

## POWER OF ATTORNEY

For the Annual General Meeting of Koninklijke Vopak N.V. ("AGM") to be held on Wednesday 17 April 2019 commencing at 10.15 a.m. in the "Kleine Zaal" of Theater Rotterdam Schouwburg, Schouwburgplein 25, Rotterdam, the Netherlands.

The undersigned,

.....(name),  
.....(address),  
.....(postal code and town),  
.....(country),

hereinafter referred to as the "Shareholder", acting in his capacity as holder of .....  
(number) ordinary shares with a par value of EUR 0.50 each (the "Shares") in Koninklijke Vopak N.V., hereby grants a power of attorney to:

all employees and all civil law (candidate) notaries working with or connected to NautaDutilh N.V., each of them independently,

to represent the Shareholder at the AGM and to speak on behalf of the Shareholder and to vote the Shares in respect of the items on the agenda of the AGM, in the manner set out below:

Nr.	Agenda	for	against	abstain
1.	Opening	n.a.	n.a.	n.a.
2.	Discussion of the management report for the 2018 financial year	n.a.	n.a.	n.a.
3.	Implementation of the remuneration policy for the 2018 financial year	n.a.	n.a.	n.a.
4.	Discussion and adoption of the financial statements for the 2018 financial year			
5.a	<u>Dividend</u> Explanation of policy on additions to reserves and dividends	n.a.	n.a.	n.a.
5.b	<u>Dividend</u> Proposed distribution of dividend for the 2018 financial year			
6.	Discharge from liability of the members of the Executive Board for the performance of their duties in the 2018 financial year			
7.	Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2018 financial year			
8.	Appointment of Mrs. N. Giadrossi as member of the Supervisory Board			
9.	Remuneration policy members Executive Board			
10.	Remuneration of the members of the Supervisory Board			

11.	Proposal to authorize the Executive Board to acquire ordinary shares			
12.	Appointment of Deloitte Accountants B.V. as the external auditor for the 2020 financial year			
13.	Any other business	n.a.	n.a.	n.a.
14.	Closing	n.a.	n.a.	n.a.

The liability of NautaDutilh N.V. and the attorney for damage caused to the undersigned as a result of any performance or any failure to perform by NautaDutilh N.V. or an attorney in connection with this power of attorney or otherwise, shall be limited to the amount indemnified by professional liability insurance of NautaDutilh N.V., including NautaDutilh N.V. deductible as stated under this insurance. The undersigned irrevocable indemnifies the attorney and NautaDutilh N.V. for all claims of third-parties in connection with this power of attorney or acts performed by an attorney in relation thereto. This indemnification also includes all claims and costs suffered by NautaDutilh N.V. and/or the attorney in connection with such a claim.

This power of attorney is governed by Dutch law and shall remain in full force and effect until revoked by written communication received by NautaDutilh N.V.

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

This power of attorney and your proof of registration must be received by NautaDutilh N.V. (for the attention of P.C.S. van der Bijl, Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands) no later than **Wednesday 10 April 2019** at 5 PM.