

**HUNTER DOUGLAS N.V.**  
**Annual General Meeting of Common and Preferred Shareholders**  
**Willemstad, Curaçao**  
**10 June 2014 - 10.00 a.m.**

**Agenda**

1. Report to the shareholders
2. Confirmation 2013 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. Other business which may properly come before the meeting

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**PROXY FORM**

Admission Certificate No.: .....

Shareholder : .....

Number of Shares: .....common/preferred \*

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

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.				
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***