

**In order to be valid this proxy must be in the possession of Ackermans & van Haaren NV
by Tuesday May 22, 2018 at the latest.**

POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF MONDAY MAY 28, 2018

ACKERMANS & van HAAREN NV

The undersigned,
owner ofdematerialized shares and/or
registered shares of Ackermans & van Haaren NV, with registered office at Begijnenvest 113, 2000
Antwerp, hereby appoints as special attorney in fact, with power of substitution:

.....
to whom he/she confers all powers for the purpose of representing him/her at the annual general
meeting of Ackermans & van Haaren NV to be held on May 28, 2018 at 15.00 h. at the registered
offices of the company with the following agenda:

1. Report of the board of directors for the financial year ended December 31, 2017

2. Auditor's report for the financial year ended December 31, 2017

3. Approval of the statutory and consolidated annual accounts

Proposed decision: approval of the statutory and consolidated annual accounts for the
financial year ended December 31, 2017, including the approval of a gross dividend of
2.20 euros per share.

For Against Abstention

4. Discharge of the directors

Proposed decision: granting discharge to the directors for the performance of their
mandate during the financial year ended December 31, 2017.

Alexia Bertrand	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Luc Bertrand	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Marion Debruyne BVBA	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Jacques Delen	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Valérie Jurgens	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Pierre Macharis	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Julien Pestiaux	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Thierry van Baren	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Frederic van Haaren	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention
Pierre Willaert	<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstention

5. Discharge of the auditor

Proposed decision: granting discharge of the auditor for the exercise of his mandate
during the financial year ended December 31, 2017.

For Against Abstention

6. Appointment of directors

6.1 Proposed decision: approval of the renewal of the mandate of Mr **Thierry van Baren** for
a period of four (4) years until the end of the annual general meeting in 2022.

Thierry van Baren (°1967, French/Dutch) holds a master's degree and teaching qualification in philosophy as well as an MBA from Solvay Business School. He is currently an independent consultant. Thierry van Baren was appointed director of Ackermans & van Haaren in 2006. He is a member of the audit committee and of the remuneration committee.

For

Against

Abstention

- 6.2 Proposed decision: acknowledgement of the resignation of Mrs Valérie Jurgens as independent director and approval of the appointment of Menlo Park BVBA, represented by Mrs **Victoria Vandeputte** as independent director, as she complies with the independence criteria set forth in article 526ter of the Company Code and in article 2.2.4. of the company's Corporate Governance Charter. Her mandate will run for a period of four (4) years until the end of the annual general meeting in 2022.

Victoria Vandeputte (°1971, Belgian) is a civil engineer electromechanics (KU Leuven, 1995) and obtained a Master in Risk Management at the Ecole Supérieure de Commerce de Bordeaux (1996). She is currently member of the executive committee and Chief Innovation & Marketing Officer at Diversi Foods (Oetker Gruppe). Victoria Vandeputte has more than 20 years of national and international experience in the chemical and food industry and has a special expertise in marketing and innovation.

For

Against

Abstention

Remuneration

Each director is entitled to an annual base remuneration of 30,000 euros and an attendance fee of 2,500 euros per meeting of the board of directors or of an advisory committee, with the exception of the nomination committee. An additional annual remuneration of 10,000 euros is granted to the chairman of the audit committee, 5,000 euros to the members of the audit committee and 2,500 euros to the members of the remuneration committee.

7. Remuneration report

Proposed decision: approval of the remuneration report.

For

Against

Abstention

8. Questions

The special attorney in fact may also represent the undersigned at any other meeting having the same agenda in the event that the aforementioned meeting would be postponed.

Signed, on 2018 at