

POWER OF ATTORNEY / VOTING INSTRUCTIONS

The undersigned:

Name :
 Address :
 City :
 Country :

holder of ordinary shares ("shareholder"),

herewith grants power of attorney to:

Mr. R. Clumpkens 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 19 May 2021 at 2.30 pm CET according to the instructions as stated below:

Agenda

- Opening

Review of the year 2020

- | | | | |
|--|-----------|---------|--------------|
| 2. Annual Report 2020 | | | |
| 3. Adoption of the Financial Statements 2020 | in favour | against | abstention * |
| 4. Remuneration Report 2020 | in favour | against | abstention * |

Dividend

- | | | | |
|------------------------------------|-----------|---------|--------------|
| 5. Reservation and dividend policy | | | |
| 6. Determination of the dividend | in favour | against | abstention * |

Discharge of liability

- | | | | |
|--|-----------|---------|--------------|
| 7. Discharge of the members of the Board of Management in respect of their management duties | in favour | against | abstention * |
| 8. Discharge of the members of the Supervisory Board in respect of their supervisory duties | in favour | against | abstention * |

Composition of the Board of Management

- | | | | |
|--|-----------|---------|--------------|
| 9. Reappointment of Mr. E.E. van Rhede van der Kloot | in favour | against | abstention * |
|--|-----------|---------|--------------|

Composition of the Supervisory Board

- | | | | |
|---|-----------|---------|--------------|
| 10. Appointment of Mrs. D. Temperley | in favour | against | abstention * |
| 11. Reappointment of Mr. M.F.P.J. Vrijzen | in favour | against | abstention * |

Shares

- | | | | |
|--|-----------|---------|--------------|
| 12. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) for general purposes | in favour | against | abstention * |
| 13. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 12 | in favour | against | abstention * |

* cross out what is not applicable

- | | | | |
|--|-----------|---------|--------------|
| 14. Authorization of the Board of Management to issue ordinary shares up to ten per cent (10%) in the event of mergers, acquisitions, or strategic alliances | in favour | against | abstention * |
| 15. Authorization of the Board of Management to restrict or exclude the statutory pre-emptive rights when issuing ordinary shares pursuant to agenda item 14 | in favour | against | abstention * |
| 16. Authorization of the Board of Management to acquire ordinary shares in the share capital of Corbion | in favour | against | abstention * |
| 17. Cancellation of repurchased ordinary shares to reduce the issued share capital | in favour | against | abstention * |

Corporate matters

- | | | | |
|---|-----------|---------|--------------|
| 18. Reappointment of the External Auditor for the financial year 2022 | in favour | against | abstention * |
|---|-----------|---------|--------------|

Miscellaneous

- 19. Any other business
- 20. Close

* cross out what is not applicable

Signed at

on 2021

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Signature

This form should be received ultimately on Wednesday 12 May 2021 at 5.30 pm CET by:

Zuidbroek Notarissen
Attn.: Mr. R. Clumpkens
Koningslaan 35
1075 AB Amsterdam
The Netherlands

e-mail address: rene.clumpkens@zuidbroek.com