



Juridische Zaken
Postbus 26
7300 HB Apeldoorn
www.wegener.nl

Datum
Apeldoorn, May 14, 2009

Kenmerk / Onderwerp
Voting instruction AGM 2 June 2009

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Wednesday May 27, 2009, he/she will register _____ bearer depository receipts of Koninklijke Wegener NV with ABN AMRO Bank NV, Amsterdam (The Netherlands), now also known as RBS, via an affiliated institution, and instructs ANT Trust & Corporate Services N.V. to vote on his/her behalf at the Annual General Meeting of Shareholders of Koninklijke Wegener NV on Tuesday June 2, 2009, in compliance with the following instructions:

Agenda		Voting Instruction		
1	Opening			
2.	Discussion of the minutes of the Extraordinary General Meeting of Shareholders of March 26, 2009	n.a.		
3	Report of the Management Board for 2008 concerning the 2008 financial year	n.a.		
4.	2008 Annual Accounts	n.a.		
4.A	Approval of the accounts for 2008 financial year	In favour	against	abst.
4.B	Dividend proposal and proposal for adding profits to the reserve	In favour	against	abst.
4.C	Granting of discharge to the Supervisory Board with regard to the conduct of its duties in 2008	In favour	against	abst.
4.D	Granting of discharge to the Management Board with regard to the conduct of its duties in 2008	In favour	against	abst.
5.	Proposal to appoint the external chartered accountant	In favour	against	abst.
6.	Remuneration of the Supervisory Board	In favour	against	abst.
7.	Questions and discussions	n.a.		
8.	Closing			

(delete as appropriate)

Signed at _____ date _____

Signature _____

**Please note: this form must be received by ANT no later than Wednesday May 27, 2009, 4 pm.
(ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2535, mail: conversie@ant-trust.nl)**