



**RONSON EUROPE NV**  
**2010 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**FORM OF PROXY**

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:**

1.	Mr. <b>Wilbert.O.C.M. van Twuijvert</b> and/or Mr. <b>Timotheus C. Koster*</b> ; 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 / or Mr. Timotheus C. Koster will act as a proxy designated by the Company for the purpose of the 2010 Annual General Meeting; Please tick box No. 1 if you wish to authorise the proxy designated by the Company to represent you at the 2010 Annual General Meeting or please tick box No. 2 if you are represented at the 2010 Annual General Meeting by your own proxy. The proxy will be authorized to designate an other 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 2010 Annual General Meeting of Shareholders of the Company to be held on 9 April 2010 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 9 April 2010 at 10 am in Rotterdam at 210-212 Weena, The Netherlands

<b>Agenda item</b>	<b>In favor</b>	<b>Against</b>	<b>Neutral</b>
<b>Item 3 of the Agenda</b> Adoption of the annual accounts for the financial year 2009			
<b>Item 5 of the Agenda</b> Appropriation of net profit for the financial year 2009			
<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 2009			
<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 2009			
<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 2010			
<b>Item 10 of the Agenda</b> Re-appointment of a member of the Board of Supervisory Directors			

Please indicate your choice 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 25 March 2010

\_\_\_\_\_  
[SIGNATURE]

Place: .....  
Date: .....

\_\_\_\_\_  
[SIGNATURE]

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 document 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 7 days prior to the Meeting date, i.e., by 17:00 hours of CET on 2 April 2010; for detailed information please refer to the convening notice published on 25 March 2010 in Het Financieele Dagblad, or to the Company's current report No5/2010 or the Company's website [www.ronson.pl](http://www.ronson.pl).*

Ronson Europe N.V.  
Weena 210 - 212  
3012 NH Rotterdam, The Netherlands