

RONSON EUROPE N.V.
GENERAL MEETING OF SHAREHOLDERS
CONFIRMATION FORM

I hereby confirm that(name of shareholder)
(the “**Shareholder**”), as a holder of(number) ordinary bearer shares
in Ronson Europe N.V. with its corporate seat in Rotterdam (the “**Company**”), intends to participate in:

- (A) the Pre-Meeting of the Company’s Shareholders** to be held on 16 November 2017 at 15.00
hours pm CET in Warsaw at Company’s office at 57 Komisji Edukacji Narodowej Avenue:

in person / by means of its authorised representatives	
by means of its own proxy	
the Shareholder will not attend the Pre-Meeting	

Please indicate your choice by putting a cross (“X”) in the relevant box.

- (B) the General Meeting of the Company’s Shareholders** to be held on 20 November 2017 in
Rotterdam at 210-212 Weena, The Netherlands, at 11.00 hours am CET:

in person / by means of its authorised representatives	
by means of its own proxy	
by means of the proxy designated by the Company	

Please indicate your choice by putting a cross (“X”) in the relevant box.

and undertake to inform the Company of any changes in the Shareholder’s participation in the
Company’s Pre-Meeting and the General Meeting.

Shareholder’s signature / Signatures of the Shareholder’s authorised representative(s)

Name:
Title:
Date:

Name:
Title:
Date: