



Proxy form for the Extraordinary General Meeting of NSI N.V. on 16 June 2017

I will not come to the meeting, but I give my proxy to (please tick the appropriate box):

The chairman of the meeting

to act for me, with the right of substitution, at the general meeting (the "AGM") of NSI to be held on 16 June 2017, at 3 pm at HNK Hoofddorp, Antareslaan 69 - 75, 2132 JE Hoofddorp, the Netherlands for the purpose of considering and passing, with or without amendment, the resolutions set out in the notice convening the AGM and at the AGM attend and speak on my behalf and to vote for me and in my name in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my proxy holder will deem fit. This proxy will be governed by the laws of the Netherlands.

Resolution	For	Against	Abstain
2. Proposal to amend the Articles of Association of NSI N.V.			

Name _____

Address _____

Telephone _____

Number of shares _____

Date _____

City _____

Signature _____

If you use this proxy do not forget to register your shares for the meeting through your bank.
Please contact your bank for this.