

**RONSON EUROPE N.V.**  
**GENERAL MEETING OF SHAREHOLDERS**  
**CONFIRMATION FORM**

I hereby confirm that .....(name of shareholder)  
 (the “Shareholder”), as a holder of .....(number) ordinary bearer shares  
 in Ronson Europe N.V. with its corporate seat in Rotterdam (the “Company”), intends to participate in:

**(A) the Pre-Meeting of the Company’s Shareholders** to be held on 5 August 2016 at 15.00 hours  
 pm CET in Warsaw at Company’s office at 57 Komisji Edukacji Narodowej Avenue:

in person / by means of its authorised representatives	
by means of its own proxy	
the Shareholder will not attend the Pre-Meeting	

*Please indicate your choice by putting a cross (“X”) in the relevant box.*

**(B) the General Meeting of the Company’s Shareholders** to be held on 10 August 2016 in  
 Rotterdam at 210-212 Weena, The Netherlands, at 11.00 hours am CET:

in person / by means of its authorised representatives	
by means of its own proxy	
by means of the proxy designated by the Company	

*Please indicate your choice by putting a cross (“X”) in the relevant box.*

and undertake to inform the Company of any changes in the Shareholder’s participation in the  
 Company’s Pre-Meeting and the General Meeting.

Shareholder’s signature / Signatures of the Shareholder’s authorised representative(s)

\_\_\_\_\_  
 Name: .....  
 Title: .....  
 Date: .....

\_\_\_\_\_  
 Name: .....  
 Title: .....  
 Date: .....