

HUNTER DOUGLAS N.V.

Annual General Meeting of Common and Preferred Shareholders

Willemstad, Curaçao

7 June 2016 - 10.00 a.m.

Agenda

1. Report to the shareholders
2. Confirmation 2015 annual accounts
3. Approval management and release of the directors
4. Dividend declaration common shares
5. Election of directors and substitute(s) pursuant to Art.14-20 of the articles of association
6. Appointment of auditors
7. Amendment Articles of Association
8. 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 : L.G. Santine, 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.				
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

FAX: +31 (0)20 628 8481