



Proxy form for the General Meeting of NSI N.V. on Friday 20 April 2018

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 at HNK Den Haag, Oude Middenweg 17, 2491 AC The Hague the Netherlands on Friday 20 April 2018, at 2.00 pm 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 2017 financial year			
6.	Declaration of the final dividend for 2017			
7.	Discharge of the members of the Management Board for the policy pursued in the 2017 financial year			
8.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2017 financial year			
9.	Composition of the Supervisory Board			
9a	Reappointment of Mr. Luurt van der Ploeg as a member of the Supervisory Board.			
10.a	Proposal for an amendment to the Remuneration policy for the Management Board			
11a.	Proposal to authorise the Management Board to issue ordinary shares (subject to the approval of the Supervisory Board)			
11b.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares (subject to the approval of the Supervisory Board)			
11c.	Proposal to authorise the Management Board to buy back ordinary shares in the company's own capital (subject to the approval of the Supervisory Board)			

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.