

Shareholder Reference Number

Form of Instruction – Extraordinary General Meeting to be held on Thursday, 25 January, 2018

To be effective, all votes must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 22 January, 2018 at 11.00 a.m. (GET)

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. Any alterations to this form should be initialled.
3. The completion and return of this form will not preclude a holder from attending the meeting and voting in person. Should the holder, or a representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email #UKCSBRSDITeam@computershare.co.uk
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest Register at close of business on the day which is three business days before the day of the meeting. Changes to entries on the Depositary Interest Register after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.


Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.

All Named Holders

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Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example. 

I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Extraordinary General Meeting of Kimberly Enterprises N.V. to be held on Thursday 25 January 2018 at 11.00 a.m. (CET) at Laurierstraat 71 HS, 1016PJ Amsterdam, The Netherlands and at any adjournment thereof.

	For	Against	Withheld
Resolution 1: Proposal to approve the Company's Dutch statutory annual accounts (<i>jaarrekening</i>) and directors' report (<i>bestuursverslag</i>) being drawn up in the English language.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2: to adopt (<i>vaststellen</i>) the Company's Dutch statutory annual accounts for the financial year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3: not to distribute any dividend in respect of the year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4: to discharge the Directors of the Company from their liability for the conduct of business for the financial year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5: to cancel the Admission of the Company's Ordinary Shares to trading on AIM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6: to amend the Company's articles of association (<i>statuten</i>) in conformity with the draft of the notarial deed of amendment to the articles of association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7: to authorise the Board, generally and unconditionally to exercise all powers of the Company to allot equity securities (including rights to acquire equity securities) in the Company up to an aggregate nominal value of €27 million.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8: conditional on passing resolution 7, to give a special instruction to the Board authorising it to disapply the pre-emption rights set out in article 6 of the Company's articles of association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9: Proposal to appoint Mr. Sagee Kadosh as executive director (<i>uitvoerend bestuurder</i>) of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 10: Proposal to appoint Mr. Terry Rene Roydon as non-executive director (<i>niet uitvoerend bestuurder</i>) of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 11: Proposal to appoint Mr. Marius Willem van Eibergen Santhagens as non-executive director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD/MM/YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.



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