



RoodMicrotec N.V.  
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Deventer • Bath • Nördlingen • Stuttgart

## Voting proxy and –instruction

Proxy for the Extraordinary General Meeting of Shareholders of RoodMicrotec N.V. on Tuesday 26 November 2019, at 13.00 CEST at Euronext Amsterdam, Beursplein 5, Amsterdam, the Netherlands.

The undersigned: \_\_\_\_\_  
(please fill in the full and legal name of the (legal) person holding the shares)

herewith grants a proxy to:

\_\_\_\_\_

to be present at the above mentioned General Meeting of Shareholders on behalf of the undersigned, to sign the presence registration forms, participate in deliberations, speak, exercise the voting rights that are connected to all the shares held by the undersigned according to the instructions below, and do whatever the proxy holder may deem necessary, all with the authority of substitution. This proxy is governed by Dutch law.

### Voting instruction:

Agenda item		For	Against	Abstain
3	Proposal to grant the audit engagement to the auditors (voting item).			

Please complete this proxy form and voting instruction and send it timely to your bank or intermediary in connection with the deadline for registration. Your bank or intermediary must notify your presence at the meeting and state the number of shares held by you at the registration date of October 29, 2019.

Signed at \_\_\_\_\_ Date: \_\_\_\_\_

Signature shareholder \_\_\_\_\_