

PROXY

The undersigned

Name and initials :.....
Address :.....
Country :.....

Shareholder of the public limited liability company Draka Holding N.V., incorporated in Amsterdam,

Declares and hereby to authorises:

Name and initials :.....
Address :.....
Country :.....

To represent the signer in the Extraordinary General Meeting of Shareholders of the public limited liability company Draka Holding N.V., which shall be held on 13 September 2011, to speak on behalf of the signer, and to vote as he/she deems fit.

Signed in..... on

Board of Management
of Draka Holding N.V.
Postbus 75979
1070 AZ AMSTERDAM

The undersigned:

Name and initials :.....
Address :.....
Country :.....

intends TO BE / NOT TO BE * present at the Extraordinary General Meeting of Shareholders
at 13 September 2011.

Yours sincerely,

* Please delete where not applicable