

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

for the **Extraordinary General Meeting of Shareholders of Corporate Express N.V.**

to be held on Monday 17 November 2008 at 10 a.m. at the offices of Corporate Express N.V., Hoogoorddreef 62 in Amsterdam

The undersigned,

Name and initials :

Place, zipcode and country :

certifies that he or she has given timely notification to his or her bank with respect to the Extraordinary General Meeting of Shareholders of Corporate Express N.V. to be held on 17 November 2008 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] [place, zipcode and country]
- Mrs. Mr H. van der Kooij, company secretary of Corporate Express N.V. (*for shareholders and/or depositary receipts holders*)
- The board of Stichting Administratiekantoor van Preferente Aandelen Corporate Express (*for depositary receipt holders only*)

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.

By signing this form the undersigned indicates not to be personally present at the General Meeting of Shareholders but to be represented by the person mentioned above.

This form must be received by AMRO Servicedesk, (Kemelstede 2, 4817 ST Breda, The Netherlands, servicedesk.beleggen@nl.abnamro.com / phone +31 76 579 94 55 / fax +31 10 26 44 651) or by the Executive Board of Corporate Express N.V., marina.koster@cexpgroup.com / fax +31 20 65 11 003 by **12 November 2008 at 5 p.m.** at the latest.

Voting instructions via this form may only be given if you have (a) registered yours shares/depositary receipts timely at ABN AMRO Servicedesk through your own bank and (b) given proxy to Corporate Express's company secretary, Mrs. H. van der Kooij (for shareholders and for depositary receipts holders), or to the board of Stichting Administratiekantoor van Preferente Aandelen Corporate Express (for depositary receipt holders only). If voting instructions are given and if the form has been signed but no proxyholder is appointed, your votes will be cast by Mrs. H. van der Kooij. Un-marked boxes are considered as voted 'abstain'.

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



Voting instruction:
(please mark box)

Agenda For Against Abstain
item

2 Proposal to assign the audit of the 2008 financial statements to Ernst & Young and withdrawal of the assignment to PricewaterhouseCoopers to audit the 2008 financial statements.

.....
City, Country

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Date

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