

**Power of attorney / Voting Form
for holders of ordinary bearer shares / depositary receipts of preference shares A in bearer form**

for the **Annual General Meeting of Shareholders of Corporate Express NV**

Which will be held on Thursday 18 June 2009 at 10 a.m. at the offices of Corporate Express NV, Hoogoorddreef 62 in Amsterdam

The undersigned,

Name and initials :

Address :

hereby certifies that he or she has given timely notification with respect to the Annual General Meeting of Shareholders of Corporate Express NV to be held on 18 June 2009 at 10 a.m. and is holder of [number] *ordinary bearer shares* and/or [amount] *depositary receipts of preference shares A in bearer form* and herewith grants a power of attorney to: [please tick one of the following boxes]:

- Mr. / Mrs. Ms. [name] [address]
- Mr. G.W.Ch. Visser, civil law notary in Amsterdam

to represent the undersigned at the above mentioned meeting and all adjournments thereof, and in particular to exercise all rights on behalf of the undersigned, which the undersigned could have exercised if he or she be present, and to do anything useful or required in that respect.

By signing this form the undersigned indicates not to be present at the General Meeting of Shareholders.

This form needs to be received by Corporate Express's Executive Board (C.C.R.I. Numéro 350, 1100 VC Amsterdam-ZO, Pays-Bas / faxnumber + 31 (0)20 65 11 003) by **15 June 2009 at 5 p.m.** at the latest.

Voting instructions via this form are only possible if you have given proxy to Mr. G.W.Ch. Visser, civil law notary in Amsterdam.

NB: If voting instructions are given and if the form has been signed on the back but no proxyholder is appointed, your votes will be cast by Mr. G.W.Ch. Visser. Non marked blocks are considered as voted 'abstain'.

If this form is not duly signed, it will not be processed.



Please mark blocks

	For	Against	Abstain	
2b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt the 2008 financial statements
2c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt the dividend proposal 2008
2d	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to release the members of the Executive Board from liability
2e	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to release the members of the Supervisory Board from liability
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal for the assignment to audit the 2009 financial statements

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City, Country

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Date

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Name and signature shareholder / holder depositary receipts