

**RONSON EUROPE NV**  
**2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**REGISTRATION FORM/ FORM OF PROXY& VOTING INSTRUCTIONS**

The undersigned,

Name .....  
 Title .....  
 Company .....  
 Address .....

and

Name .....  
 Title .....  
 Company .....  
 Address .....

**confirm(s)** that .....(name of shareholder)  
 (the “Shareholder”) is a holder of .....(number) ordinary bearer shares  
 in Ronson Europe N.V. with its corporate seat in Rotterdam, The Netherlands (the “Company”)

**and hereby authorizes, with the right of substitution:**

*tick box*

1.	Mr. <b>Wilbert.O.C.M. van Twuijvert</b> and Mr. <b>Timotheus C. Koster*</b> ; each individually	
2.	Mr/Ms....., holder of passport / identity card No....., a copy of which is attached to this form,	

*(\*Mr. Wilbert .O.C.M. van Twuijvert and Mr. Timotheus C. Koster will act as a proxy designated by the Company for the purpose of the 2013 Annual General Meeting; Please tick box No. 1 if you wish to authorise the proxy designated by the Company to represent you at the 2013 Annual General Meeting or please tick box No. 2 if you are represented at the 2013 Annual General Meeting by your own proxy. The proxy will be authorized to designate another person to act as proxy with due observance with the terms and restrictions of the original proxy)*

to represent the Shareholder at the occasion of the 2013 Annual General Meeting of Shareholders of the Company to be held on **27 June 2013** at 10 am in Rotterdam at 210-212 Weena, the Netherlands (the “Meeting”), and not limiting the generality of the foregoing, to attend and address the Meeting, to sign the register of attendance and to vote on behalf of the Shareholder in accordance with the voting instructions below.

## PROXY VOTING INSTRUCTIONS

Annual General Meeting of Shareholders of Ronson Europe N.V. to be held on **27 June 2013** at 10 am in Rotterdam at 210-212 Weena, The Netherlands:

Agenda item	In favour	Against	Neutral
<b>Item 3 of the Agenda</b> Adoption of the annual accounts for the financial year 2012			
<b>Item 5 of the Agenda</b> Appropriation of net profit and dividend for the financial year 2012			
<b>Item 6 of the Agenda</b> Discharge from liability of the members of the Board of Managing Directors for the management during the financial year 2012			
<b>Item 7 of the Agenda</b> Discharge from liability of the members of the Board of Supervisory Directors for the supervision during the financial year 2012			
<b>Item 8 of the Agenda</b> Authorization of the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2013			
<b>Item 10 of the Agenda</b> Appointment of a member of the Board of Managing Directors			
Appointment of Mr. Pierre Decla as member of the Board of Managing Directors			

Please indicate your instruction by putting a cross ("X") in the relevant box. For a full description of the proposed resolution and an explanation thereto, shareholders are advised to take cognizance of the Shareholders Circular dated **16 May 2013**

[SIGNATURE]

Name: .....

Position:.....

Place: .....

Date: .....

[SIGNATURE]

Name: .....

Position: .....

Place: .....

Date: .....

### ATTACHMENTS:

1. original registered depository certificate issued by the custodian bank or investment firm operating the Shareholder's investment account on which his/her shares held in the Company are registered, if not deposited with the Company before (\*); and
2. copy of official ID document of proxy holder if different than VAN TWUIJVER or KOSTER and/or
3. all documents evidencing the rights of individual(s) signed under this form of proxy to represent the Shareholder (such as excerpt from the trade register or powers of attorney).

**PLEASE NOTE THAT IF THE PROXY VOTING INSTRUCTIONS ARE NOT FILLED IN THE PROXY WILL VOTE IN ACCORDANCE WITH RECOMMENDATIONS OF THE BOARD OF MANAGING DIRECTORS OF THE COMPANY. NOTE: THIS PROXY IS ONLY VALID IF THE NAME OF THE SHAREHOLDER IN THIS FORM OF PROXY IS THE SAME AS THE NAME OF THE SHAREHOLDER IN THE REGISTERED DEPOSITORY CERTIFICATE**

(\* please note that the original registered depository certificate shall be deposited at the Company's offices in Poland or in the Netherlands not later than on **21 June 2013** by noon local time; for detailed information please refer to the convening notice posted on the Company's website [www.ronson.pl](http://www.ronson.pl) on **16 May 2013**, or to the Company's current report No6/2013