

HUNTER DOUGLAS N.V.
Annual General Meeting of Common and Preferred Shareholders
Willemstad, Curaçao
3 June 2020 - 10.00 a.m.
Agenda

1. Report to the shareholders
2. Confirmation 2019 annual accounts
3. Approval management and release of the directors
4. Dividend declaration common shares - cancelled
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 No.:

Shareholder :

Number of Shares:common/preferred *

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

Proxy : Mr. N. 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.				
3.				
4.	cancelled			
5.				
6.				
7.				

* please delete as necessary

Date:

.....
Authorized Signature on
behalf of Shareholder

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

ABN AMRO Bank N.V.

E-MAIL: corporate.broking@nl.abnamro.com

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