND RETURN THIS PROXY TO:
THE ROYAL BANK OF SCOTLAND N.V.**

c/o E-MAIL: abnamro.depotbewijzen@nl.abnamro.com

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