

**Form meeting authorisation/voting instruction to ANT  
by holder of bearer depositary receipts**

The undersigned:

Name :  
Address :  
City :

Hereinafter to be referred to as: "holder of bearer depositary receipts",

Hereinafter declares that, no later than Thursday 7 April 2005 he/she register ..... bearer depositary receipts of Koninklijke Wegener NV with ABN AMRO Bank N.V. in Breda, via an affiliated institution, and instructs N.V. Algemeen Nederlands Trustkantoor ANT to vote on his/her behalf at the General Meeting of Shareholders of Koninklijke Wegener NV on Wednesday 13 April 2005, in compliance with the following instructions:

Agenda:

**General Meeting of Shareholders of Royal Wegener NV**

Apeldoorn, The Netherlands, Wednesday, April 13, 2005

- |   |           |         |         |
|---|-----------|---------|---------|
| <b>1. Opening</b>   |           |         |         |
| <b>2. Discussion of the minutes of the General Meeting of Shareholders on April 20, 2004</b>                        |           |         |         |
| <b>3. Report of the Management Board for 2004</b>   |           |         |         |
| <b>4. 2004 annual accounts</b>  |           |         |         |
| A. Approval of the accounts for 2004  | in favour | against | abst. * |
| B. Reserves and dividend policy   | in favour | against | abst. * |
| C. Dividend proposal  | in favour | against | abst. * |
| D. Granting of discharge to the Supervisory Board   | in favour | against | abst. * |
| E. Granting of discharge to the Management Board  | in favour | against | abst. * |
| <b>5. Corporate governance</b>  | in favour | against | abst. * |
| <b>6. Establishing remuneration policy for the Management Board</b>   |           |         |         |
| A. Determination of the policy  | in favour | against | abst. * |
| B. Adoption of Management Board share plan  | in favour | against | abst. * |
| <b>7. Proposal to change remuneration of the Supervisory Board</b>  | in favour | against | abst. * |
| <b>8. Proposal to amend Articles of Association</b>   | in favour | against | abst. * |
| <b>9. Discussion of the profile for prospective supervisory directors and announcement of the membership roster</b> |           |         |         |
| <b>10. Appointment of a supervisory director</b>  | in favour | against | abst. * |
| <b>11. Authorization of the Management Board to purchase shares</b>   | in favour | against | abst. * |
| <b>12. Authorization for the Management Board to issue shares and to limit or exclude preference rights</b>         | in favour | against | abst. * |
| <b>13. Proposal for appointment of the external auditor for the company</b>   | in favour | against | abst. * |
| <b>14. Questions and discussion</b>   |           |         |         |
| <b>15. Closing</b>  |           |         |         |

\* delete as appropriate

Signed at ..... Date: .....

**Take due note of:**

**this form must be received by ANT, Herengracht 420, 1017 BA Amsterdam not later than April 7, 05.30 p.m.**