

Power of attorney / Voting Form
for holders of ordinary bearer shares / depositary receipts of ordinary shares A in bearer form

for the **Extraordinary General Meeting of Shareholders of Corporate Express N.V.**
 Which will be held on Monday 28 July 2008 at 2 p.m. in Hotel Okura in Amsterdam

The undersigned,
 Name and initials :
 Place, zipcode and country :

certifies that he or she has given timely notification to his or her bank with respect to the Extraordinary General Meeting of Shareholders of Corporate Express N.V. to be held on 28 July 2008 at 2 p.m. and is holder of [number] *ordinary bearer shares* and/or [amount] *depositary receipts of preference shares A in bearer form* and herewith grants a power of attorney to: [please tick one of the following boxes]:

- ☐ Mr. / Mrs. Ms. [name] [place, zipcode and country]
- ☐ Mrs. Mr H. van der Kooij, company secretary of Corporate Express N.V. (for ordinary shares and/or depositary receipts)
- ☐ The board of Stichting Administratiekantoor van Preferente Aandelen Corporate Express (*only possible for depositary receipt holders*)

to represent the undersigned at the above mentioned meeting and all adjournments thereof, and in particular to exercise all rights on behalf of the undersigned, which the undersigned could have exercised if he or she be present.

By signing this form the undersigned indicates not to be personally present at the General Meeting of Shareholders but to be represented by the person mentioned above.

This form needs to be received by AMRO Servicedesk, (Kemelstede 2, 4817 ST Breda, The Netherlands, servicedesk.beleggen@nl.abnamro.com / phone +31 76 579 94 55 / fax +31 10 26 44 651) by **23 July 2008 at 5 p.m.** at the latest.

Voting instructions via this form are only possible if you have (a) have registered yours shares/depositary receipts timely at ABN AMRO Servicedesk through your own bank and (b) given proxy to Corporate Express's company secretary, Mrs. H. van der Kooij, or – for depositary receipt holders only - to the board of Stichting Administratiekantoor van Preferente Aandelen Corporate Express.

If voting instructions are given and if the form has been signed on the back but no proxyholder is appointed, your votes will be cast by Mrs. H. van der Kooij. Non marked blocks are considered as voted 'abstain'

NB: If this form is not duly signed, it will not be processed.



Voting instruction:
(please mark box)

Agenda item	For	Against	Abstain
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2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Proposal to amend the articles of association of Corporate Express N.V.
3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appointment of Mr. T.W.C.M. van Brandenburg to the Executive Board
4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Appointment of Mr. R.L. Sargent and Mr. J.J. Mahoney to the Supervisory Board
5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Release from liability (décharge verlenen) to the members of the Supervisory Board who have resigned per the date of the General Meeting as result of the offer by Staples Acquisition B.V.

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City, Country

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Date

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Name and signature shareholder / holder depositary receipts