

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

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

Which will be held on Monday 31 may 2010 at 2 p.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 General Meeting of Shareholders of Corporate Express NV to be held on 31 may 2010 at 2 p.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 with the right of substitution.

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 / Fax number + 31 (0)20 65 11 029) by **27 may 2010 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 proxy holder 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	
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The proposal to convert the current legal form of the company into a private limited company and to completely amend the articles of association accordingly (resolution)
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The proposal to extend the period for the preparation and publication of the annual accounts for the financial year 2009 (resolution)

.....  
City, Country

.....  
Date

.....  
Name and signature shareholder / holder depositary receipts