

Voting proxy and voting instruction

Proxy for the Annual General Meeting of Shareholders (the “**AGM**”) of **RoodMicrotec N.V.** (the “**Company**”) which will be held on Monday May 27, 2024 at 14:00 CEST, at the offices of the Company, Zutphenseweg 29 D1, 7418 AH in Deventer, the Netherlands.

The undersigned: _____
(Please fill in the full and legal name of the (legal) person holding the shares.)

herewith grants a proxy to: _____
(Please fill in the full and legal name of the assigned proxy holder.)

to be present at the AGM 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	Description	For	Against	Abstain
2.b	Adoption of the 2023 financial statements			
2.c	Appropriation of the 2023 net result			
3.a	Discharge of the members of the Board of Management from liability for their management in 2023			
3.b	Discharge of the members of the Supervisory Board from liability for their supervision in 2023			

(Please complete this proxy form and voting instruction and send it, together with the confirmation of entitlement you received from your intermediary, stating that you were a holder of shares on the AGM Registration Date of Tuesday April 30, 2024, no later than on Friday May 24, 2024 at 17:30 CEST to the Company via email: investor-relations@roodmicrotec.com.)

Signed at _____ Date: _____

Signature shareholder _____