

**POWER OF ATTORNEY**

For the extraordinary general meeting (**EGM**) of Avantium N.V. (**Avantium**) to be held on **Wednesday 30 September 2020, 14:00 hrs CEST** at Avantium's head office, Zekeringstraat 29, 1014 BV Amsterdam, The Netherlands,

The undersigned,

Name: \_\_\_\_\_

Address / registered offices: \_\_\_\_\_

Registration number of the Chamber of Commerce (or similar register): \_\_\_\_\_

*(if applicable)*

Number of shares/votes:

\_\_\_\_\_

held by the undersigned on 2 September 2020 (**Record Date**)

the **Shareholder**,

hereby grants a power of attorney to<sup>1</sup>:

\_\_\_\_\_

*(fill in details proxyholder)<sup>2</sup>*

Allen & Overy LLP, mrs LLM J.J.C.A. Leemrijse (partner and civil law notary of Allen & Overy LLP) and/or her substitute (with the right of substitution).<sup>3</sup>

to represent the Shareholder at the AGM, to sign attendance forms, and to vote all of the Shareholder's registered shares on its behalf in the manner set out below (*please indicate which is applicable by clearly marking the relevant box*).

<sup>1</sup> If no box is marked, the power of attorney will be granted to Allen & Overy LLP.

<sup>2</sup> Please note that the proxyholder, in order to be admitted to the meeting, shall be required to show at the entrance of the meeting (i) a copy of this proxy plus identification and (ii) the registration statement, delivered in accordance with the requirements set forth in the notice of the meeting.

<sup>3</sup> A proxy to Allen & Overy LLP without a specific voting instruction or on which it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Management Board or the Supervisory Board.

<b>No.</b>	<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Opening	N.A.	N.A.	N.A.
2 (a)	Appointment of Dr C.A. Arnold as member of the supervisory board ( <i>voting item</i> )			
2 (b)	Appointment of Dr ir. G.E. Schoolenberg as member of the supervisory board ( <i>voting item</i> )			
3	Any other business	N.A.	N.A.	N.A.
4	Closing (including Q&A)	N.A.	N.A.	N.A.

**Signature of the Shareholder**

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Full name:

Place:

Date:

The duly completed and executed power of attorney must be received by ING for the attention of Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam (e-mail: [iss.pas@ing.com](mailto:iss.pas@ing.com), telephone nr: 020-5762716) no later than **Wednesday 23 September 2020**, 17:30 hrs CEST.

This power of attorney can only be revoked in writing, which must be received by ING Bank N.V. no later than Wednesday 23 September 2020 17:30 hrs CEST.

This power of attorney is governed by Dutch law.

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