

POWER OF ATTORNEY

for the Extraordinary General Meeting of Shareholders (the "EGM") of Esperite N.V. (the "Company")
to be held on 21 April 2017 at 14:00 hours CET at Hotel NH Amsterdam Barbizon Palace, Prins
Hendrikkade, 59-72, 1012 AD, Amsterdam, the Netherlands

The undersigned (the "Grantor"),

[Please insert full name(s) and address(es) in BLOCK CAPITALS]

Name:

Address:

Postal code & town:.....

Telephone number:

Email:

being a holder of shares in the Company, hereby grants a power of attorney to (*)

Name:

Address:

Postal code & town:.....

(*) Fill in "the Chairman of the Meeting" if you do not have a preference for a representative

as my proxy to vote for me and on my behalf at the EGM of the Company to be held on the above date
(and at any adjournment thereof) as directed by an X in the spaces below (*).

Resolutions		For	Against	Abstain
Agenda item 2:	Approval Minutes of the Annual General Meeting of Shareholders of 9 June 2016 (Voting Item).			
Agenda item 5:	Delegation to the Board of Directors of the powers to issue, and grant rights to subscribe for, shares in the capital of the Company and to restrict or exclude pre-emptive rights accruing in connection with such issue of shares or grant of rights to subscribe for shares (Voting Item).			

(*) In absence of clear voting instruction, the votes will be cast in favour of the resolutions

[Signature page to follow]



Signature: _____

Date: _____ 2017

Notes:

1. To be effective, this power of attorney must be deposited at the offices of F. Van Lanschot Bankiers N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam or by facsimile: +31 20 348 9549 or by e-mail: proxyvoting@kempen.nl ultimately by 15.00 hours CET on Friday 14 April 2017.
2. Any alterations made to this form of proxy should be initialed.