



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

Datum
Apeldoorn, March 9, 2009

Kenmerk / Onderwerp
Voting instruction EGM 26 March 2009

The undersigned:

Name _____

Address _____

City/Country _____

declares that, no later than Friday March 20, 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 Extraordinary General Meeting of Shareholders of Koninklijke Wegener NV on Thursday March 26, 2009, in compliance with the following instructions:

Agenda		Voting Instruction		
1	Opening			
2.	Discussion on the minutes of the Extraordinary General Meeting of Shareholders of August 18, 2009	n.a.		
3.A	Announcement of a vacancies in the Supervisory Board	n.a.		
3.B.	Opportunity for the Extraordinary Meeting of Shareholders to recommend persons for appointment as new member of the Supervisory Board	n.a.		
3.C	Announcement by the Supervisory Board of the persons nominated for appointment	n.a.		
3.D	Proposal to appoint mr. A.E. van Amerongen as a member of the Supervisory Board	In favour	against	abst.
3.E	Proposal to appoint mr. S.M. van der Heijden as a member of the Supervisory Board	In favour	against	abst.
3.F	Proposal to appoint mr. D.J. Montgomery as a member of the Supervisory Board	In favour	against	abst.
4.	Questions and discussions	n.a.		
5.	Closing			

(delete as appropriate)

Signed at _____ date _____

Signature _____

**Please note: this form must be received by ANT no later than Friday March 20, 2009, 4 pm.
(ANT, Claude Debussylaan 24, 1082 MD Amsterdam, fax: 020-522.2535, mail: conversie@ant-trust.nl)**