



## Power of attorney for holders of depositary receipts Ballast Nedam N.V.

The undersigned:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City of residence: \_\_\_\_\_

Telephone number: \_\_\_\_\_

declares:

to be the holder of \_\_\_\_\_ depositary receipts for shares in the capital of Ballast Nedam N.V.

and hereby gives power of attorney to:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City of residence: \_\_\_\_\_

in order:

to represent the undersigned at the General Meeting of Shareholders of Ballast Nedam N.V. on Tuesday 17 May 2016, to exercise the rights of the undersigned (which also includes the voting rights attached to the depositary receipts for shares mentioned above) in this meeting, as well as to do everything on behalf of the undersigned which he/she can, may or must do.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2016.

\_\_\_\_\_

(signature)

***Please bring the filled in and signed power of attorney to the meeting.***