

POWER OF ATTORNEY

For the Annual General Meeting of Koninklijke Vopak N.V. ("AGM") to be held on Wednesday 18 April 2018 commencing at 10.00 a.m. in the "Kleine Zaal" of the Rotterdamse 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
Zuidbroek B.V.
Koningslaan 35
1075 AB Amsterdam
The Netherlands,
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.	Appointment of Mr. B. van der Veer as member of the Supervisory Board			
3.	Discussion of the management report for the 2017 financial year	n.a.	n.a.	n.a.
4.	Implementation of the remuneration policy for the 2017 financial year	n.a.	n.a.	n.a.
5.	Implementation of the new Dutch Corporate Governance Code of 8 December 2016	n.a.	n.a.	n.a.
6.	Discussion and adoption of the financial statements for the 2017 financial year			
7.	Proposed distribution dividend for the 2017 financial year			
8.	Discharge from liability of the members of the Executive Board for the performance of their duties in the 2017 financial year			
9.	Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2017 financial year			
10.	Re-appointment of Mr. E.M. Hoekstra as member of the Executive Board			
11.	Re-appointment of Mr. F. Eulderink as member of the Executive Board			

12.	Re-appointment of Mr. M.F. Groot as member of the Supervisory Board			
13.	Appointment of Mrs. L.J.I. Foufopoulus – De Ridder as member of the Supervisory Board			
14.a	<u>Remuneration policy members Executive Board</u> Annual base salary	n.a.	n.a.	n.a.
14.b	<u>Remuneration policy members Executive Board</u> Short-term and long-term variable remuneration plans			
14.c	<u>Remuneration policy members Executive Board</u> Short-term and long-term variable remuneration opportunities	n.a.	n.a.	n.a.
15.	Proposal to authorize the Executive Board to acquire ordinary shares			
16.	Appointment of Deloitte Accountants B.V. as the external auditor for the 2019 financial year			
17.	Any other business	n.a.	n.a.	n.a.
18.	Closing	n.a.	n.a.	n.a.

The liability of Zuidbroek B.V. and the attorney for damage caused to the undersigned as a result of any performance or any failure to perform by Zuidbroek B.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 Zuidbroek B.V., including Zuidbroek B.V.'s deductible as stated under this insurance. The undersigned irrevocably indemnifies the attorney and Zuidbroek B.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 Zuidbroek B.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 Zuidbroek B.V.

Signature:
Place:
Date:

This power of attorney and your proof of registration must be received by Zuidbroek B.V. (Koningslaan 35, 1070 AB Amsterdam, the Netherlands) no later than **Wednesday 11 April 2018** at 5 PM.