



Proxy form for the General Meeting of NSI N.V. 29 April 2016

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 29 April 2016, 14:00 HNK Den Haag, Oude Middenweg 17, 2491 AC The Hague 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
4. Adoption of the financial statements for the financial year 2015			
5. Adoption of the final dividend 2015			
6. Discharge of the members of the Management Board for their management in the financial year 2015			
7. Discharge of the members of the Supervisory Board for their supervision in the financial year 2015			
8a. Proposal for appointment of Mr A. de Jong as director			
9a. Proposal for appointment of Ms K. Koks-van der Sluijs as member of the Supervisory Board			
9b. Proposal for appointment of Mr H.H.M. Meijer as member of the Supervisory Board			
10. Proposal for appointment of Pricewaterhouse Coopers Accountants N.V. as auditor, with effect from the 2016 financial year			
11a. Proposal to delegate the power to issue ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)			
11b. Proposal to delegate the power to limit or exclude the preferential rights when issuing ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)			
11c. Proposal to authorise the Management Board (requiring prior approval of the Supervisory Board) to repurchase its own ordinary shares			

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. You should contact your bank for this.