

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

I hereby confirm that \_\_\_\_\_ [shareholder's name] (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 28 March 2018, in the Company's office in Warsaw, Poland at 57 Komisji Edukacji Narodowej Avenue at 15:00 hours CET:

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 Extraordinary General Meeting of the Company's Shareholders** to be held on 5 April 2018 at the Company's offices at Weena 210-212, Rotterdam, the Netherlands, at 11:00 hours 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)

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Name:  
Title:  
Date:

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Name:  
Title:  
Date: