

POWER OF ATTORNEY

For the Annual General Meeting of Shareholders of Signify N.V. (the “**Company**”) to be held on Tuesday May 19, 2020 (the “**AGM 2020**”),

the undersigned,

Name:	
Address:	
Postal code and town:	
Country:	
Number of shares held in the Company on the Record Date*:	

* The Record Date is on Tuesday April 21, 2020, after processing of all settlements of that date.

(the “**Shareholder**”),

- has attached the following proof of ownership of the shares to this form:
 - a) a statement by the Shareholder’s bank or financial institution of the number of shares held by the Shareholder at the Record Date; and
 - b) for persons acting in the name of the Shareholder, for example as an asset manager, trustee, proxy or otherwise: in addition to the statement mentioned under a), a document certifying the authority to do so.
- hereby grants a power of attorney to (*tick appropriate box*):

<input type="checkbox"/>	Civil-law notary Cindy Smid (or her substitute) from Zuidbroek Corporate Law Notaries
<input type="checkbox"/>	
Name:	
Address:	
Postal code and town:	
Country:	

to represent the Shareholder at the AGM 2020 and to vote on the shares in respect of the items on the AGM 2020 agenda, in the manner as set forth below (*for a valid vote, only mark one box per voting item*).

No.	Agenda	For	Against	Abstain
1	Presentation by CEO Eric Rondolat	N/A	N/A	N/A
2	Advisory vote on the remuneration report 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Explanation of the policy on additions to reserves and dividends	N/A	N/A	N/A
4	Proposal to adopt the financial statements for the financial year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5a	Proposal to discharge the members of the Board of Management in respect of their duties performed in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5b	Proposal to discharge the members of the Supervisory Board in respect of their duties performed in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6a	Proposal to re-appoint Eric Rondolat as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6b	Proposal to re-appoint René van Schooten as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6c	Proposal to appoint Maria Letizia Mariani as member of the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7a	Proposal to re-appoint Arthur van der Poel as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7b	Proposal to re-appoint Rita Lane as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7c	Proposal to appoint Frank Lubnau as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7d	Proposal to appoint Pamela Knapp as member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8a	Proposal to adopt the remuneration policy for the Board of Management, including the proposal to approve changing the long-term incentive plan for the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8b	Proposal to adopt the remuneration policy for the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal to re-appoint Ernst & Young LLP as the external auditor of the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10a	Proposal to authorize the Board of Management to issue shares or grant rights to acquire shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10b	Proposal to authorize the Board of Management to restrict or exclude pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Proposal to authorize the Board of Management to acquire shares in the company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Proposal to cancel shares in one or more tranches as to be determined by the Board of Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Any other business	N/A	N/A	N/A



This power of attorney can only be revoked in writing, which must be received by ABN AMRO no later than May 12, 2020 before 17:00 CET. This power of attorney is governed by Dutch law.

Signature:	
Place:	
Date:	

This power of attorney must, together with the proof of ownership specified above, be received by ABN AMRO for the attention of ABN AMRO Bank N.V., Department Corporate Broking and Issuer services HQ7212, Gustav Mahlerlaan 10, 1082PP, the Netherlands or via e-mail to ava@nl.abnamro.com no later than Tuesday May 12, 2020 before 17:00 CET.