



Proxy form for the Extraordinary General Meeting of Shareholders of NSI N.V. on 25 August 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 extraordinary general meeting of shareholders (the "EGM") of NSI to be held on 25 August 2016, 10:00 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 EGM and at the EGM 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 for amendment of the remuneration policy for members of the Management Board of NSI N.V.			
3. Proposal for the appointment of Mr Bernd Stahli as director of the company in the role of Managing Director (CEO)			

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.