



RONSON EUROPE N.V.
2008 ANNUAL GENERAL MEETING
CONFIRMATION FORM

I hereby confirm that(name of shareholder) (the “Shareholder”), as a holder of(number) ordinary bearer shares in Ronson Europe N.V. with its corporate seat in Rotterdam (the “Company”), intends to participate in:

(A) the 2008 Pre-Meeting of the Company’s Shareholders to be held on 18 June 2008 at 15.00 hours of CET time in Warsaw in Company’s office at 1 Magazynowa Str.:

in person / by means of its authorised representatives	
by means of its own proxy	
the Shareholder will not attend the Pre-Meeting	

Please indicate your choice by putting a cross (“X”) in the relevant box.

(B) the 2008 Annual General Meeting of the Company’s Shareholders to be held on 23 June 2008 in Rotterdam at 210-212 Weena, The Netherlands, at 15.00 hours of CET time:

in person / by means of its authorised representatives	
by means of its own proxy	
by means of the proxy designated by the Company	

Please indicate your choice by putting a cross (“X”) in the relevant box.

and undertake to inform the Company of any changes in the Shareholder’s participation in the Company’s 2008 Pre-Meeting and 2008 Annual General Meeting.

Shareholder’s signature / Signatures of the Shareholder’s authorised representative(s)

Name:
Title:
Date:

Name:
Title:
Date:

