

RONSON EUROPE NV
2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS
REGISTRATION FORM/ FORM OF PROXY & VOTING INSTRUCTIONS

The undersigned,

Name
 Title
 Company
 Address

and

Name
 Title
 Company
 Address

confirm(s) that(name of shareholder) (the “**Shareholder**”) is a holder of(number) ordinary bearer shares in Ronson Europe N.V. with its corporate seat in Rotterdam, The Netherlands (the “**Company**”)

and hereby authorizes, with the right of substitution:

tick box

1.	Mr. Wilbert.O.C.M. van Twuijvert and/or Mr. Timotheus C. Koster* ; each individually	
2.	Mr/Ms....., holder of passport / identity card No....., a copy of which is attached to this form,	

*(*Mr. Wilbert .O.C.M. van Twuijvert and Mr. Timotheus C. Koster will act as a proxy designated by the Company for the purpose of the 2015 Annual General Meeting; Please tick box No. 1 if you wish to authorise the proxy designated by the Company to represent you at the 2015 Annual General Meeting or please tick box No. 2 if you are represented at the 2015 Annual General Meeting by your own proxy. The proxy will be authorized to designate another person to act as proxy with due observance with the terms and restrictions of the original proxy)*

to represent the Shareholder at the occasion of the 2015 Annual General Meeting of Shareholders of the Company to be held on **24 June 2015** at 11am in Rotterdam at 210-212 Weena, the Netherlands (the “Meeting”), and not limiting the generality of the foregoing, to attend and address the Meeting, to sign the register of attendance and to vote on behalf of the Shareholder in accordance with the voting instructions below.

PROXY VOTING INSTRUCTIONS

Annual General Meeting of Shareholders of Ronson Europe N.V. to be held on **24 June 2015** at 11am in Rotterdam at 210-212 Weena, The Netherlands:

Agenda item	In favor	Against	Neutral
Item 3 of the Agenda Adoption of the annual accounts for the financial year 2014			
Item 5 of the Agenda Appropriation of net result for the financial year 2014			
Item 6 of the Agenda Discharge from liability of the members of the Board of Managing Directors for the management during the financial year 2014			
Item 7 of the Agenda Discharge from liability of the members of the Board of Supervisory Directors for the supervision during the financial year 2014			
Item 8 of the Agenda Authorization of the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2015			
Item 10 of the Agenda Composition of the Board of Managing Directors			
a. Acceptance of resignation of Mr. R. Ashkenazi as member of the Board of Managing Directors and Managing Director B			
b. Appointment of Mr. Aharon SOFFER as member of the Board of Managing Directors and Managing Director B			
Item 11 of the Agenda Composition of the Board of Supervisory Directors: Re-appointment of 4 members			
a) Re-appointment of Mr. M. Segall as member of the Board of Supervisory Directors			
b) Re-appointment of Mr. R. Shilhav as member of the Board of Supervisory Directors			
c) Re-appointment of Mr. A. Mientkavich as member of the Board of Supervisory Directors			
d) Re-appointment of Mr. P. Kowalczyk as member of the Board of Supervisory Directors			

Please indicate your instruction by putting a cross ("X") in the relevant box. For a full description of the proposed resolution and an explanation thereto, shareholders are advised to take cognizance of the Shareholders Circular dated **13 May 2015**

[SIGNATURE]

Name:

Position:.....

Place:

Date:

[SIGNATURE]

Name:

Position:

Place:

Date:

ATTACHMENTS: SEE NEXT PAGE

1. original registered depository certificate issued by the custodian bank or investment firm operating the Shareholder's investment account on which his/her shares held in the Company are registered, if not deposited with the Company before (*); and

2. copy of official ID document of proxy holder if different than VAN TWUIJVER or KOSTER and/or
3. all documents evidencing the rights of individual(s) signed under this form of proxy to represent the Shareholder (such as excerpt from the trade register or powers of attorney).

PLEASE NOTE THAT IF THE PROXY VOTING INSTRUCTIONS ARE NOT FILLED IN THE PROXY WILL VOTE IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF MANAGING DIRECTORS OF THE COMPANY. NOTE: THIS PROXY IS ONLY VALID IF THE NAME OF THE SHAREHOLDER IN THIS FORM OF PROXY IS THE SAME AS THE NAME OF THE SHAREHOLDER IN THE REGISTERED DEPOSITORY CERTIFICATE

() please note that the original registered depository certificate shall be deposited at the Company's offices in Poland or in the Netherlands not later than on **17 June 2015, by 17:00 hrs CET**; for detailed information please refer to the convening notice posted on the Company's website www.ronson.pl on **13 May 2015**, or to the Company's current report No 4/2015.*