

Datum
 Apeldoorn, September 2007

Kenmerk / Onderwerp
 Voting instruction EGM 25 September 2007

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Wednesday September 19, 2007, he/she will register _____ bearer depositary receipts of Koninklijke Wegener NV with ABN AMRO Bank NV in Breda (The Netherlands), via an affiliated institution, and instructs NV Algemeen Nederlands Trustkantoor ANT to vote on his/her behalf at the Extraordinary General Meeting of Shareholder of Koninklijke Wegener NV on Tuesday September 25, 2007, in compliance with the following instructions:

Agenda		Voting Instruction		
1	Opening			
2.	Discussion on the minutes of the Annual General Meeting of Shareholders of April 25, 2007	n.a.		
3.	Discussion on the public offer ("the Offer") by Mecom Group Plc of London ("the Offeror") for all issued and outstanding (depositary receipts of) ordinary shares of Koninklijke Wegener NV	n.a.		
4.	A proposal by the Management Board, approved by the Supervisory Board, to amend Koninklijke Wegener NV's articles of association, subject to the condition precedent that the Offer is declared unconditional by the Offeror.	in favour	against	abst.
5.	Discussion on the envisaged resolution to amend the profile for the Supervisory Board, subject to the condition precedent that the Offer is declared unconditional by the Offeror	n.a.		
6.	Composition of the Supervisory Board (The following items are also subject to the condition precedent that the Offer is declared unconditional by the Offeror)			



Agenda		Voting Instruction		
6.A	Announcement of a vacancy in the Supervisory Board	n.a.		
6.B	Opportunity for the General Meeting of Shareholders to recommend persons for appointment as new member of the Supervisory Board	n.a.		
6.C	Announcement by the Supervisory Board of the person nominated for appointment	n.a.		
6.D	Proposal to appoint a new member of the Supervisory Board	in favour	against	abst.
6.E	Announcement of a vacancy in the Supervisory Board per the annual shareholders meeting to be held in 2008	n.a.		
6.F	Proposal to discharge Messrs. R.W.F. van Tets and R. Pieterse as members of the Supervisory Board	in favour	against	abst.
7	Any other business			
8.	Closing			

(delete as appropriate)

Signed at _____ date _____

Signature _____

**Please note: this form must be received by ANT no later than Wednesday September 19, 2007.
(ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2500, mail: conversie@ant-trust.nl)**