

**HUNTER DOUGLAS N.V.**  
**Extraordinary General Meeting of Common Shareholders**  
**Willemstad, Curaçao.**  
**5 June 2019 - 9.00 a.m.**

**Agenda**

1. Dividend distribution
2. Other business which may properly come before the meeting

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**PROXY**

Admission Certificate No.: .....

Shareholder : .....

.....

Number of Shares : .....

ISIN Code : ANN4327C1220

Proxy : Ms. M. de Waal, 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:***

***ABN AMRO Bank N.V.***

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***FAX: +31 (0)20 628 8481***