

HUNTER DOUGLAS N.V.
Extraordinary General Meeting of Common and Preferred Shareholders
Willemstad, Curaçao.
27 January 2017 - 9.00 a.m.

Agenda

1. Appointment director

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PROXY

Admission Certificate No.:

Shareholder :

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Number of Shares :

ISIN Code : ANN4327C1220

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.				

* 1 vote per share

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

FAX: +31 (0)20 628 8481