

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

for the **Annual General Meeting of Shareholders of Corporate Express NV**
Which will be held on Tuesday 8 April 2008 at 2 p.m. in Hotel Okura in Amsterdam

The undersigned,
Name and initials :
Place, zipcode and country :

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 8 April 2008 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] [place, zipcode and country]
- Mrs. Mr H. van der Kooij, company secretary of Corporate Express NV
- The board of Stichting Administratiekantoor van Preferente Aandelen Corporate Express (*only possible for depositary receipt holders*)

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 present at the General Meeting of Shareholders.

This form needs to be received by Corporate Express's company secretary (C.C.R.I. Numéro 350, 1100 VC Amsterdam-ZO, Pays-Bas / faxnumber + 31 (0)20 65 11 003) by **2 April 2008 at 5 p.m.** at the latest.

Voting instructions via this form are only possible if you have given proxy to Corporate Express's company secretary, Mrs. H. van der Kooij, 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 on the back but no proxyholder is appointed, your votes will be cast by Mrs. H. van der Kooij. Non marked blocks are considered as voted 'abstain'

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



Please mark blocks

	For	Against	Abstain	
1b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt the 2007 financial statements
1c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt the dividend proposal 2007
1d	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to release the members of the Executive Board from liability
1e	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to release the members of the Supervisory Board from liability
2a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt the bonus conversion / share matching plan
2b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to adopt amendments to the remuneration policy for the Executive Board
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal for the assignment to audit the 2008 financial statements
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to extend the designation of the Executive Board as competent body to acquire shares or depositary receipts in the Company
5a	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to extend the designation of the Executive Board as competent body to issue ordinary shares in the Company
5b	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to designate the Executive Board as competent body to limit or exclude the pre-emptive right when issuing ordinary shares

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City, Country

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Date

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Name and signature shareholder / holder depositary receipts