



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

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

Which will be held on Friday 25 September 2009 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 Extraordinary General Meeting of Shareholders of Corporate Express NV to be held on 25 September 2009 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

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 Extraordinary 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 **22 September 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

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to amend the Articles of Association
3a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to appoint Ms. Christine Komola as member of the Executive Board
3b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to appoint Mr. Gordon Glover as member of the Executive Board

.....  
City, Country

.....  
Date

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