**POWER OF ATTORNEY / VOTING INSTRUCTIONS**

The undersigned:

Name : ......................................................

Address : ......................................................

City : ......................................................

Country : …………………………………………………….

holder of …………………. ordinary shares ("shareholder"),

herewith grants power of attorney to:

Mr. N. Wolswijk and/or his substitute from Zuidbroek Notarissen

to vote on behalf of the shareholder at the Annual General Meeting of Shareholders of Corbion N.V. to be held on 15 May 2024 at 2.30 pm CET according to the instructions as stated below:

**Agenda**

1. Opening

**Review of the year 2023**

1. Annual Report 2023
2. Adoption of the Financial Statements 2023 in favour against abstention \*
3. Remuneration Report 2023 in favour against abstention \*
4. Implementation of the 2022 Dutch Corporate Governance Code

**Dividend**

1. Reservation and dividend policy
2. Determination of the dividend in favour against abstention \*

**Discharge of liability**

1. Discharge of the members of the Board of Management in
respect of their management duties in favour against abstention \*
2. Discharge of the members of the Supervisory Board in
respect of their supervisory duties in favour against abstention \*

**Remuneration Policy**

1. Remuneration policy for the Board of Management in favour against abstention \*
2. Remuneration policy for the Supervisory Board in favour against abstention \*

**Composition of the Board of Management**

1. Appointment of Mr. Peter Kazius in favour against abstention \*

**Composition of the Supervisory Board**

1. Reappointment of Mr. Steen Riisgaard in favour against abstention \*
2. Reappointment of Ms. Ilona Haaijer in favour against abstention \*

**Shares**

1. Authorization of the Board of Management to issue ordinary
shares up to 10% for general purposes in favour against abstention \*

\* cross out what is not applicable

1. Authorization of the Board of Management to restrict or
exclude the statutory pre-emptive rights when issuing
ordinary shares pursuant to agenda item 15 in favour against abstention \*
2. Authorization of the Board of Management to issue ordinary
shares up to 10% in the event of mergers, acquisitions,
or strategic alliances in favour against abstention \*
3. Authorization of the Board of Management to acquire
ordinary shares in the share capital of Corbion in favour against abstention \*
4. Cancellation of repurchased ordinary shares to reduce
the issued share capital in favour against abstention \*

**Corporate matters**

1. Amendment of the Articles of Association of Corbion N.V. in favour against abstention \*
2. Reappointment of the External Auditor for the financial
year 2025 in favour against abstention \*

**Miscellaneous**

1. Any other business
2. Close

\* cross out what is not applicable

Signed at ………………………….. ………….. on .. …… 2024

…………………………..

Signature

**This form should be received ultimately on Wednesday 8 May 2024 at 12.00 am CET by:**

Zuidbroek Notarissen

Attention: Mr. N. Wolswijk

Grote Bickersstraat 74

1013 KS Amsterdam

e-mail address: niels.wolswijk@zuidbroek.com