

**HUNTER DOUGLAS N.V.**  
**Extraordinary General Meeting of Preferred Shareholders**  
**Willemstad, Curaçao**  
**12 June 2012 - 9.30 a.m.**

**Agenda**

1. Dividend distribution
2. Other business which may properly come before the meeting

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**PROXY**

Admission Certificate Nr.: .....

Shareholder : .....

Number of Shares : .....

ISIN Code : ANN4327C1303

Proxy : N.A. Kluijver, Willemstad, Curaçao.

The above Shareholder hereby gives full power to the aforesaid Proxy to attend and act for the Shareholder at the aforesaid meeting and to vote as follows:

Agenda Item	Votes* / Shares			
	For/Yes	Against/No	Abstain	Discretionary
1.				
2.				

\* 1 vote per share

Date: .....

.....  
Authorized Signature on  
behalf of Shareholder

***PLEASE COMPLETE, DATE, SIGN AND RETURN THIS PROXY TO:***

***THE ROYAL BANK OF SCOTLAND N.V.***  
***E-MAIL: [corporate.actions@rbs.com](mailto:corporate.actions@rbs.com)***  
***FAX: +31 (0)20 464 1707***