

## POWER OF ATTORNEY

(bearer shares)

The undersigned (the **Shareholder**), a holder of bearer shares in Jubii Europe N.V., having its official seat in Haarlem, the Netherlands (the **Company**),

hereby states and declares as follows:

### Details of the Shareholder:

Name : \_\_\_\_\_  
Address : \_\_\_\_\_

### Details regarding the bearer shares of the Company held by the Shareholder:

Number of bearer shares: \_\_\_\_\_

Held through [state name of banking institution]:

Account number: \_\_\_\_\_  
(the Shares)

now therefore the Shareholder hereby grants power of attorney to:

Joyce Leemrijse and to any (deputy) civil law notary of Allen & Overy LLP deputising for Joyce Leemrijse (**Proxyholder**), with the power of substitution

to, on behalf of the Shareholder:

attend the Annual General Meeting of shareholders of the Company to be held on February 14<sup>th</sup>, 2019 in Amsterdam, the Netherlands, to represent the Shareholder at that meeting, and to exercise all rights of the Shareholder therein, including but not limited to exercising the voting rights attached to the Shares in respect of any and all proposals to be tabled at the meeting, in accordance with the voting instructions below:

Proposal	For	Against	Abstention
Adoption of annual accounts for financial year 2017/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Release the sole managing director of the Company from liability for his duties.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Release the supervisory directors from liability for their duties.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of statutory auditors for financial year 2018/2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Authorisation of the Management Board to repurchase shares on behalf of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This power of attorney shall be governed by Dutch law.

Signed in \_\_\_\_\_ on \_\_\_\_\_ 2019.

By \_\_\_\_\_\*

**Note 1.**

This power of attorney must be sent to, and received by, the Management Board of the Company, or sent to, and received by, the Proxyholder, no later than February 12th, 2019 at 17:00 hours.

Allen & Overy LLP  
Attn. Ms. Joyce Leemrijse  
Apollolaan 15  
1077 AB Amsterdam  
The Netherlands

E-mail address Management Board  
[investor.relations@jubii.com](mailto:investor.relations@jubii.com)

E-mail address Proxyholder:  
[Joyce.leemrijse@allenovery.com](mailto:Joyce.leemrijse@allenovery.com)

**Note 2.**

In addition, please note that the Proxyholder, in order to be admitted to the meeting, shall be required to show at the entrance of the meeting (i) a copy of this power of attorney and (ii) the certificate of deposit for the Shares, delivered in accordance with the requirements set forth in the Notice of the meeting.

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*\*Please attach valid identification (passport or driving licence) of the signatory or signatories; if the Shareholder is a corporate entity, please also enclose written evidence of the signing authority of the signatory or signatories.*