

HUNTER DOUGLAS N.V.
Extraordinary General Meeting of Preferred Shareholders
Willemstad, Curaçao
14 June 2011 - 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

FAX: +31 (0)20 464 1707