

RONSON EUROPE NV
GENERAL MEETING OF SHAREHOLDERS
REGISTRATION FORM/ FORM OF PROXY & VOTING INSTRUCTIONS

The undersigned,

Name
Title
Company
Address
and
Name
Title
Company
Address

confirm(s) that(name of shareholder) (the
“**Shareholder**”) is a holder of(number) ordinary bearer shares in Ronson
Europe N.V. with its corporate seat in Rotterdam, The Netherlands (the “**Company**”)

and hereby authorizes, with the right of substitution:

tick box

1.	Mr. Wilbert.O.C.M. van Twuijvert and/or Mr. Timotheus C. Koster and or Ms. Johanna C.Pek* ; each individually	
2.	Mr/Ms....., holder of passport / identity card No....., a copy of which is attached to this form,	

*(*Mr. Wilbert .O.C.M. van Twuijvert, Mr. Timotheus C. Koster and Ms. Johanna C. Pek will act as a proxy designated by the Company for the purpose of the General Meeting of Shareholders; Please tick box No. 1 if you wish to authorise the proxy designated by the Company to represent you at the General Meeting of Shareholders or please tick box No. 2 if you are represented at the General Meeting of Shareholders by your own proxy. The proxy will be authorized to designate another person to act as proxy with due observance with the terms and restrictions of the original proxy)*

to represent the Shareholder at the occasion of the General Meeting of Shareholders of the Company to be held on **20 November 2017** at 11am in Rotterdam at 210-212 Weena, the Netherlands (the “General Meeting”), and not limiting the generality of the foregoing, to attend and address the General Meeting, to sign the register of attendance and to vote on behalf of the Shareholder in accordance with the voting instructions below.

PROXY VOTING INSTRUCTIONS

General Meeting of Shareholders of Ronson Europe N.V. to be held on **20 November 2017** at 11am in Rotterdam at 210-212 Weena, The Netherlands:

Agenda item	In favor	Against	Neutral
Item 2 of the Agenda Composition of the Board of Managing Directors			
a) i) Acceptance of the resignation of Mr. T. Łapiński as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer, effective the date of the General Meeting and ii) granting him discharge from liability ('decharge') for his management during the financial year 2017 up to and including the date of the General Meeting			
b) Appointment of Mr. Nir Netzer as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer, effective the date of the General Meeting, for a term of four years to expire on the date of the annual General Meeting in the fourth year			
Item 3 of the Agenda Composition of the Board of Supervisory Directors			
c) i) Acceptance of the resignation of Ms. Mikhal Shapira as member of the Board of Supervisory Directors, effective as of 13 September 2017 and ii) granting her discharge from liability ('decharge') for her supervision during the financial year 2017 up to 13 September 2017 (inclusive).*			
d) Appointment of Mr. Shmuel Rofo as member of the Board of Supervisory Directors for a 4 year term effective the date of the General Meeting and expiring the date of the annual General Meeting of the fourth year			

Please indicate your instruction by putting a cross ("X") in the relevant box. For a full description of the proposed resolution and an explanation thereto, shareholders are advised to take cognizance of the Shareholders Circular dated **9 October 2017**

[SIGNATURE]

Name:

Position:

Place:

Date:

[SIGNATURE]

Name:

Position:

Place:

Date:

ATTACHMENTS:

1. original registered depository certificate issued by the custodian bank or investment firm operating the Shareholder's investment account on which his/her shares held in the Company are registered, if not deposited with the Company before (*); and
2. copy of official ID document of proxy holder if different than VAN TWUIJVER or KOSTER and/or PEK
3. all documents evidencing the rights of individual(s) signed under this form of proxy to represent the Shareholder (such as excerpt from the trade register or powers of attorney).

PLEASE NOTE THAT IF THE PROXY VOTING INSTRUCTIONS ARE NOT FILLED IN THE PROXY WILL VOTE IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF MANAGING DIRECTORS OF THE COMPANY. NOTE: THIS PROXY IS ONLY VALID IF THE NAME OF THE SHAREHOLDER IN THIS FORM OF PROXY IS THE SAME AS THE NAME OF THE SHAREHOLDER IN THE REGISTERED DEPOSITORY CERTIFICATE

(*) please note that the original registered depository certificate shall be deposited at the Company's offices in Poland or in the Netherlands not later than on **13 November 2017, by 17:00 hrs CET**; for detailed information please refer to the convening notice posted on the Company's website www.ronson.pl on **9 October 2017**, or to the Company's current report No 28/2017.