

**POWER OF ATTORNEY**

For the virtual Extraordinary General Meeting of Koninklijke Vopak N.V. (“EGM”) to be held on Friday 17 December 2021 commencing at 14.30 (CET).

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

Nr.	Agenda	for	against	abstain
1.	Opening	n.a.	n.a.	n.a.
2.	Appointment of Mr. D.J.M. Richelle as member of the Executive Board			
3.	Any other business	n.a.	n.a.	n.a.
4.	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 **Friday 10 December 2021** at 5 PM.