

## POWER OF ATTORNEY

for the Extraordinary General Meeting of Takeaway.com N.V. (the “**Company**”) to be held on Tuesday 18 September 2018 (the “**EGM 2018**”).

**The undersigned:**

Name	
Address	
Postal code and city	
Country	
Number of shares held in the Company on the Record Date <sup>1</sup>	

(hereinafter the “**Shareholder**”),

- has instructed his or her intermediary on the registration of the EGM for the number of shares set forth above, and
- 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"/>	The following person:
	Name
	Address
	Postal code and city
	Country

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

Agenda item ( <i>voting items only</i> )	For	Against	Abstain
<b>2.</b> Approval of the acquisition by Takeaway.com N.V. of 10Bis.co.il Ltd. (the “ <b>Transaction</b> ”) within the meaning of section 2:107a Dutch Civil Code	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> The Record Date is 21 August 2018, after processing of all settlement of that day.

This power of attorney is governed by Dutch law.

Signature	
Place	
Date	

This power of attorney must be received by ABN AMRO Bank N.V. for the attention of Corporate Broking (HQ7050), Gustav Mahlerlaan 10, 1082 PP Amsterdam, no later than 10 September 2018 before 17:30 CET.

You can only revoke this power of attorney in writing, in which case your revocation must be received by ABN AMRO Bank N.V., no later than 10 September 2018 before 17:30 CET.