

**HUNTER DOUGLAS N.V.**  
**Extraordinary General Meeting of Preferred Shareholders**  
**Curaçao, Nederlandse Antillen**  
**15 June 2010 - 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, Curaçao, Netherlands Antilles

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.***

***c/o E-MAIL: [abnamro.depotbewijzen@nl.abnamro.com](mailto:abnamro.depotbewijzen@nl.abnamro.com)***

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